1	AN ACT
2	relating to the Cancer Prevention and Research Institute of Texas.
3	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
4	SECTION 1. Section 102.001(3), Health and Safety Code, is
5	amended to read as follows:
6	(3) "Research and prevention programs committee"
7	means the Cancer Prevention and Research Institute of Texas
8	Scientific Research and Prevention Programs committees appointed
9	by the executive director [Committee].
10	SECTION 2. Subchapter B, Chapter 102, Health and Safety
11	Code, is amended by adding Section 102.056 to read as follows:
12	Sec. 102.056. SALARY. The institute may supplement the
13	salary of the executive director and other senior institute staff
14	members. Funding for a salary supplement may come from gifts,
15	grants, donations, or appropriations.
16	SECTION 3. Section 102.103(a), Health and Safety Code, is
17	amended to read as follows:
18	(a) Oversight committee members appointed by the governor,
19	lieutenant governor, and speaker of the house serve staggered
20	<pre>six-year [four-year] terms, with the terms of three members</pre>
21	expiring on January 31 of each odd-numbered year.
22	SECTION 4. Subchapter C, Chapter 102, Health and Safety
23	Code, is amended by adding Section 102.108 to read as follows:
24	Sec. 102.108. RULEMAKING AUTHORITY. The oversight

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1	committee may adopt rules to administer this chapter.
2	SECTION 5. Section 102.151, Health and Safety Code, is
3	amended by adding Subsections (a-1) and (d) to read as follows:
4	(a-1) The executive director, with approval by simple
5	majority of the members of the oversight committee, shall appoint
6	as members of scientific research and prevention programs
7	committees experts in the field of cancer research and prevention.
8	(d) A member of a scientific research and prevention
9	programs committee may receive an honorarium. Subchapter B,
10	Chapter 2254, Government Code, does not apply to an honorarium made
11	to a committee member under this chapter.
12	SECTION 6. Section 102.152, Health and Safety Code, is
13	amended to read as follows:
14	Sec. 102.152. TERMS OF RESEARCH AND PREVENTION PROGRAMS
15	COMMITTEE MEMBERS. Members of $\underline{a}$ [the] research and prevention
16	programs committee serve <u>for</u> [ <del>four-year</del> ] terms <u>as determined by the</u>
17	executive director.
18	SECTION 7. The heading to Subchapter D, Chapter 102, Health
19	and Safety Code, is amended to read as follows:
20	SUBCHAPTER D. <u>COMMITTEES</u> [RESEARCH AND PREVENTION PROGRAMS
21	COMMITTEE]
22	SECTION 8. Section 102.153, Health and Safety Code, is
23	amended to read as follows:
24	Sec. 102.153. EXPENSES. Members of the university advisory
25	committee or any ad hoc advisory committee appointed under this
26	subchapter [the research and prevention programs committee] serve
27	without compensation but are entitled to reimbursement for actual

1 and necessary expenses in attending meetings of the committee or performing other official duties authorized by the presiding 2 officer. 3 4 SECTION 9. Subchapter D, Chapter 102, Health and Safety 5 Code, is amended by adding Sections 102.154, 102.155, and 102.156 to read as follows: 6 Sec. 102.154. UNIVERSITY ADVISORY COMMITTEE. (a) 7 The Cancer Prevention and Research Institute of Texas University 8 Advisory Committee is composed of the following members: 9 (1) two members appointed by the chancellor of The 10 Un<u>iversity of Texas System to represent:</u> 11 12 (A) The University of Texas Southwestern Medical 13 Center at Dallas; 14 (B) The University of Texas Medical Branch at 15 Galveston; (C) The University of Texas Health Science Center 16 17 at Houston; The University of Texas Health Science Center 18 (D) 19 at San Antonio; The University of Texas Health Center at 20 (E) 21 Tyler; or (F) The University of Texas M. D. Anderson Cancer 22 23 Center; 24 (2) one member appointed by the chancellor of The Texas A&M University System to represent: 25 26 (A) The Texas A&M University System Health 27 Science Center; or

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1	(B) the teaching hospital for The Texas A&M
2	Health Science Center College of Medicine;
3	(3) one member appointed by the chancellor of the
4	Texas Tech University System to represent the Texas Tech University
5	Health Sciences Center;
6	(4) one member appointed by the chancellor of the
7	University of Houston System to represent the system;
8	(5) one member appointed by the chancellor of the
9	Texas State University System to represent the system;
10	(6) one member appointed by the chancellor of the
11	University of North Texas System to represent the system;
12	(7) one member appointed by the president of Baylor
13	College of Medicine;
14	(8) one member appointed by the president of Rice
15	University; and
16	(9) members appointed at the executive director's
17	discretion by the chancellors of other institutions.
18	(b) The university advisory committee shall advise the
19	oversight committee and a research and prevention programs
20	committee regarding the role of institutions of higher education in
21	cancer research.
22	Sec. 102.155. AD HOC ADVISORY COMMITTEE. (a) The oversight
23	committee shall create an ad hoc committee of experts to address
24	childhood cancers. The oversight committee, as necessary, may
25	create additional ad hoc committees of experts to advise the
26	oversight committee on issues relating to cancer.
27	(b) Ad hoc committee members shall serve for a period

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1	determined by the oversight committee.
2	Sec. 102.156. CONFLICT OF INTEREST. (a) A member of a
3	research and prevention programs committee, the university
4	advisory committee, or any ad hoc committee appointed under this
5	subchapter shall disclose in writing to the executive director if
6	the member has an interest in a matter that comes before the
7	member's committee or has a substantial financial interest in an
8	entity that has a direct interest in the matter.
9	(b) The member shall recuse himself or herself from the
10	committee's deliberations and actions on the matter in Subsection
11	(a) and may not participate in the committee's decision on the
12	matter.
13	(c) A person has a substantial financial interest in an
14	entity if the person:
15	(1) is an employee, member, director, or officer of
16	the entity; or
17	(2) owns or controls, directly or indirectly, more
18	than a five percent interest in the entity.
19	SECTION 10. Sections 102.203(c) and (d), Health and Safety
20	Code, are amended to read as follows:
21	(c) A person receiving money under this subchapter for
22	cancer research may not spend more than five percent of the money
23	for indirect costs. For purposes of this subsection, "indirect
24	costs" means the expenses of doing business that are not readily
25	identified with a particular grant, contract, project, function, or
26	activity, but are necessary for the general operation of the
27	organization or the performance of the organization's activities.

(d) Not more than five percent of the money awarded under
 this subchapter may be used for facility <u>purchase</u>, construction,
 <u>remodel</u>, or renovation purposes during any year. <u>Expenditures of</u>
 <u>money awarded under this subchapter for facility purchase</u>,
 <u>construction</u>, remodel, or renovation projects must benefit cancer
 <u>prevention and research</u>.

7 SECTION 11. Section 102.251, Health and Safety Code, is 8 amended to read as follows:

9 Sec. 102.251. <u>RULES FOR GRANT AWARD PROCEDURE</u> [DUTIES OF
 10 SCIENTIFIC RESEARCH AND PREVENTION PROGRAMS COMMITTEE]. (a) <u>The</u>
 11 <u>oversight committee shall issue rules regarding the procedure for</u>
 12 <u>awarding grants to an applicant under this chapter. The rules must</u>
 13 <u>include the following procedures:</u>

14 <u>(1) a [The]</u> research and prevention programs committee 15 shall review grant applications and make recommendations to the 16 <u>executive director</u> [<del>oversight committee</del>] regarding the award of 17 <u>cancer</u> research <u>grants</u>, <u>including a prioritized list that ranks the</u> 18 <u>grant applications in the order the committee determines</u> 19 <u>applications should be funded; and</u>

20 <u>(2) the executive director shall submit to the</u> 21 <u>oversight committee a list of grant applications that is</u> 22 <u>substantially based on the list submitted by the committee under</u> 23 <u>Subdivision (1) and, to the extent possible, gives</u>[<del>, therapy</del> 24 <u>development, and clinical trial grants.</u>

25 [(b) The ex officio members of the research and prevention 26 programs committee may participate in the review and discussion of 27 grant applications but may not vote on recommendations to the

oversight committee. In making recommendations to the oversight 1 committee, the research and prevention programs committee shall 2 3 give] priority to proposals that: (A) [(1)] could lead to immediate or long-term 4 medical and scientific breakthroughs in the area of cancer 5 prevention or cures for cancer; 6 7 strengthen and (B) [<del>(2)</del>] enhance fundamental 8 science in cancer research; (C) [(3)] ensure a comprehensive coordinated 9 10 approach to cancer research; 11 (D) [<del>(4)</del>] are interdisciplinary or interinstitutional; 12 13 (E) [<del>(5)</del>] address federal or other major research sponsors' priorities in emerging scientific or technology 14 15 fields in the area of cancer prevention or cures for cancer; (F) [(6)] are matched with funds available by a 16 17 private or nonprofit entity and institution or institutions of higher education; 18 (G) [<del>(7)</del>] are 19 collaborative between any 20 combination of private and nonprofit entities, public or private agencies or institutions in this state, and public or private 21 institutions outside this state; 22 (H) [<del>(8)</del>] have 23 а demonstrable economic 24 development benefit to this state; 25 (I) [<del>(9)</del>] enhance research superiority at 26 institutions of higher education in this state by creating new research superiority, attracting existing research superiority 27

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1 from institutions not located in this state and other research 2 entities, or enhancing existing research superiority by attracting 3 from outside this state additional researchers and resources; and

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4 <u>(J)</u> [<del>(10)</del>] expedite innovation and 5 commercialization, attract, create, or expand private sector 6 entities that will drive a substantial increase in high-quality 7 jobs, and increase higher education applied science or technology 8 research capabilities.

9 (b) [(c)] A member of <u>a</u> [the] research and prevention 10 programs committee may not attempt to use the committee member's 11 official position to influence a decision to approve or award a 12 grant or contract to the committee member's employer.

13 SECTION 12. Section 102.252, Health and Safety Code, is 14 amended to read as follows:

15 Sec. 102.252. OVERRIDING [RESEARCH AND PREVENTION PROGRAMS 16 COMMITTEE] RECOMMENDATIONS. The oversight committee must follow 17 the funding recommendations of the <u>executive director in the order</u> 18 <u>the executive director submits the applications to the oversight</u> 19 <u>committee</u> [research and prevention programs committee] unless 20 two-thirds of the members of the oversight committee vote to 21 disregard a recommendation.

22 SECTION 13. Section 102.255(d), Health and Safety Code, is
23 amended to read as follows:

(d) Before the oversight committee may make <u>for cancer</u>
<u>research</u> any grant of any proceeds of the bonds issued under
Subchapter E, the recipient of the grant must have an amount of
funds equal to one-half of the grant dedicated to the research that

1 is the subject of the grant request.

2 SECTION 14. Section 102.260, Health and Safety Code, is 3 amended to read as follows:

4 Sec. 102.260. GRANT EVALUATION [PEER REVIEW]. (a) The 5 [research and prevention programs] committee shall oversight require as a condition of a grant that the [a peer review progress 6 oversight review of each] grant recipient submit to regular 7 8 inspection reviews of the grant project by institute staff, including progress oversight reviews, to ensure compliance with the 9 terms of the award and to ensure the scientific merit of the 10 research[. The research and prevention programs committee shall 11 12 report to the oversight committee any recommendations for subsequent actions]. 13

(b) The executive director shall determine the grant review
 process under this section. The executive director may terminate
 grants that do not meet contractual obligations.

17 (c) The executive director shall report at least annually to 18 the oversight committee on the progress and continued merit of each 19 research program funded by the institute.

20 SECTION 15. Subchapter F, Chapter 102, Health and Safety 21 Code, is amended by adding Section 102.262 to read as follows:

22 <u>Sec. 102.262. PUBLIC INFORMATION.</u> The following 23 <u>information is public information and may be disclosed under</u> 24 <u>Chapter 552, Government Code:</u>

- 25 (1) the applicant's name and address;
- 26 (2) the amount of funding applied for;
- 27 (3) the type of cancer to be addressed under the

## 1 proposal; and

## 2 (4) any other information designated by the institute 3 with the consent of the grant applicant.

4 SECTION 16. Sections 102.151(a) and (c), Health and Safety 5 Code, are repealed.

6 SECTION 17. Not later than December 1, 2009, the governor, 7 lieutenant governor, and speaker of the house of representatives 8 each shall designate one member of the Cancer Prevention and 9 Research Institute of Texas Oversight Committee appointed by that person to serve a term expiring January 31, 2011, one member 10 appointed by that person to serve a term expiring January 31, 2013, 11 12 and one member appointed by that person to serve a term expiring January 31, 2015. 13

14 SECTION 18. This Act takes effect immediately if it 15 receives a vote of two-thirds of all the members elected to each 16 house, as provided by Section 39, Article III, Texas Constitution. 17 If this Act does not receive the vote necessary for immediate 18 effect, this Act takes effect September 1, 2009.

President of the Senate

Speaker of the House

I certify that H.B. No. 1358 was passed by the House on May 7, 2009, by the following vote: Yeas 141, Nays 2, 1 present, not voting.

Chief Clerk of the House

I certify that H.B. No. 1358 was passed by the Senate on May 21, 2009, by the following vote: Yeas 30, Nays 0.

Secretary of the Senate

APPROVED:

Date

Governor