

From: Clegg, Patsy M SCC-CHSE-PC
Sent: Tuesday, September 18, 2001 7:46 PM (GMT)
To: Cagen, Stuart Z SCC <szcagen@Shell.Com>; Tsai, Shan SP SHLOIL-SPS <sptsai@Shell.Com>
Subject: FW: Oversight committee Conference Call - 3:00 PM EDT Wednesday, Sept 19
Attach: SRP-Status18Sept2001.pdf

Stu and Shan,

Please try to be on the call and provide me your opinions before the call tomorrow. I will take the call on my cell phone, because I will be on my way to the doctor.

I told Lorraine today that my personal expectation is that 4 plus 2 sets of comments is inadequate. My view of a quorum is a minimum of 51% of the 12 and more preferably the 2/3 that we require of the oversight committee. I did, however, make it quite clear that was my personal, gut reaction and that Shell's official opinion would be offered after the 3 of us talked. Stu, is it possible for you to call in and participate on a call with Shan and me tomorrow morning. Let me know if you get this in time. If not, I will rely on Shan's opinion. You two seem to be in agreement on this stuff.

Patsy

-----Original Message-----

From: George Woodall [mailto:Woodallg@api.org]
Sent: Tuesday, September 18, 2001 1:53 PM
To: 'BenzConsort-OC@listserve.api.org'
Cc: Lorraine Twerdok
Subject: Oversight committee Conference Call - 3:00 PM EDT Wednesday, Sept 19
Importance: High

**Benzene Consortium Oversight Committee
Conference Call**

Wednesday, September 19, 3:00 PM EDT
Call Title: Benzene Oversight Committee
Call-in Number: (703)736-7274
Moderator: George Woodall, API

Attached is the latest Status of the SRP.

Agenda

I. Filling the Epidemiologist Position (the options below are from Patrick Beatty's previous e-mail)

- 1.) Try to find another epidemiologist who can serve on the SRP and hope that person can prepare comments on the protocols within two weeks. If not, comments at a later date if not too extensive could be incorporated into the protocols without necessitating resubmittal to the IRB process.
- 2.) Contact Dr. Delzell and attempt to change her mind about the protocol review.
- 3.) Revisit Dr. Delzell's history and reconsider her as a full SRP member in the hopes that she would consent and finish the protocol review.

II. Filling the Statistician Position - Kenneth Kopecky has declined to participate

III. Is the Hematopathologist Position critical to a protocol review.

IV. Establishing a definition of a quorum for the protocol review. Does it include participating via telephone and/or providing written remarks, or does the participant need to be physically present to be counted? Do all areas of expertise need to have someone present (either in person or via phone)?

Best regards,

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Area of Expertise	Name	Affiliation	Status of Nominee	Will attend meeting on Sept. 27
Epidemiology (2)	Nancy Mueller	Harvard	Accepted	No, will provide written comments
	Martha Linet	NCI	Declined	
	Elizabeth Delzell	Univ. of Alabama in Birmingham	Declined	Declined to participate if not part of the SRP
	Robert Millikan	Univ. of North Carolina	Declined	Has been asked twice
Industrial Hygiene (2) European Slot (1) American Slot (1)	John Cherrie	Univ. of Aberdeen	Accepted	Yes
	Chris Gray	Geelong Univ. - Australia		
	Robert Herrick	Harvard	Accepted	Tentatively Yes, concerns with travel out of Boston
	Tom Smith	Harvard		
	Robert Harris	Univ. of North Carolina		
Statistics/Study Design (1)	Richard Peto	Oxford University	Could not be contacted	
	Kenneth Kopecky	U Washington/Fred Hutchison Cancer Center	Declined	Has made a recommendation that has not been considered by the Technical Committee yet.
	Nicholas Jewell	UC Berkeley		
Hematology (2)	Richard Larson	Univ Chicago	Accepted	Yes
	Mark Minden	Ontario Cancer Institute	Accepted	No, will provide written comments
Hematopathology (1)	James Brunning	U. Minnesota	Declined due to health	
	Robert McKenna	University of Texas Southwestern Medical Center		
Genetic Toxicology (1)	Li Guilan	CAPM	Accepted	Yes
	Richard Albertini	Univ of Vermont	Temporary	Yes, but has concerns on flying out of Burlington
	Julian Preston	EPA		
	Ray Tice	Integrated Laboratory Systems		
General Toxicology/Biochemistry	Jerry Rice	IARC	Accepted	No, will provide written comments and tie-in via phone
	Helmut Greim		Accepted	No, will provide written comments