



Andy Hill Cancer Research Endowment (CARE) Standing Committee on Grants Meeting

Monday, July 11, 2022, 2:00-3:00 p.m. (PST)

Spokane Public Library (Liberty Park Branch) 402 S. Pittsburgh St., Room B, Spokane, WA 99202

Please note: Participants may opt to attend in person or via web conference (Zoom).

Zoom: | Meeting ID: 836 3554 1058

Telephone: 253 215 8782 | Meeting ID: 836 3554 1058

"Washington's Cancer Research Endowment" was created for the promotion of cancer research to be conducted in the state. RCW 43.348.040

AGENDA

| TIME | TOPIC | LEAD | MATERIALS | ACTIONS |
|-----------|--|------------------------------------|---|---|
| 2:00 | Welcome | Peter Choi | | |
| 2:00-2:10 | Review Committee Charge and Select Committee Chair | Peter Choi / Laura Flores Cantrell | <ul style="list-style-type: none"> Resolution 12.0, To Establish a Standing Committee on Grants, adopted on Apr 27, 2022 Overview of CARE Board Committee Chair Role and Responsibilities | Informational, discussion, and possible vote, as needed |
| 2:10-2:20 | Appoint Distinguished Researchers Grant Cycle 6 and Emergent Issues in Public Health Scientific Grant Cycle 3 Review Committee Members | Peter Choi | <ul style="list-style-type: none"> Distinguished Researchers (Cycle 6) Research Plan Summaries Distinguished Researchers (Cycle 6) Reviewer Candidates' Qualifications Emergent Issues in Public Health (Cycle 3) Research Project Summaries Emergent Issues in Public Health (Cycle 3) Reviewer Candidates' Qualifications | Discussion and possible vote, as needed |
| 2:20-2:55 | Request For Information | Laura Flores Cantrell | <ul style="list-style-type: none"> RFI: Seeking Stakeholder Input for Enhancing Life Science Start-ups and Companies in Washington State Draft RFI: Seeking Stakeholder Input for Supporting Cancer Disparities Research Draft RFI: Seeking Stakeholder Input to Enhance Infrastructure and Resources in Support of Cancer Research in Washington State Draft RFI: Seeking Stakeholder Input for Establishing Statewide Data and Specimen Acquisition Program(s) Draft RFI: Seeking Stakeholder Input to Improve Inclusion and Diversity in Cancer Clinical Trials Draft | Discussion and possible vote, as needed |
| 2:55-3:00 | Public Comment | Peter Choi | | Discussion |