

## CTCR Management Committee Meeting

### Meeting Minutes

Thursday, January 9<sup>th</sup>, 2020

9:00 am to 10:00am

Western HSA101

Attendance: Drs. G. Bauman, A. Allan, E. Wong, R. Dinniwell, G. DiMattia, J. Ronald and P. Taylor, R. McClelland, J. Simpson, K. Scott

Regrets: N. Johnson, K. Norton

Absent: Drs. A. Nichols, S. Li

#### 1. Welcome & Additions to Minutes

Dr. Bauman welcomed everyone to the meeting and mentioned the importance of this committee's continued collaboration with the Ontario Institute of Cancer Research (OICR).

#### 2. Approval of Meeting Minutes – October 30, 2019

Any updates should be sent to Kimberly Scott. Minutes are approved at this time.

#### 3. Current Business

##### 3.1 CTCR Immuno-Oncology Symposium (Feb. 6, 2020)

There are 135 registrants to date and likely a reflection of the talented speakers giving presentations. It's important to continue to advertise to colleagues. Thank you to the committee for organizing. Committee will ask LHSC CEO, Paul Woods to address the attendees on behalf of LHSC along with Glenn Bauman, Director of CTCR and Chair/Chief of Oncology and moderator, Dr. Saman Maleki. An idea of sending out a survey to the symposium participants after completion was presented. We could try to gather information on the interest in the field of immuno-oncology which could lead to adding another research field to the Centre's portfolio.

##### 3.2 Management Committee Members

Thank you to committee member retirees, Drs. David Rodenhiser and Christopher Howlett for their years of service. Potential names of new committee members were discussed and formal invitations to be sent to Drs. Sarah Mattonen, Silvia Penuela and Armen Parsyan. **ACTION ITEM: KS to draft and forward to GSB.**

##### 3.3 New Translational Research Programs and Initiatives

With the recent creation of the Rick Baker Pancreatic Centre of Excellence, we can now add this information to the website's GI section. Perhaps in the future, an Immuno-Oncology section could be added. Some funding has been established but it's still early days. Could send out survey after symposium to see about interest. The idea of hosting a series of lectures to bring everyone up to speed on the field and its terminology was proposed.

### 3.4 City Wide Director Search

The search continues and remains at the forefront. Schulich' newly appointed Dean, Dr. John Yoo was a member of the Schulich School of Medicine & Dentistry external review team and is aware of the need for the position to be filled.

### 3.5 Maud L. Menten Lecture

Dr. Francesca Ciccarelli is scheduled to present on April 17<sup>th</sup>, 2020 in MSC 384 from 10:30am to 11:30am. Dr. Ciccarelli's specialty is cancer genomics. We had hoped to host her at LRCP. Dr. Bauman to discuss with Dr. Greg Gloor. **ACTION ITEM: GSB to update KS after discussion.**

### 3.6 Website Update

Website to be likely switched over to the new Western format in March. Discontinued programs such as CARTT & PAL to be deleted from website. Suggestions made to link to graduate student job bank, catalyst grant, OICR, grand rounds and create an equipment resource page (similar to BIRC). **ACTION ITEM: KS to review and update.**

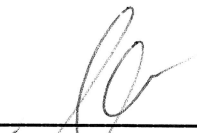
## 4. Other Business

- A- Dr. DiMattia suggested we create and host working groups (such as a node) on a specific subject matter and invite all of Southwestern Ontario oncology researchers/clinicians to gather to exchange ideas and try to collaborate. Goal would be to form a team of expertise to collaborate on grants.
- B- Dr. Bauman mentioned that the OICR was hosting a prostate cancer workshop in the near future and will also be scheduling a meeting to announce their partnership models and funding opportunities based on their provide wide visits to different centres.

## 5. Next Meeting:

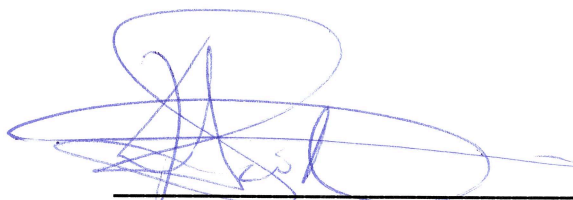
To be scheduled towards end of March

Respectively submitted,



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Dr. Glenn Bauman, MD, FRCPC  
Director



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Kimberly Scott  
CTCR Coordinator

**Distribution:** Drs. G. Bauman, A. Allan, A. Nichols, E. Wong, R. Dinniwell, G. DiMattia, S. Li, J. Ronald and P. Taylor, N. Johnson, R. McClelland, J. Simpson, K. Norton