



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

Monday, October 7, 2024, 2:00 p.m.- 3:00 p.m. (PT)

Spokane Public Library, South Hill Branch, Study Room B, 3324 S Perry St., Spokane, WA 99203

Zoom: <https://us06web.zoom.us/j/88295545881> | Passcode: 327577

Telephone: (253) 215-8782 | Meeting ID: 882 9554 5881

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

TIME	TOPIC	LEAD	MATERIALS	ACTIONS
2:00-2:05	Welcome & Summary of Key Action Items		<ul style="list-style-type: none"> Summary of Key Action Items 	Informational
2:05-2:20	Implementation and Outcomes Research Review Panels Appointment	Peter Choi	<ul style="list-style-type: none"> Implementation and Outcomes Research <ul style="list-style-type: none"> Panel 1 – Screening, Detection, and Treatment Research <ul style="list-style-type: none"> Project Summaries AIBS Candidate Reviewer Qualifications Panel 2 – Population Health Research <ul style="list-style-type: none"> Project Summaries AIBS Candidate Reviewer Qualifications 	Discussion, and possible vote, as needed
2:20-2:35	Scientific Discoveries Research RFP	Peter Choi	<ul style="list-style-type: none"> Scientific Discoveries Research RFP, Draft (For reference) Resolution 06.1 CARE Fund Board Interpretation of RCW 43.348.040(1) 	Discussion, and possible vote, as needed
2:35-2:50	Breakthrough Research Continued Funding Decision Appeal Request	Peter Choi	<ul style="list-style-type: none"> Breakthrough Research Continued Funding Application Scientific Review – ISB Heath Year 6 Institute for Systems Biology – Breakthrough Research Continued Funding Application – Response to AIBS Review (For reference, see Appendix) Resolution 12.0 To Establish a Standing Committee on Grants 	Discussion, and possible vote, as needed
2:50–2:55	Committee Chair Appointment	Peter Choi	<ul style="list-style-type: none"> Overview of CARE Board Committee Chair Role and Responsibilities 	Possible vote, as needed
2:55-3:00	Public Comment	Peter Choi	N/A	Informational; possible vote, as needed
3:00	Adjourn	Peter Choi	N/A	Possible vote, as needed