

Benzene Health Research Consortium – Committee Chairs Conference Call Minutes – March 6, 2006

Participants:

Committee Chairs

Patsy Clegg, Shell, Oversight Chair

Jennifer Galvin, ConocoPhillips, Technical Chair

Additional Participants

Anita Balaraman, Technical Committee

Mark Fitzsimmons, Steptoe and Johnson

Brian Doll, Oversight Vice Chair

Shan Tsai, Technical Committee

API Staff

Russ White

Bruce Jarnot

Howard Feldman

Antitrust: Mark Fitzsimmons

Oversight Committee Update: Patsy Clegg

- February 21 consortium meeting review

Technical Committee Update: Jennifer Galvin

- 2005 Financial report should be ready by mid March

Communications Committee Update

- No report

API Update: Russ White and Bruce Jarnot

- July SHS Meeting Update

AOB

- None

Action Items

- Russ – organize call of Communications Committee to select new chair
- Patsy – set up call with Brian and Jennifer for March 24 8 AM EST to discuss proposed July meeting
- API – Set up consortium call for week commencing March 27
- API – Set up BHRC Committee Chair call for April 5 at 2 PM EST

Next Call:

- April 5, 2 PM EST