



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

August 16, 2023

8:30 a.m.

The Barbara Jordan Building
1601 Congress Avenue, Austin, TX 78701
Room 2.035A

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. If the Oversight Committee meets in closed session, it will do so in the Barbara Jordan Building, Room 2.034A.

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 17, 2023, meeting
4. Public Comment
5. Chief Executive Officer Report
6. Chief Compliance Officer Report and Compliance Certification of Grant Award Process
7. Chief Scientific Officer Report
 - Grant Award Recommendations
 - FY 2024 Requests for Applications
8. Chief Prevention Officer Report
 - Grant Award Recommendations
9. Chief Product Development Officer Report
10. Internal Auditor Report
 - Internal Audit Report over Information Technology General Controls
11. Scientific Research and Prevention Program Committee Appointments
12. Advisory Committees
 - Appointments
 - Clinical Trial Advisory Committee Presentation
 - Geographic Diversity Advisory Committee Presentation
 - Schedule for FY 2024 Advisory Committee Annual Report Presentations
13. FY 2024 Honoraria Policy

14. Health & Safety Code Section 102.1062 Waivers
15. Amendments to 25 T.A.C. Chapters 701 and 703
 - Final Order Approving Amendments to Chapters 701 and 703
 - Proposed Amendment to Chapter 701
16. Chief Operating Officer Report
17. Contract Approvals
 - Economic Assessment of the Cost of Cancer in Texas
 - Due Diligence Services (contract renewal)
 - Peer Review Monitoring Services (contract renewal)
18. Communications Report
19. Subcommittee Business
 - FY 2024 – 2025 Subcommittee Assignments
20. Personnel – Chief Executive Officer and Chief Scientific Officer
 - Salary Adjustment
21. FY 2023 DIR Texas Cybersecurity Framework Assessment
22. Election of Board Officers
23. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
24. Consultation with General Counsel
25. Future Meeting Dates and Agenda Items
 - FY 2024 Meeting Dates
26. Adjourn