## Maryland Pediatric Cancer Research Commission

Meeting 3 | June 23, 2025 | Time 3:00 p.m. - 4:30 p.m. meet.google.com/gnz-nkpd-ajg

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<ul> <li>1. Welcome, Agenda Review, and Roll Call Co-chairs <ul> <li>a. Agenda Review</li> <li>b. Roll Call</li> <li>c. Approval of minutes from Meeting #2</li> </ul> </li> </ul>	3:00 - 3:10
<ul> <li>2. Grant Proposal Review Process</li> <li>Co-chairs and Sadie Peters, Maryland Department of Health <ul> <li>a. Update on Legal Counsel Advice</li> <li>b. Decision about Outsourcing Reviews</li> </ul> </li> </ul>	3:10 - 3:30
<ul> <li>3. Time sensitive Items</li> <li>Co-chairs and Office of Support Services, Maryland Department of Health <ul> <li>a. Procurement Process for Hiring Outside Review Experts or Organizati</li> <li>b. Requests for Application (RFA) for Scientific Proposals <ul> <li>i. Encumberment and size of grants</li> <li>ii. Confirmation of essential elements</li> <li>iii. RFA timeline (draft completion and release)</li> <li>c. Required Regulations</li> </ul> </li> </ul></li></ul>	3:30 - 3:50 on
<ul> <li>4. General Updates</li> <li><i>Co-chairs</i> <ul> <li>a. Eligibility for Washington, DC Institutions</li> <li>b. Vacant Commission Seats</li> </ul> </li> </ul>	3:50 - 4:05
<ul> <li>5. Next Steps <ul> <li>Co-chairs</li> <li>a. Draft RFA for Scientific Proposals finalization</li> <li>b. Regulations Finalization</li> <li>c. Peer Review Organization Procurement</li> <li>d. Meeting schedule</li> </ul> </li> </ul>	4:05 - 4:25
6. Public Comment	4:25 - 4:30
7. Adjournment	4:30