



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

August 17, 2022
9:00 a.m.

Texas State Capitol Extension
1100 Congress Avenue, Austin, Texas 78701
Room E1.012

The Oversight Committee may discuss or act on any item on this agenda, and as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., may meet in closed session concerning any purpose permitted by the Act. Also as authorized by Texas Government Code § 551.127, one or more Oversight Committee members may participate remotely in the meeting by videoconference. The Oversight Committee member presiding over the meeting will be physically present at the above-listed location, which will be open to the public. Anyone wishing to offer public comments must notify the Chief Executive Officer in writing prior to the start of the meeting. The Committee may limit the time a member of the public may speak.

1. Call to Order
2. Roll Call/Excused Absences
3. Adoption of Minutes from the May 18, 2022, meeting
4. Public Comment
5. Grantee Presentation – Robert Alan Hromas, M.D., Dean, Long School of Medicine, The University of Texas Health Sciences Center San Antonio
6. Chief Executive Officer Report
7. Chief Compliance Officer Report and Compliance Certification of Grant Award Process
8. Chief Scientific Officer Report
 - Grant Award Recommendations
9. Chief Prevention Officer Report
 - Grant Award Recommendations
10. Chief Product Development Officer Report
 - Grant Award Recommendations
11. Internal Auditor Report
 - FY 2023 Internal Audit Plan
12. Scientific Research and Prevention Program Committee Appointments
13. Advisory Committees
 - Clinical Trial Advisory Committee Annual Report
 - Schedule for FY 2023 Advisory Committee Annual Report Presentations
14. FY 2023 Honoraria Policy
15. Health & Safety Code Section 102.1062 Waivers

16. Amendments to 25 T.A.C. Chapters 703
 - Proposed Amendments to Chapter 703 and Authorization to Publish in *Texas Register*
17. Chief Operating Officer Report
18. Contract Approvals
 - CPRIT 2023 Innovations VI Conference Venue
 - Economic Assessment of the Cost of Cancer in Texas (contract renewal)
 - Internal Audit Services (contract renewal)
19. Intellectual Property Project Update
20. Communications Program Update
21. Subcommittee Business
22. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
23. Consultation with General Counsel
24. Future Meeting Dates and Agenda Items
 - FY 2023 Meeting Dates
25. Adjourn