

## **STRONGER** by DEGREES



## **MEETING AGENDA**

### **Lung Cancer Research Governance Board**

Wednesday, February 14, 2018

CPE Offices, Conf Rm B and Zoom Videoconferencing

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## AGENDA

Kentucky Lung Cancer Research Program Governance Board

Council on Postsecondary Education

Wednesday, February 14, 2018

2:00 PM

CPE Offices, Conf Rm B and Zoom Videoconferencing

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1. Welcome and Roll Call
  2. Action: Approval of Minutes, August 30, 2017 3
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  7. Budget Discussion
  8. Other Business
  9. Adjourn
- Next Meeting Date - June 13, 2018**

To comply with state open meeting rules, members attending must participate in person or by video conference.

To participate via video conferencing, visit the following link:  
<https://zoom.us/j/893732692>

or

Dial: (646) 558-8656 (US Toll) or (669) 900-6833 (US Toll)  
Meeting ID: 893 732 692

# **Kentucky Lung Cancer Research Program Governance Board**

August 30, 2017

Meeting Minutes

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The Kentucky Lung Cancer Research Program Governance Board met on Wednesday, August 30, 2017, at 2:00 p.m., ET, at the Council on Postsecondary Education, Conference Room A, Frankfort, Kentucky. Travis Powell presided over the meeting.

## **WELCOME AND ROLL CALL**

The meeting of the KLCRP Governance Board was called to order by Travis Powell. Roll Call was taken and the following members were present: Jason Chesney, Dan Flanagan, Amtullah Khan (Zoom), Don Miller and Tim Mullett (Zoom). Mark Evers and Rajan Joshi were absent.

Others present were: Kris Damron (Zoom), Dianne Konzen, Nathan Vanderford (Zoom), Travis Powell and Debbie Weakly.

## **APPROVAL OF MINUTES**

Travis Powell called for a motion to approve the minutes of July 12, 2017. A motion was made by Don Miller and seconded by Jason Chesney. The motion was approved.

## **CASH ACTIVITY REPORT**

Travis referred to the Cash Activity Report and stated that the only change since the last meeting was interest that had been posted and payment to UK for their grants. He also referred to the FY17 End of Year Report and called for any questions. There were none.

## **FY17 ANNUAL REPORT TO THE GOVERNOR**

Travis stated that reports had been submitted from the UK Markey Cancer Center and the UofL James Graham Brown Cancer Center. Both reports were submitted in the same format and outlined information on projects and cash flow. Dr. Miller stated that the lung cancer program has had a huge impact on both cancer centers, resulting in the centers working together in a productive manner. Dr. Mullett agreed with Dr. Miller's comment and stated the program has been an opportunity for recruitment of new faculty and a greater commitment to lung cancer research. KCTN Sites have enrolled 2,773 participants residing in 101/120 counties to KCTN trials, a saturation of 89% of the Commonwealth. All FY 2017 accruals support the priority portfolio outlined in the KLCR Strategic Plan.

Travis called for a motion to approve the FY17 Annual Report to the Governor. A motion was made by Tim Mullett and seconded by Don Miller. The motion was approved.

**OTHER BUSINESS**

Travis stated that he has had conversation with the Governor's Office regarding Board appointments. He indicated that Dr. Miller will more than likely be reappointed and is hopeful that Joe Ellis appointed as a CPE representative. He will follow up again on the status of the appointments.

Travis announced that the next Lung Cancer Board meeting will be held on November 8.

With no further business, Travis called for a motion to adjourn. A motion was made by Jason Chesney and seconded by Dan Flanagan. The motion was approved and the meeting adjourned at 2:45 p.m.

Council on Postsecondary Education  
Lung Cancer Research, Tobacco Settlement Fund (6349 fund)  
FY18 Cash Activity Report as of February 7, 2018

Date	Description	Interest	Ovarian	Combined LC Pool	UK Lung Cancer		UofL Cancer		Total Allocation (Calculated)	comment	CASH
					Grants	Programs	Grants	Programs			
<b>FY17 Carry-Forward Balance as of 6/30/2017</b>											
		23,169.53			1,432,096.44				0.93		1,455,266.90
	<b>YTD Interest Earnings</b>										
7/13/2017	AUDIT: LUNG CANCER RESEARCH FUND FY ENDING 6/30/15	7,401.30									1,462,668.20
8/4/2017	UK grant payment	(1,944.00)									1,460,724.20
8/16/2017	UK grant payment				(150,000.00)						1,310,724.20
12/1/2017	UK grant payment				(150,000.00)						1,160,724.20
											1,010,724.20
											1,010,724.20
	<b>FY18 appropriation - not yet received - expected b/twn April-June 2018</b>										
	Governance Board approved appropriations		800,000.00		750,000.00		1,668,100.00	750,000.00	1,208,000.00	5,176,100.00	
<b>Cash Balance</b>											
		<b>28,626.83</b>			<b>982,096.44</b>				<b>0.93</b>		<b>1,010,724.20</b>

**Kentucky Lung Cancer Research Program  
Governance Board  
February 14, 2018**

**KLCRP Grants**

**ACTION:** Recommend that the Board approve the KLCRP Grants for the Markey Cancer Center and the James Graham Brown Cancer Center.

Grants for approval have been submitted by the University of Kentucky and the University of Louisville and are attached.

**MARKEY KLCRP CYCLE GRANTS**

<b>PI</b>	<b>Title</b>	<b>Funding Request Amount</b>
<b>Jen Chen</b>	<b>Identifying lung adenocarcinoma subtypes using radiogenomics and deep learning</b>	<b>\$150,000</b>
<b>Jill Kolesar</b>	<b>Assessing the mechanism of drug resistance in lung cancer</b>	<b>\$150,000</b>
<b>Vivek Rangnekar</b>	<b>A pilot study of molecular profile differences between long and short term lung cancer survivors</b>	<b>\$150,000</b>
<b>Chi Wang</b>	<b>Characterization of squamous cell lung cancers from Appalachian Kentucky</b>	<b>\$150,000</b>
<b>Hsin-Sheng Yang</b>	<b>A novel peptide to inhibit Rictor-amplified lung tumorigenesis</b>	<b>\$150,000</b>

James Graham Brown KLCRP Cycle Grants

PI	Title	Area	Type of Res	Amount
Beverly, Levi J.	Understanding The Role of gamma-Secretase and Ubiquilin in Antigen Processing, Interferon Signaling and Immunotherapy Response	IIP	basic	\$150,000
Donninger, Howard	Overcoming Lung Cancer MDSC-mediated Immune Suppression by Targeting IL-6 signaling	IIP	translational	\$150,000
Li, Chi	Inhibit Non-Small Cell Lung Cancer Growth by Targeting Paraoxonase 2	ET/PCCS	basic	\$150,000
Malik, M. Tariq	Harnessing the Antitumor Immunity Mediated by Targeted Radiotherapy	ET/PCCS / RB	translational	\$150,000
Wise, John P. Sr.	Particulate Hexavalent Chromium-Induced Exosome Release in Human Lung Cells	MBR/S	basic	\$150,000



# LUNG CANCER TRUST TIMELINE

February, August, November Governance Board 2018 meeting months

<b>February 14, 2018</b>	<p><b>Governance Board Meeting</b> Investigator initiated grants proposed/review; Governor recommended Biennial budget review; Review suggested year timelines working document; Begin discussion about strategic plan updates (Required review every two years: October 2016 was last review of October 2014 plan; no changes were made)</p>
March – April	Council staff and institutions will respond as requested to the Auditor of Public Accountants while they conduct the required audit of all expenditures from the lung cancer research fund.
May 31	Institutions submit a biennial budget request to Council staff detailing administrative, grant, and individual initiative costs. (provided a biennial budget is approved by this date)
<b>June 13, 2018</b>	<p><b>Governance Board Meeting</b> Current FY Investigator initiative grants proposed/review; Approve upcoming institution biennium budgets; discuss strategic plan revisions (if any)</p>
June 1	Institutions submit an invoice to Council staff for current fiscal year Board approved Investigator initiated grants and administrative costs (Processing is contingent on receiving prior year annual report, budget for future FY, and cash availability)
June – July	Council staff and institutions complete with signatures any modifications needed for the fiscal biennium contract. This contract has a separate line for each state fiscal year (FY18 and FY19).
August 20	<p>Center Directors and Institution representatives work together to create an annual executive summary outlining the activities and expenditures of the preceding first year. The Center annual reports will be completed by this time to support the executive summary.</p> <p>Circulate to board members at least one week in advance of August 31 so they may review, make comments to prepare report for approval at the August 29 meeting .</p>
<b>August 29, 2018</b>	<p><b>Governance Board Meeting</b> Current FY Investigator initiative grants proposed/review. Discuss strategic plan (Required review every two years: October 2016 was last review of October 2014 plan; no changes were made)</p> <p>By statute: The Governance Board of the Lung Cancer Research Project shall submit an annual report to the Governor and the Legislative Research Commission by September 1 each year for the preceding fiscal year, outlining its activities and expenditures.</p>
September 15	Submit fiscal year end June 30 detailed expenditure reports by September 15 (77 days after contract fiscal end)
<p><b>November 14, 2018</b> *Suggested meeting after FY reports are due</p>	<p><b>Governance Board Meeting</b> Current FY Investigator initiative grants proposed/review; Approve strategic plan (even years only)</p>

**Kentucky Lung Cancer Research Program  
Governance Board  
February 14, 2018**

**Meeting Calendar**

**ACTION:** Recommend that the Board approve the 2018 meeting calendar.

The proposed meeting dates for 2018 are listed below:

- February 14
- June 13
- August 29
- November 14