

Benzene Health Research Consortium Oversight Committee Meeting
January 16, 2002
API, Washington, DC Offices
Conf. Room 1168
Agenda

Conference call information:

Dial-in number: 703-736-7274 (confirmation # 5777138)

Call Title and Moderator: API Benzene Oversight call moderated by Lorraine Twerdok

Time	Agenda Item	Lead
8:00 AM	Continental Breakfast	
8:30	Welcome and Introductions	D. Burnett
8:35	Announcements and Anti-Trust	L. Twerdok
8:40	Members with voting privileges	L. Twerdok
8:45	Budget Issues Update thru 12/31/01 2002 invoices Budget format WG (?)	P. Podhasky L. Twerdok
9:15	Update on Technical Activities Research Expert Panel Protocol Review	P. Beatty
10:15	Break	
10:30	Tech. Cmte. Recommendation to OC	P. Beatty
11:00	Membership Recruitment	P. Beatty
11:30	Administrative Issues API staff roles and responsibilities Consortium record keeping (Master Files)	L. Twerdok
noon	Lunch (with Communications Committee)	
1:00 PM	Matters arising from 1/15 Communications Meeting	M. Todd (L. Russo)
1:15	Other business/schedule next meeting	D. Burnett
1:30	Adjourn	