

To: Russell White (E-mail) <whiter@api.org>
From: Clegg, Patsy M SCC-DCS/22
</O=SHELL/OU=MSXSCC/CN=RECIPIENTS/CN=PH197432>
Cc:
Bcc:
Received Date: 2007-04-02 22:26:51 GMT
Subject: BHRC FINAL MINUTES FOR DISTRIBUTION

Patsy Clegg
Product Steward
Shell Chemical LP
One Shell Plaza, 910 Louisiana, Houston, TX 77002-4916

Tel: +1 713 241 2521 Fax: 3325
Email: patsy.clegg@shell.com
Internet: <http://www.shell.com/chemicals>

Attachments:

BHRC call , MAR 15 2007 Minutes FINAL.ZIP
BHRC call , MAR 22 2007 Minutes FINAL.ZIP
BHRC call , MAR 6 2007 Minutes FINAL.ZIP
BHRC Meeting , MAR 29 2007 Minutes FINAL.ZIP
BHRC-API Meetingl , MAR 15 2007 Minutes FINAL.ZIP

BHRC OVERSIGHT, TECHNICAL, COMMUNICATIONS COMMITTEES MEETING MINUTES

March 29, 2007

Attendees:

Anita Balaraman, Chevron
Michael Bird, ExxonMobil
Steve Bowes, ExxonMobil
Don Burnett, BP, part-time
Stuart Cagen, Shell Chemical
Patsy Clegg (Chair), Shell Chemical
Brian Doll, ExxonMobil
Howard Feldman, API
Mark Fitzsimmons, Steptoe and Johnson
Jennifer Galvin, ConocoPhillips, part-time
Bob Greco, API
Brenda Hargett, API
Myron Harrison, ExxonMobil
Richard Irons, U of Colorado, part-time
Mike Johnston, ConocoPhillips
Harry Ng, API
Phil Snyder, Shell Chemical
John Wagner, API
Russell White, API
Charlie Williams, API Special Programs Chair, part-time

Quorum Present
Antitrust Guidelines reviewed

Decisions/Actions:

1. DECISION: Approved attached resolution



"recommendations
3-29-07.doc"

ACTION: Request API to draft Issue paper requesting API Executive Committee approval of BHRC recommendation to

- increase Shanghai Health Study budget;
- contract with CinPathoGen;
- advance up to \$2M to keep the lab operational until new contracts can be executed.

2. DECISION: Approved revised budget of \$35,231,139.

ACTION: API to distribute copy of budget to BHRC members.

3. ACTION: API to distribute copies of BHRC member company / API contract amendment 4 to oversight committee.

Oversight Committee agreed to provide comments by cob March 30, 2007

4. Dr. Richard Irons Discussion

- ACTION: Dr. Irons was requested to submit a written proposal to API for an advance on new funding to cover cost of lab operations.

Howard Feldman was requested to follow-up with Dr. Irons via email to

- Reconfirm API as the point of contact for contracting
- Request proposal for advance in funding

- ACTION: Michael Bird was requested to organize a call/meeting with Dr. Wong, Dr. Irons, API, and BHRC Technical Committee to discuss coordination of study protocols.

- ACTION: Howard Feldman will request from Dr. Irons a copy of CinPathoGen/Fudan University contract be sent to API and will assure confidentiality.

- ACTION: API requested to work with Dr Irons to clarify services provided by API/Fudan University contract and whether those services are included in scope of Dr. Irons' new proposal.

- ACTION: Stuart Cagen was requested to
- Send a copy of Dr. Irons' March 18 proposal to Dr. Wong.
 - Send a copy of Dr. Wong's latest proposal, with Dr. Wong's permission, to Dr. Irons.

- ACTION: BHRC requested a Business Contingency Plan from Dr. Irons as to how the study would be finished if Dr. Irons were to come to his demise.

BHRC requested a Business Contingency Plan from Dr. Wong as to how the case control study would be finished if Dr. Wong were to come to his demise.

NEXT CALL: APRIL 9, 2007, 2 PM EDT