

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

**Call to order**

A quorum was announced and the meeting called to order by Chairman Mansour at 11:35 a.m.

Members present were: Chairman Jimmy Mansour, Cindy Brinker, Dr. Joe Bailes, and Charles Tate.

CPRIT staff present: Bill Gimson, Dr. Becky Garcia, Dr. Alfred Gilman, Heidi McConnell, Kristen Doyle, Jo Ann Eckert and Sandra Balderrama.

**Adopt minutes from the June 19, 2009 Executive Committee meeting**

A motion was made by Dr. Joe Bailes and seconded by Cindy Brinker to adopt the minutes from the June 19, Executive Committee meeting.

**Review of the Oversight Committee Meeting Agenda:**

The committee reviewed the agenda for the full oversight committee meeting in preparation for the meeting convening at 1:00 p.m.

Chairman Mansour called attention to the Appointment of the Scientific Review Council which will be discussed further in the Oversight Committee. Eight names will be presented to the Oversight Committee as newly appointed members of the Scientific Research and Prevention Programs Committee (SRPPC) and Chairs of the Scientific Review Council, a subcommittee of SRPPC.

Kristen Doyle presented the CPRIT rule revision 25 TAC §§703.1 – 703.15

Dr. Bailes gave a brief report on the additions to the SPAC committee and the Candidates being considered for the Advisory Council on Childhood Cancer.

Charles Tate gave a brief overview of his report to be made during the Oversight Committee meeting.

Chairman Mansour asked Dr. Bailes to arrange for an oncologist to present at the Oversight Committee meeting in November.

Charles Tate suggested that we might want to have a speaker from the Bio Tech industry. Charles Tate and Dr. Gillis were tasked by Jimmy Mansour to explore this further.

**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**

There being no further business, a motion was made by Charles Tate and seconded by Dr. Joe Bailes to adjourn. Meeting adjourned at 12.30 p.m.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date