

Breast Cancer Research Council Meeting Minutes
PBC RFP Programmatic Review
February 2, 2024
Zoom Call

Members Present: Phyllis Howard, Svetlana Popova, Salma Shariff-Marco, Hisashi Tanaka, Kelly Shannahan, Thomas Jascur, Lori Petitti, Barbara Perry, Erika Bell, Lesley Taylor, Maura Dickler

Members Absent: Sharon Pitteri, Clara Omogbai, Bryan Goldner, Svasti Haricharan, Christopher Clinton Conway,

Staff: Sharima Rasanayagam, Katherine McKenzie, Lisa Minniefield, Sharima Rasanayagam, Nancy Chamberlain (C&G), Diona Cox (C&G), Tracy Richmond McKnight (TRDRP Director)

I. Call to Order: Erika called the council to order at 9:05am and Sharima initiated introductions.

II. Program Initiatives RFP Programmatic Review:

- A. Immigration Phase 2:** Sharima presented the council's preliminary scores for the two proposals submitted. The group discussed the proposals, their scoring rationale and based on the discussion, confirmed their scores in SmartSimple. After the scores were finalized, Sharima presented the scientific scores for the proposals and the council decided which proposals to fund.

MOTION: Kelly moved (Thomas seconded) to approve funding one of the two proposals submitted. The motion passed unanimously.

- B. Many Pathways to Cancer:** Sharima presented the council's preliminary scores for the three proposals submitted. The group discussed the proposals, their scoring rationale and based on the discussion, confirmed their scores in SmartSimple. After the scores were finalized, Sharima presented the scientific scores for the proposals and the council decided which proposals to fund.

MOTION: Kelly moved (Phyllis seconded) to approve funding the first proposal reviewed. The motion passed unanimously.

MOTION: Phyllis moved (Lori seconded) to approve funding the second proposal reviewed. The motion passed with two abstentions and one nay vote.

MOTION: Phyllis moved (Kelly seconded) to approve funding the third proposal reviewed. The motion did not pass and will not be funded.

- C. Chemical Mixtures:** Sharima presented the council's preliminary scores for the two proposals submitted. The group discussed the proposals, their scoring rationale and based on the discussion, confirmed their scores in SmartSimple. After the scores were finalized, Sharima presented the scientific scores for the

proposals and the council decided which proposals to fund.

MOTION: Thomas moved (Phyllis seconded) to approve funding one of the two proposals submitted. The motion passed unanimously.