

**Benzene Health Research Consortium – Committee Chairs Conference Call
Minutes – June 3, 2005**

Participants:

DRAFT

Committee Chairs

Patsy Clegg, Shell, Oversight Chair
Jennifer Galvin, ConocoPhillips, Technical Chair
Lynn Russo, ExxonMobil, Communications Chair
Stuart Cagen, Budget Chair

Additional Participants

Mark Fitzsimmons, Steptoe and Johnson

API Staff

Lorraine Twerdok
Matt Todd
Bruce Jurnot

Antitrust: Lorraine Twerdok

Oversight Committee Update: Patsy Clegg

- Contract Amendment at sponsors for signatures

Budget Committee: Stuart Cagen

- No report

Communications Committee Update: Lynne Russo

- API will mail invitations for annual meeting
- Jerry Rice has agreed to lead symposium for investigators to present to government officials, etc
- Action Item: Patsy to poll OC for approval of \$10,000 to fund symposium

Technical Committee Update: Jennifer Galvin

- May 26 call with Richard Irons; updated exposure assessment
- June 7 call with Dr. Fu Hua

SRP and ERP Update: Stuart Cagen and Bruce Jurnot

- Had 2 calls so all members could participate
- Proposal for all members to visit study site in Shanghai; estimated cost \$120-150K

Legal Update: Mark Fitzsimmons

- No report

API Update: Lorraine Twerdok

- Need contract approval by mid June in order to revise University of Colorado grant to reflect new budget
- Revising contract with Fudon University and AHS
- Action: Patsy will send reminder email to OC re contract

Next Call:

- June 27