



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

Wednesday, October 15, 2025, 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/85046482958> | Passcode: 356340
Telephone: (253) 215-8782 | Meeting ID: 850 4648 2958

"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	Nancy Davidson	• Summary of Key Action Items	Informational
2:05–2:20	Implementation & Outcomes Research Cycle 2 – Reviewers Appointment	Nancy Davidson	• Implementation & Outcomes Research Cycle 2 Reviewer Candidates <ul style="list-style-type: none">○ Panel 1: Detection, Treatment, and Prevention (14 applications)<ul style="list-style-type: none">▪ Project Summaries▪ Candidate Reviewer Qualifications○ Panel 2: Immunotherapeutics (9 applications)<ul style="list-style-type: none">▪ Project Summaries▪ Candidate Reviewer Qualifications○ Panel 3: Population Health (6 applications)<ul style="list-style-type: none">▪ Project Summaries▪ Candidate Reviewer Qualifications	Discussion, and possible vote, as needed
2:20–2:30	Disclosure and Recusal Policy	Laura Flores Cantrell, Peter Choi, AAG Sandra Adix (if available)	• POL 11.2 Disclosure and Recusal Policy_Draft	Discussion, and possible vote, as needed
2:30–2:40	Grantee Change Request Procedure	Peter Choi	N/A	Discussion, and possible vote, as needed
2:40–2:50	Allocation Plan Review	Peter Choi	• 2025–27 Biennium Allocation Plan, Draft	Discussion, possible vote, as needed
2:50–2:55	Grantmaking Update	Peter Choi	N/A	Informational
2:55–3:00	Public Comment	Nancy Davidson	N/A	Informational; possible vote, as needed
3:00	Adjourn	Nancy Davidson	N/A	Possible vote, as needed