

8:00 AM Continental Breakfast
8:30 AM Meeting Begins
Mid morning break
Noon Lunch
1:00 PM Call with Dr. Richard Irons
4:00 PM Adjourn

- I. Administrative
- | | |
|---------------------|-------------|
| Establish Quorum | Patsy Clegg |
| Identify Note taker | Patsy Clegg |
| Antitrust Reminder | John Wagner |
| Agenda Review | Patsy Clegg |

Introductions All

Objectives of Meeting:

1. Path forward agreed for execution of contracts to fund SHS
2. Revised Budget Approved
3. Roles and Responsibilities of BHRC and API clarified

- II. Proposal for consensus on funding SHS via CinPathogen Brian Doll

- III. Technical Committee Report on Science Review of Dr. Irons Proposal

- IV. Roles and Responsibilities
- | | |
|---|------------------|
| A. Special Programs Committee | Charlie Williams |
| B. API Contracting Process for SHS | Brenda Hargett |
| C. API / BHRC members contract review | ALL |
| E. API Policies & Procedures | Howard Feldman |
| F. BHRC Roles & Responsibilities Document | ALL |
| G. Communication Processes | |
| H. Use of SHS vs. API Letterhead | |
| I. Study Ownership | |

See attached documents below

- A. BHRC / API Contract



"Benzene Consortium"
01-4746 Final 8-31-0