

Agenda
Executive Committee
Cancer Prevention & Research Institute of Texas
717 N. Harwood Street, Suite 2000
Dallas, TX
February 19, 2009
9:00 a.m.

The Executive Committee may discuss or take action regarding any item on this agenda:

Call to order

Announce quorum

Adopt minutes from the February 18, 2009 Executive Committee meeting

Vacancy and filling of the position of the Executive Director, including interviews of candidates

Review of the Oversight Committee Meeting Agenda:

Call to order (JM)

- Announce quorum
- Requests for excused absences

Adoption of minutes: November 19, 2008 (JM)

Executive Committee Update (JM)

Ethics Policy including Rules for 25 TAC Ch. 702, related to Ethics & Conflicts of Interest (JM)

Legislative Report (JM)

- Update on bill clean-up
- Update on Budget request and additional funding through May
- Report on approval of additional FTEs

Hiring of the Executive Director (JM)

- Update from Dr. Ira Isaacson of Spencer Stuart

Approval of Committee Members to the Texas Conquer Cancer License Plate Program (SB)

Nominations Committee report from Dr. Joseph Bailes

- Clarification of the Science and Prevention Advisory Council's name
- Science and Prevention Advisory Council membership
- Candidates for consideration to the Science and Prevention Advisory Council

Economic Development and Commercialization Committee report from Mr. Charles Tate

Update on member activities related to the Institute (JM)

Break

Agency Move (SB)

Budget and Performance (MF & MH)

- FY 2009 Performance Report: First Quarter Summary
- FY 2009 Expenditure Report

Programmatic Issues (SB)

- Proposed FY 2009 Contract Amendment Requests:
 - ◆ Texas Medical Association/Special Funds Foundation – POEP
 - ◆ Texas Nurses Foundation – Nurse Oncology Education Program
 - ◆ Texas A&M University Research Foundation – Dental Oncology Education Program
 - ◆ Cancer Foundation For Life – Cancer Foundation For Life Physical Conditioning Program

- ◆ University of Texas Medical Branch at Galveston – Cancer Nutrition Network for Texans
- FY 09 Texans Conquer Cancer Patient Support Services Grant Applications
 - ◆ Candlelighters of the El Paso Area, Inc.
 - ◆ Compassionate Touch
 - ◆ Covenant Health Systems Foundation for Chorus of Angels Fund
 - ◆ Lee County Area Cancer Resource Center dba Combined Community Action
 - ◆ Partners Together for Health, the Foundation for JPS Health Network
 - ◆ Cancer and Chronic Disease Consortium
 - ◆ Cancer Connection Patient Care Fund
 - ◆ Cancer Victims Foundation
 - ◆ Guadalupe Economics Services Corporation
 - ◆ Light and Salt Association
 - ◆ Moncrief Cancer Resources
 - ◆ Planned Parenthood of Cameron and Willacy Counties
 - ◆ Wonders and Worries
 - ◆ YMCA of Metropolitan Dallas – Lake Highlands Family YMCA Branch

Presentation from Ken Shine, M.D., of the University of Texas System

Future meeting dates and agenda items (JM)

- May 15, 2009
- August 7, 2009

Public Comment

Anyone wishing to make public comments is required to notify the Interim Administrative Director in writing prior to the start of the meeting. The Executive Committee may limit the time a member of the public may speak.

Adjourn