

**BHRC Oversight Committee Conference Call
March 8, 2004 @ 2:00 PM (eastern time)**

Draft Agenda:

Dial in: 1-763-315-6900

Pin: 6828319#

Operator assistance: *0

Item	Lead
1. Antitrust*	Bruce
2. Establish quorum*	Patsy
3. Review agenda*	Patsy
4. Review action items from 1/6/04 call*	Bruce
5. Review/approve 4Q03 financial report	Stuart
6. Steptoe & Johnson rate increase	Patsy
7. Update on meeting with Ed Murphy	Patsy/Brian
8. Technical Update ERP member/chair update Recruitment Plan	Patrick
9. Communications Update APCO contract	Matt(?) [Lynn will not be on call]
10. Annual meeting 2004 Annual Meeting – August 17 - 19 Invitation Approval Company registrations – must pay for full stay International expenses – Sunday thru Friday Due date for registration 2005 (preliminary planning)	Patsy
11. Revision of consortium agreement	Patsy
12. Review Action items from this call*	Bruce
13. Schedule next call*	Patsy

*Standing agenda items

2/26/04

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