

EXECUTIVE COMMITTEE MEETING AGENDA
Cancer Prevention and Research Institute of Texas
Thompson Auditorium, Texas Medical Association
401 W. 15th Street
Austin, TX
November 19, 2008

Committee Members:

James J. Mansour, Chairman
Dr. Malcolm Gillis, Vice Chairman

Dee Kelly, Secretary
Cindy Brinker Simmons

The Executive Committee may discuss or take action regarding any item on this agenda:

- 10:00 a.m. Call to order**
 - Announce quorum
- 10:05 a.m. Opening Statement from the Chairman**
- 10:10 a.m. Minutes from the September 29, 2008 Executive Committee meeting**
- 10:15 a.m. Executive Director Search**
- 10:30 p.m. Matters related to 2009 Legislation**
- 10:50 p.m. Review of the Oversight Committee Meeting Agenda:**

Call to order (JM)

- Announce quorum
- Requests for excused absences

Opening Statement from the Chairman

Institute use of Texas Medical Association Building (JM)

Adoption of minutes: August 14, 2008 (JM) TAB 1

Executive Committee's Report of September 29, 2008 actions (JM)

- Announcement of Additional Executive Committee member
- Subcommittees

Executive Director Search, including ratification of related contract (JM)

Ethics Policy (JM)

Proposed Rules for 25 TAC Ch. 702, related to Ethics & Conflicts of Interest (JM) TAB 2

Strategic Plan Approval (SB)

Matters related to the 2009 Legislative session, including:

- Legislative Appropriations Request Approval (SB)

Agency Activities (SB)

- Budget Hearing with the LBB and Governor's offices
- Joint Hearing of the Health & Human Services Cmte. and Senate Finance Cmte.
- Pain Management Conference
- New staff member – Marcie Moerbe
- FY 09 Project Directors' Meeting
- CDC Conference Support Grant Award (ToolKit Conference)
- License Plate Program

Presentation by Dr. Mark Clanton of the American Cancer Society

Budget and Performance (MM, MH, & SB) TAB 3

- FY 2008 Performance Report: Fourth Quarter Summary
- FY 2008 Expenditure Report
- Appropriation Transfer

FY 09 Programmatic Issues (SB) TAB 4

- Contract Amendment request from M.D. Anderson Cancer Center

Update on member activities related to the Institute (JM)

Future meeting dates and agenda items (SB)

11:20 p.m. 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

11:30 p.m. Adjourn