

DRAFT

BHRC OVERSIGHT, TECHNICAL, COMMUNICATIONS COMMITTEES CALL MINUTES

January 29, 2007

Attendees:

Michael Bird, ExxonMobil
Steve Bowes, ExxonMobil
Don Burnett, BP
Stuart Cagen, Shell Chemical
Patsy Clegg (Chair), Shell Chemical
Brian Doll, ExxonMobil
Howard Feldman, API
Mark Fitzsimmons, Steptoe and Johnson
Jennifer Galvin, ConocoPhillips
Richard Irons, University of Colorado
Bruce Jarnot, API
Mike Johnston, ConocoPhillips
Glenna Kyle, ExxonMobil
Shan Tsai, Shell Chemical
John Wagner, API
Russell White, API
Zach Wong, Chevron

Decisions & Action Items:

Quorum Present
Antitrust Guidelines reviewed

Purpose of Call BHRC discussion with Dr. R Irons to understand new organizational structure supporting study.

BHRC Meeting following discussion with Dr. Irons:

Decisions/Actions:

DECISION: Unanimous support for changing University of Colorado grant to CinPathogen.

1. ACTION: S Cagen will contact Otto Wong to clarify Fudan University services provided to Case Control study covered in API/Fudan contract. Follow-up action if to confirm with Irons whether new proposal includes these services.
2. ACTION: J Galvin to draft communication to R Irons with budget proposal level of support and conditions of support. BHRC will review, then it will be sent to Irons.
3. ACTION: Richard Irons to provide proposal to API with CinPathogen as institution replacing University of Colorado for funding of Shanghai Health Study.

Next Call

1. Action: Feb 9, 2007 – API to schedule.

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Decisions & Action Items:

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Purpose of Call BHRC discussion with Dr. R Irons to understand new organizational structure supporting study.

BHRC Meeting following discussion with Dr. Irons:

Decisions/Actions:

DECISION: Agreed to support approval of Dr Irons budget proposal for finishing the study and partially funding lab transition and publication budget request, including new administrative structure provided conditions proposed by BHRC are met

1. ACTION: S Cagen will contact Dr. Otto Wong to clarify Fudan University services provided to Case Control study covered in API/Fudan contract. Follow-up action to confirm with Dr. Irons whether new proposal includes these services.
2. ACTION: J Galvin to draft communication to Dr. Irons with budget proposal level of support and conditions of support. BHRC will review, then it will be sent to Dr. Irons.
3. ACTION: Dr. Irons to provide proposal to API for funding of Shanghai Health Study, detailing new administrative structure for study.

Next Call

1. Action: Feb 9, 2007 – API to schedule.