

## STRONGER by DEGREES



## MEETING AGENDA

### Lung Cancer Research Governance Board

Wednesday, June 13, 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, June 13, 2018

2:00 PM

CPE Offices, Conf Rm B and Zoom Videoconferencing

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- |  |   |
|--|---|
| 1. Welcome and Call of Roll  |   |
| 2. ACTION - Approval of Minutes, February 14, 2018                     | 3 |
| 3. Cash Activity Report  | 6 |
| 4. Legislative/Budget Report   | 7 |
| 5. ACTION - University of Kentucky: Use of Remaining Funds Held by CPE |   |
| 6. ACTION - University of Kentucky: Use of Unspent Grant Funding       |   |
| 7. ACTION - University of Louisville: Use of Unspent Grant Funding     |   |
| 8. ACTION - Budget, Joint UofL and UK Symposium                        | 8 |
| 9. ACTION - Distribution of Interest Income                            |   |
| 10. ACTION - Annual Report to the Governor and LRC                     |   |
| 11. Other Business   |   |
| a. 2017 Lung Cancer Research Fund Expenditures - Letter from Auditor   | 9 |
| 12. Recognition of Service   |   |
| 13. Adjourn  |   |

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/209844682>

or DialL (646) 558-8656 or (669) 900-6833

Meeting ID: 209 844 682

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

February 14, 2018

Meeting Minutes

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The Kentucky Lung Cancer Research Program Governance Board met on Wednesday, February 14, 2018, at 2:00 p.m., ET, at the Council on Postsecondary Education, Conference Room B and via Zoom video conferencing, Frankfort, Kentucky. Shaun McKiernan presided over the meeting.

## **WELCOME AND ROLL CALL**

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

Others present were: Trey Alexander (Zoom), Kris Damron, Dianne Konzen, Elisha Maxson (Zoom), Nathan Vanderford (Zoom), Shaun McKiernan and Debbie Weakly.

## **APPROVAL OF MINUTES**

Shaun McKiernan called for a motion to approve the minutes of August 30, 2017. A motion was made by Don Miller and seconded by Dan Flanagan. The motion was approved.

## **CASH ACTIVITY REPORT**

Shaun referred to the Cash Activity Report and stated that the interest earnings year-to-date are \$7,401.30. He also asked if the \$0.93 in UofL program funds carried forward from FY17 could be added to interest funds and Dr. Miller approved this action.

## **KLCRP GRANTS**

Nathan Vanderford referred to the proposed projects for the UK Markey Cancer Center. Each project is requesting \$150,000 and he gave a brief description of each grant.

Shaun called for a motion to approve the grants. A motion was made by Dan Flanagan and seconded by Don Miller. The motion was approved.

Don Miller referred to the proposed projects for the UofL James Graham Brown Cancer Center. He indicated they had 15 proposals submitted and these 5 scored the highest. Each project is requesting \$150,000 and he gave a brief description of each grant.

Shaun called for a motion to approve the grants. A motion was made by Dan Flanagan and seconded by Tim Mullett. The motion was approved.

**TIMELINE**

Shaun briefly discussed some of the upcoming dates in the 2018 KLCRP Timeline. He stated that the auditors have asked for contacts at UK and UofL. Diane Konzen indicated she would still be the UofL contact and Nathan indicated he and Elisha Maxson would be the UK contacts.

**BUDGET DISCUSSION**

Dan Flanagan asked if the House budget did not include funding for the lung cancer program, what should be the strategy of the Board and Shaun responded that the Senate would have the next review. Tim Mullett asked if there should be a plan for Board members to contact legislators since the program has made such a large impact on the state. Dan responded that because of the success of the program, it would be feasible to make contact but he was unsure whether to do this as a group or individually. In his experience, individual contact is better and to also be able to provide numbers of people and programs impacted. Don Miller suggested using the Economic Impact Study and the brochure. After further discussion, Dan suggested that the lung cancer program directors at UK and UofL and other interested Board members work with President King, Travis Powell and Ron Carson to develop a strategy and plan for promoting the Lung Cancer Program among the legislators.

**MEETING DATES**

Shaun referred to the suggested 2018 meeting dates and called for a motion to approve. A motion was made by Don Miller and seconded by Tim Mullett. The motion was approved.

Shaun announced that the next Lung Cancer Board meeting will be June 13, 2018.

With no further business, the meeting was adjourned at 2:35 pm.

**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 Financial Report as of June 4, 2018

Date	Description	Interest	UK		UK Lung Cancer		UofL Lung Cancer		CASH BALANCE
			Ovarian	Grants	Grants	Programs	Grants	Programs	
	<b>FY17 Carry-Forward Balance as of 6/30/2017</b>	<b>23,169.53</b>	-	<b>1,432,096.44</b>	-	<b>0.93</b>			<b>1,455,266.90</b>
4/30/2018	<b>Revenue</b>  YTD Interest Earnings FY18 appropriation - Governance Board approved disbursements	11,822.30	800,000.00	750,000.00	1,668,100.00		750,000.00	1,208,000.00	1,467,089.20 6,643,189.20
7/13/2017	<b>Expenditures</b> APA Payment: Lung Cancer Research Funding Ending 6/30/15	(1,944.00)							6,641,245.20
8/4/2017	UK grant payment - Smoking cessation treatment delivery to cervical cancer survivors with low socia.....			(150,000.00)					6,491,245.20
8/16/2017	UK grant payment - Acetylation of G3BP1 in Lung Cancer			(150,000.00)					6,341,245.20
12/1/2017	UK grant payment - Sulfiredoxin-mediated metabolic alterations in non small cell lung cancer			(150,000.00)					6,191,245.20
4/25/2018	UK ovarian program payment		(800,000.00)						5,391,245.20
4/25/2018	UK -Identification of Lung Adenocarcinoma Subtypes using Radiogenomics and Deep Learning			(150,000.00)					5,241,245.20
5/16/2018	UK grant payment - Novel Peptide to inhibit Rictor-Amplified Lung Tumorigenesis			(150,000.00)					5,091,245.20
5/22/2018	UK grant payment- Assessing the Mechanism of Drug Resistance in Lung Cancer			(150,000.00)					4,941,245.20
	<b>Cash Balance</b>	<b>33,047.83</b>	-	<b>1,282,096.44</b>	<b>1,668,100.00</b>		<b>750,000.00</b>	<b>1,208,000.93</b>	<b>4,941,245.20</b>

### **Cancer Screening and Research Legislative Directives**

Language from the 2016-2018 Biennial Budget:

(3) Lung Cancer Research Fund: Included in the above General Fund 4 (Tobacco) appropriation is \$4,706,100 (\$3,906,100) in fiscal year 2016-2017 and \$5,176,100 (\$4,376,100) in fiscal year 2017-2018 for the Lung Cancer Research Fund.

(4) Ovarian Cancer: Notwithstanding KRS 164.476(1), General Fund (Tobacco) moneys in the amount of \$800,000 in each fiscal year shall be allotted from the Lung Cancer Research Fund to the Ovarian Cancer Screening Outreach Program at the University of Kentucky.

Language from the 2018-2020 Biennial Budget:

(8) Ovarian Cancer Screening: Notwithstanding KRS 164.476, included in the above General Fund appropriation is \$500,000 in each fiscal year for the Ovarian Cancer Screening Outreach Program at the University of Kentucky.

(9) Cancer Research and Screening: Included in the above General Fund (Tobacco) appropriation is \$7,000,000 in fiscal year 2018-2019 and \$6,686,500 in fiscal year 2019-2020 for cancer research and screening. The appropriation each fiscal year shall be equally shared between the University of Louisville and the University of Kentucky.

\*A total increase of \$3,093,900 in Fiscal Year 2019 and \$2,310,400 in Fiscal Year 2020.

**Joint UofL/UK Lung Cancer Symposium**  
**Clinical & Translational Research Building, UofL**

DATE: Friday, September 21, 2018

START: 10:00 a.m. (9:20 for registration & poster setup)

Anticipated END: ~3:00 p.m.

Total budget: \$5,400

Space Rooms: CTRB Lobby, CTRB 101-102, CTRB 100

Tackboards	Medical School / 50 @ \$25 each	\$ 1,250
Set up	Physical Plant	300
Registration materials (including abstract books)		BCC
Pushpins etc.		BCC
Projectors and screens (in room)		-
Keynote (guest)		2,000
	speaker airfare, incidentals, hotel, meals, honorarium	
Welcoming speaker(s):		-
Morning refreshments		150
	water, tea, coffee (regular & decaf)...	
Lunch		1,250
	sandwiches (salads) etc. + dessert & refreshments	
Awards		450
	Special Lifetime Achievement Award; plus prize for best work (basic, translational & clinical) at each institution	

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**\$ 5,400**





**MIKE HARMON**  
**AUDITOR OF PUBLIC ACCOUNTS**

Robert King, President  
Kentucky Council on Postsecondary Education  
1024 Capital Center Drive, Suite 320  
Frankfort, KY 40601

Independent Accountant's Report

We have reviewed the expenditures of the Lung Cancer Research Fund from July 1, 2016 to June 30, 2017. The Kentucky Council on Postsecondary Education is responsible for ensuring expenditures reported within the Lung Cancer Research Fund are complete and accurate. Our responsibility is to express a conclusion on the expenditures reported within the Lung Cancer Research Fund based on our review.

Our review was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. Those standards require that we plan and perform the review to obtain limited assurance about whether any material modifications should be made to the expenditures reported within the Lung Cancer Research Fund. A review is substantially less in scope than an examination, the objective of which is to obtain reasonable assurance about whether the expenditures reported within the Lung Cancer Research Fund are complete and accurate in all material respects, in order to express an opinion. Accordingly, we do not express such an opinion. We believe our review provides a reasonable basis for our conclusions.

Based on our review, we are not aware of any material modifications that should be made to the expenditures, as recorded in the enhanced Management Administrative Reporting System (eMARS) by the Kentucky Council on Postsecondary Education for the year ended June 30, 2017, in order for them to be complete and accurately reported within the Lung Cancer Research Fund.

The report is intended solely to fulfill the review requirement established in Kentucky Revised Statutes (KRS) 164.476 and is not suitable for any other purpose.

Sincerely,

Mike Harmon  
Auditor of Public Accounts

May 23, 2018

