



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Minutes

September 03, 2014

- 1) Chairman Rice called the meeting to order at 8:30 a.m.
- 2) Secretary Mitchell called roll. All were present.
- 3) Chairman Rice noted that the following two witnesses signed up for public comment: Linda McCaul, wife of Congressman Michael McCaul; and C. Patrick Reynolds, MD, PhD, Cancer Center Director, Texas Tech University Health Sciences Center, School of Medicine
- 4) Contract Terms for Product Development Grants

Chairman Rice called on Dr. Tom Goodman, Chief Product Development Officer, and Wayne Roberts, CEO, to present contract terms for product development grants for the Oversight Committee's approval. Mr. Roberts proposed the Oversight Committee consider adoption in principle of the guidance presented by Dr. Goodman on economic terms and the establishment of an Oversight Committee subcommittee to focus on economic terms. Mr. Roberts also stated CPRIT staff would identify members for a Product Development Advisory Committee to counsel CPRIT in establishing economic terms and other product development issues.

MOTION:

Chairman Rice called for a motion to adopt in principle the guidance presented by Mr. Goodman on economic terms for contracts already in process.

Motion by: Mulrow

Seconded by: Rosenfeld

MOTION CARRIED UNANIMOUSLY

MOTION:

Chairman Rice called for a motion to establish an Oversight Committee Subcommittee on Economic Terms with membership of Dr. Craig Rosenfeld, Mr. Will Montgomery, Ms. Amy Mitchell, and Mr. Pete Geren.

Motion by: Mulrow

Seconded by: Montgomery

MOTION CARRIED UNANIMOUSLY

4) Program Priorities Project Work Session

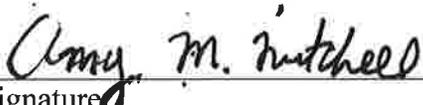
Chairman Rice called on Mr. Roberts to introduce the work session on program priorities. Mr. Roberts introduced Mr. Robert Mittman, who guided the group through the following steps:

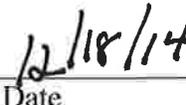
- a. Measures of Success for CPRIT
- b. Prevention program priorities
- c. Scientific Research program priorities
- d. Product Development program priorities
- e. Cross-programs priorities

After the program discussions, Dr. Rice stated that a report will be prepared from the day's priorities discussion, including comments submitted by the University Advisory Committee, and posted for public comment. Those public comments will be collected and the report presented to the Oversight Committee for approval at their regularly scheduled meeting in November.

- 5) Public testimony was provided by Dr. Reynolds regarding the importance of childhood cancer research. Mrs. McCaul was unable to attend.
- 6) Adjourn

There being no further business, Chairman Rice adjourned the meeting and work session at 2:35 p.m.


Signature


Date