

Executive Committee
Cancer Prevention & Research Institute of Texas
Dr. May Owen Conference Room, Texas Medical Association
401 W. 15th St., Austin, TX
August 14, 2009
11:30 a.m.

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

I. Call to order

Announce quorum

II. Adopt minutes from the June 19, 2009 Executive Committee meeting

III. Review of the Oversight Committee Meeting Agenda:

Call to Order

- Announce quorum
- Request for excused absences
- Introduction of new committee member

Judge Faith Johnson

Adoption of Minutes: June 19, 2009

Executive Committee Report

- Ratification of Executive Committee election for Secretary

Report from Executive Director

- Agency Progress Report
- University Advisory Committee Report
- Report on Prevention Webinar (BG)
- Report on Research RFAs (AG)
- Report on Grants Management Contract
- Bond Finance Report

Appointment of Scientific Review Council

CPRIT Rule Revision 25 TAC §§703.1 - 703.15

Nominations Committee Report

- Scientific and Prevention Advisory Council (SPAC)
- Candidates for consideration for the Advisory Council on Childhood Cancer (ACCC)

Scientific and Prevention Advisory Council Report

CPRIT's Potential Role in New Cancer Therapeutic Development

Economic Development Commercialization Committee Report

Agency Operation Report

- FY 2009 Performance Report; Third Quarter Summary
- FY 2009 Expenditure Report
- Independent Financial Audit
- Adoption of FY 2010 Operating Budget
- FY 2010 Interagency Contract
 - Payroll/Human Resources Services

Program Items

- Continuation Grant Applications for FY 2010
 - Cancer Prevention Through the Texas School Health Network – Department of State Health Services
 - Comprehensive Tobacco Prevention Network – Texas A&M University Research Foundation
 - Cancer Risk Reduction Education Through Texas AgriLife Extension Service – Texas AgriLife Extension Service
 - Physician Oncology Education Program – Texas Medical Association Special Funds Foundation
 - Nurse Oncology Education Program – Texas Nurses Foundation
 - Dental Oncology Education Program – Texas A&M University Research Foundation
 - Female Cancer Screening Education for Nurses in Rural or Medically Underserved Areas of Texas – The University of Texas M.D. Anderson Cancer Center
 - Texas Cancer Information – UT M.D. Anderson Cancer Center
 - Cancer Resource and Capacity Building Program – Funding Solutions
 - FitSTEPS for Life®– Cancer Foundation for Life®
 - A Physical Rehabilitation Program for Cancer Survivors in Central Texas – Daughters of Charity Health Services of Austin dba Seton Family of Hospitals
 - West Central Texas Rural Community Outreach – Cancer Services Network
 - Cancer Nutrition Network for Texans –Texas Tech University Health Sciences Center
- Funding for Tools for Texans Conference

Presentation from Dr. Tom Kowalski, Texas Healthcare Bioscience Institute (THBI)

Proposed Future Meeting Dates and Agenda Items

IV. Public Comment

Anyone wishing to make public comments is required to notify the Executive 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