

Breast Cancer Research Council Meeting Minutes
May 12, 2006: Council Meeting, Cycle 12 Funding Meeting
Oakland, CA

Members present: Moon Chen, Jim Ford, Amy Kyle, Anuja Mendiratta, John Morgan, Angela Padilla, Gordon Parry, Mark Pegram, Kim Pierce, Kurt Snipes, Kathy Walters, Lisa Wanzor, Maria Wetzel, Christine White

Members absent: Felicia Hodge

Staff: DeShawn Boyd, Natalie Collins, Janna Cordeiro, Mary Daughtry, Lyn Dunagan, Larry Fitzgerald, Charles L. Gruder, Mhel Kavanaugh-Lynch, Katherine McKenzie, Joyce Price, Walter Price, Roslyn Roberts, Sylvia Santana

I. Call to Order

The meeting was called to order at 1:00p.m.

II. Cycle 12 Funding

The council met in closed session to discuss and set final programmatic review scores, and determined final funding recommendations for the cycle 12 applications.

MOTION: Kathy Walters moved (Angela Padilla seconded) that the council recommend the funding as set during the closed session. The motion passed unanimously.

The “pay-if” applications were prioritized into general groups, and the staff directed to further refine and select individual applications from the pay-if list as appropriate.

III. Minutes

MOTION: Angela Padilla moved (Moon Chen seconded) that the March 3, 2006, minutes be approved. The motion passed unanimously.

IV. Committee Reports

A. Outreach Committee: Angela Padilla reported on the committee’s progress in planning the 2007 symposium. The date and location have been set for September 7 – 9, 2007, at the Westin Bonaventure in Los Angeles. The plenary session topic options all center around an overview of the history of breast cancer treatment, the status of the war on cancer, and the development of new tools, therapies, and protocols for diagnosis and treatment. The committee is working on a collection of possible keynote speakers, and they are soliciting input from all council members. More details will be discussed in June.

V. New Business

A. Chair and Vice-Chair Nominations:

Nominations for chair: Lisa Wanzor (nominated by Christine White, seconded by John Morgan seconded)

Nominations for vice-chair: Amy Kyle (nominated by Maria Wetzel, seconded by Anuja Mendiratta)

Nominees will submit a short statement, and the council will cast votes at the next meeting.

VI. Announcements

The June meeting will be June 8-9 at the Hotel Monaco in San Francisco.

The September meeting was tentatively set for September 28-29 in the Bay Area.

V. Director's Report

A. Special Research Initiatives: Mhel Kavanaugh-Lynch updated the council on the SRI progress. The steering committee is in place; their first meeting will be in June in Boston. The group engaged to draft the State of the Science has been making progress, and we are identifying a search firm to recruit for the staff position. The scope of work for the consultant position has been developed and the RFP has been posted until the end of May.

The meeting ADJOURNED at 3:42p.m.