

Cancer Prevention & Research Institute of Texas

OVERSIGHT COMMITTEE MEETING

August 14, 2008 8:00 a.m.

1100 Congress Capitol Bldg., Room E1.016

Austin, TX

The Oversight Committee may discuss or take action regarding any item on this agenda.

Call to Order

Announce quorum

Requests for excused absences

Officer Election

Election of Chair, Vice-Chair and Secretary

Opening Remarks

Welcome Introduction and Acknowledgements

Minutes

Oversight Committee Meeting June 23, 2008; and

Texas Cancer Council Meeting, January 14, 2008

Office of Attorney General Legal Briefing

Advice regarding laws, powers and duties applicable or relating to the Institute, including but not limited to HB14, ethics, procurement, and open government

Update on member activities related to the Institute, including but not limited to the following:

The Academy of Medicine, Engineering and Science of Texas (TAMEST) Document

Report from Scott Sanders

Mission and Vision Statement of the Cancer Prevention and Research Institute of Texas

Standing and Ad Hoc Committees Elections

Executive Committee, Contracts Committee, and Programs Planning Committee

Executive Director Search

Agency Activities

Strategic Plan 2009-2013

Legislative Appropriations Request 2010-2011

Lunch (on your own)

Future meeting dates

Budget and Performance

FY 2008 Performance Report: Third Quarter Summary

FY 2008 Administrative Expenditure Report

Budget for FY 2009

Adoption of FY 2009 Operating Budget

- Object of Expense Informational Listing

FY 2009 Budget Overview and Allocation

- Payroll/Human Resources Services Inter-agency contract
- Miscellaneous Cancer Services and Operating Expenditures

Ovarian Cancer funding from Department of State Health Services

Funding for Tools for Texans Conference

Continuation Grant Applications for FY 2009

1. Cancer Prevention Through the Texas School Health Network – Department of State Health Services
2. Spit Tobacco Prevention Network – Texas A&M University Research Foundation
3. Cancer Risk Reduction Education Through Texas AgriLife Extension Service – Texas AgriLife Extension Service
4. Asian Cancer Coordination Project – Asian American Health Coalition of Greater Houston, Inc. dba HOPE Clinic
5. Physician Oncology Education Program – Texas Medical Association Special Funds Foundation
6. Nurse Oncology Education Program – Texas Nurses Foundation
7. Dental Oncology Education Program – Texas A&M University Research Foundation
8. Female Cancer Screening Education for Nurses in Rural or Medically Underserved Areas of Texas – UT M.D. Anderson Cancer Center
9. Texas Cancer Information – UT M.D. Anderson Cancer Center
10. CTR Workforce Capacity Building FY 09 – UT Brownsville and TX Southmost College
11. Cancer Resource Enhancement Program – Funding Solutions
12. Cancer Foundation for Life Physical Conditioning Program – Cancer Foundation for Life
13. A Physical Rehabilitation Program for Cancer Survivors in Austin, TX – Daughters of Charity Health Services of Austin dba SETON Family of Hospitals
14. The Lower Rio Grande Valley Resource for Cancer Survivor Information – UTMB Galveston
15. West Central Texas Rural Community Outreach – Cancer Services Network
16. Cancer Nutrition Network for Texans – UTMB at Galveston

Public Comment

Anyone wishing to make public comments is required to complete a card available at the meeting room entrance. The Committee may limit the time a member of the public may speak.

Future Agenda Items

Adjourn