

MINUTES
Executive Committee
Oversight Committee Quarterly Meeting
Cancer Prevention and Research Institute of Texas
Dr. May Owens Conference Room, 10th Floor
Texas Medical Association
401 W 15th Street, Austin Texas

January 18, 2012
12:15 p.m.

Call to order

A quorum was announced and the meeting called to order by Chairman Mansour at 12:15 p.m.

Members Present

James Mansour, Chairman
Cindy Brinker Simmons
Charles Tate

CPRIT Staff Present

William "Bill" Gimson, Executive Director
Heidi McConnell, Chief Operating Officer
Dr. Becky Garcia, Chief Prevention Officer
Sandra Balderrama, Senior Advisor to the Executive Director
Jerry Cobb, Chief Commercialization Officer
Jo Ann Eckert, Director of Research

Adoption of Minutes

A motion was made by Charles Tate and seconded by Cindy Brinker Simmons to adopt the minutes as written from the November 2, 2011 Executive Committee meeting.

Review of the Oversight Committee Meeting Agenda:

A general review of the Oversight Committee Meeting Agenda was led by Jimmy Mansour.

Chairman Mansour advised the Executive Committee of the new members appointed to the Oversight Committee. Alejandro Meade from Brownsville, Walker N. Moody from Houston and Mark E. Watson, Jr. from San Antonio

Call to Order	TAB 1	JM
<ul style="list-style-type: none"> • Announce quorum • Request for excused absences • Introduce New Members 		
Adoption of Minutes: November 2, 2011	TAB 2	JM
Report from Executive Director		WHG
<ul style="list-style-type: none"> • Agency Progress Report • Report on Commercialization • Report on Research* • Report on Prevention* • Foundation Report 		
<i>* Research & Prevention, will present report prior to the slate.</i>		
Presentation	TAB 3	
<ul style="list-style-type: none"> • “Cost of Cancer in Texas/CPRIT Economic Impact” by Ray Perryman, The Perryman Group 		
Submission of Slate(s) – Research Grant Applications Recommended for Funding	TAB 4	WHG/ AG
Submission of Slate(s) – Prevention Grant Applications Recommended for Funding	TAB 5	WHG/ BG
Advance Authority		HM
Appointments to Scientific Research and Prevention Program (SRPP) Committee Members	TAB 6	CBS
Nominations Committee Recommendation for Appointment to the Scientific and Prevention Advisory Council (SPAC)	TAB 7	CBS
Consideration of Final Rule Adoption	TAB 8	KD
Texas Cancer Plan	Tab 9	BG

- FY 2012 First Quarter Budget Report
- FY 2011 Independent Financial Audit

Future Meeting Dates and Agenda Items

JM

- Thursday, March 29, 2012, TMA
- Thursday, July 26, 2012; TMA

Public Comment

There was no public comment.

Adjourn

There being no further business, a motion was made by Cindy Brinker Simmons and seconded by Charles Tate to adjourn. Meeting adjourned at 12:50 p.m.

Cindy Brinker Simmons
Signature

29 March 2012
Date

