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ADVISORY BOARD ON RADIATION AND WORKER HEALTH
$++++$
76th MEETING
$++++$

WEDNESDAY
APRIL 20, 2011
$++++$
The meeting convened
telephonically at 11:00 a.m., Eastern Daylight Time, James M. Melius, Chairman, presiding.

PRESENT:
JAMES M. MELIUS, Chairman
HENRY ANDERSON, Member
JOSIE BEACH, Member
R. WILLIAM FIELD, Member

MICHAEL H. GIBSON, Member
RICHARD LEMEN, Member
JAMES E. LOCKEY, Member
WANDA I. MUNN, Member
ROBERT W. PRESLEY, Member
DAVID B. RICHARDSON, Member
GENEVIEVE S. ROESSLER, Member
PAUL L. ZIEMER, Member
TED KATZ, Designated Federal Official
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## REGISTERED AND/OR PUBLIC COMMENT PARTICIPANTS:

AL-NABULSI, ISAF, DOE ANDERS, KAROLINE, DOL BARRIE, TERRIE BURGOS, ZAIDA, NIOSH HINNEFELD, STU, DCAS<br>LIN, JENNY, HHS<br>MAKHIJANI, ARJUN, SC\&A<br>MAURO, JOHN, SC\&A<br>OSTROW, STEVE, SC\&A<br>RUTHERFORD, LAVON, DCAS<br>THRASHER, CONNIE<br>WADE, LEW, NIOSH Contractor

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P-R-O-C-E-E-D-I-N-G-S

So we have Dr. Melius. Let me go alphabetically then. Dr. Anderson?

MEMBER ANDERSON: Yes, I'm here.
MR. KATZ: Great. Ms. Beach?
MEMBER BEACH: I am here. Good morning.

MR. KATZ: Mr. Clawson?
(Pause.)
Brad? Okay, let me carry on. Dr.
Field?
MEMBER FIELD: I'm here.
MR. KATZ: Mr. Gibson?
MEMBER GIBSON: I'm here, Ted.
MR. KATZ: Great. Mr. Griffon?
(Pause.)
I'll carry on. Dr. Lemen?
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Dr. Lockey?
MS. THRASHER: Dr. Lockey will be with you just in a few minutes. He's running a few minutes late. This is Connie, his assistant.

MR. KATZ: All right, Connie. Thank you. And Ms. Munn we've heard from. Dr. Poston?
(Pause.)
Okay, things are going on with Dr. Poston I think, too, maybe. But Mr. Presley we've heard from. Dr. Richardson?

MEMBER RICHARDSON: I'm here.
MR. KATZ: Great. Dr. Roessler?

MEMBER ROESSLER: Here.
MR. KATZ: Okay. And Phil I've heard from. Phil is stuck in Dallas and won't be on the line.

Dr. Ziemer?
MEMBER ZIEMER: I'm here.
MR. KATZ: Great. And let me just
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go back on the -- Brad, are you with us? Mr. Clawson?

Okay, I haven't heard from him. I suspect he'll be with us unless he had travel troubles as well. And let me check again -Mark, Mr. Griffon?

Okay. And Dr. Lemen? I haven't heard from him, so I would expect him. Okay, Jim, do you want me to carry on, or --

CHAIRMAN MELIUS: Yes, go on with the next item on the agenda, which is yours.

MR. KATZ: Sure. Before $I$ do that, just let me remind everyone on the line, let me just do the rest of the roll call first.

NIOSH-ORAU team?
MR. HINNEFELD: This is Stu Hinnefeld from NIOSH.

MR. RUTHERFORD: LaVon Rutherford, NIOSH.

MR. KATZ: Okay. Any others from
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7 Ostrow. NIOSH. today. DOE.
the NIOSH-ORAU team?

Okay, SC\&A?
DR. MAURO: John Mauro, SC\&A.
Good morning.
MR. KATZ: Good morning.
DR. OSTROW: Steve Ostrow. Steve

MR. KATZ: Hi, Steve.
DR. OSTROW: Hi.
MR. KATZ: Okay. Federal
officials, HHS or other agencies?
MS. LIN: Jenny Lin, HHS.
MR. KATZ: Hello, Jenny.
DR. WADE: This is Lew Wade with

MR. KATZ: Hi, Lou.
MS. ANDERS: From the Department of Labor, Karoline Anders for Jeff Kotsch

MR. KATZ: Karoline.
DR. AL-NABULSI: Isaf Al-Nabulsi,

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MR. KATZ: Welcome.
And there's no public comment session, but any members of the public listening in who want to register their attendance?

MS. BARRIE: This is Terrie Barrie with ANWAG.

MR. KATZ: Welcome, Terrie.
MS. BARRIE: Good morning.
MR. KATZ: Very good. Now let me just remind everyone on the line now to please mute your phone except when you're addressing the group.

Use *6 if you don't have a mute button to mute your phone, and then *6 again will take you off mute.

And $I$ will sort of go right into the next section, which is recording absentee Member votes.

DR. MAKHIJANI: Ted, before you start that, this is Arjun. I just got on the line, SC\&A.

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MR. KATZ: Great. Welcome, Arjun.
DR. MAKHIJANI: Thank you. Thank you.

MR. KATZ: Thank you.
Okay, Board votes. At the last meeting in Augusta, we had some absences, and the procedure of the Board is to collect all votes before completing the action, and we have done so. So let me run through those votes as they came in.

There's someone on the line who's not on mute. If you could just mute your phone, *6, thank you.

So we have Dr. Lockey was absent for a number of the votes, and I'll run down his votes. All the votes came in by March 18th. And Dr. Lockey's, for those that he had missed, were a yes on Chapman, making the final vote 11 in favor, 5 against. A yes on Dow, making the final vote 15 yes, 1 no. A yes on Wah Chang, that's 16 or unanimous in favor. A yes on Grand Junction, that's again

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16 unanimous in favor. A yes on Bliss \& Laughlin, 16 unanimous. A yes on Norton, that's 15 in favor, unanimous, one recusal. And yes on Vitro, 16 unanimous again.

Mr. Griffon also -- he missed two votes. He missed Chapman, where he voted no, and he voted yes for Wah Chang.

And then finally, Mr. Schofield missed the vote on the last day for Vitro, and he voted yes. And that concludes the votes for the February Board meeting.

Thank you, Jim.
MS. LIN: Ted?
MR. KATZ: Yes.
MS. LIN: This is Jenny. There were separate votes taken for wah Chang? Can you report those votes as well?

MR. KATZ: There were separate votes taken for Wah Chang.

MS. LIN: There were two actions taken for Wah Chang.

MR. KATZ: Okay, let me --
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MEMBER LEMEN: Ted?
MR. KATZ: Yes?
MEMBER LEMEN: This is Dick. I'm on.

MR. KATZ: Oh, welcome. Welcome, Dick.

So, Jenny, $I$ don't have that before me right now --

MS. LIN: Okay, great.
MR. KATZ: -- to address that. Thank you.

CHAIRMAN MELIUS: Okay. Thanks, Ted.

Lew, do you want to give us an update on the NIOSH 10-Year Program Review?

DR. WADE: Sure, Jim. I'll be brief.

You know, we're proceeding according to the plan that $I$ shared with you at the February meeting although I'm a little bit less certain of my ability to meet that plan, but we're still proceeding according to

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it.
If you remember, that plan was to have before the Board, before its next face-to-face meeting in May, updated copies of all five of the Phase 1 reports. They'll be as updated as they've been by the authors and approved by the system for release.

I'd also like to have before you a list of all of the recommendations that have resulted from those five reports. And I would await, you know, the Board input on the content of those five reports and the recommendations.

The one issue that I've been -until we have a Board discussion, it was Dr. Richardson's issue that started with the fact that the science review did not look at the science behind Probability of Causation.

Before we decide how to move on that, $I$ would be interested in a discussion with the Board to get a sense of what the Board's actions are likely to be on that

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issue.

So we're on track. Again, the meeting is approaching, and I don't have all the pieces in hand, yet, but we're working to have them. And then, Jim, we're also prepared to do anything you would like us to do in May as the Board begins to delve into more detail in some of the Phase 1 reports.

CHAIRMAN MELIUS: Okay, thanks. And, Lew, if you're going to stay on the line, we'll sort of hold that discussion -- one of our last items is the May meeting agenda, and we can cover it there because it also depends somewhat on how much time's available, so. DR. WADE: I'll be with you until 1:00, Jim. Do you have a sense -- I assume you'll --

CHAIRMAN MELIUS: I think we'll be finished by 1:00. DR. WADE: Okay. Thank you. CHAIRMAN MELIUS: Any Board Members that have questions for Lew?

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MEMBER MUNN: Yes. This is Wanda, I have one.

Lew, is the report that we can access online where you are right now, or is there more extensive information? Is there additional information or different information than what we have on the screen when we pull that up?

DR. WADE: Well, if you pull up one of the five reports, Wanda, what you have is the latest released version. The authors are working on some of the comments that were received at the website, and it's my hope to have updated reports to you.

When we do update, I'll send an email to each Board Member letting you know that there's a later version available. So what you see is what you've got until we have more to share with you, and we'll let you know of that occurrence.

MEMBER MUNN: All right. So that what, about 34 -page draft that we see, is the

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bones and meat of what we're going to expect, right?

DR. WADE: No, there are five reports. There's a --

MEMBER MUNN: Yes, this is just the first of the first one that I'm looking at. I just wanted to make sure that those had not been significantly revised and that I had missed it. All right.

DR. WADE: There's a report on individual dose reconstruction -- all of those reports you have, there's a report on the quality of science. MEMBER MUNN: Yes. DR. WADE: You have the latest version. They are being worked based upon comments. MEMBER MUNN: All right. Thank you.

CHAIRMAN MELIUS: I would just add that, you know, individual Board Members, you know, can do comments regarding those reports,

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SO - -

DR. WADE: We have a number from some Board Members, and you know, we're working hard to include the suggestions made by Board Members.

CHAIRMAN MELIUS: Okay. Any other Board Members with questions for Lew?

Okay. Next, we'll hear from LaVon Rutherford, the Special Exposure Cohort Petition status update.

MR. RUTHERFORD: All right. Thank you, Dr. Melius.

We have a pretty light load for the SEC presentation schedule for the May Board meeting. We had hoped to get an 83.14 completed from our review of the SEC Class Definitions in time for the meeting, but we had to push that back a little. We will be presenting those 83.14 s at the August meeting. As for the May meeting, we will be presenting evaluations for Sandia National Lab and Hanford. The Sandia National Lab is an

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83.13. The petitioner had proposed a Class for all employees who worked within the reactor division of Sandia National Lab from January 1, 1957, through December 31st of 1962.

Recognize that if a Class is recommended, we do not necessarily recommend the Class proposed by the petitioner. We adjust the Class based on our feasibility findings. So, just, I know the Board knows that, but any of the public listening.

We anticipate getting this report to the Advisory Board late next week.

Hanford, this is an 83.13 as well. This petition actually is within the time period which is under the Hanford Work Group review now. However, the issue associated with this petition was not addressed under the previous petition, nor has the Work Group really looked at this issue.

The petitioner proposed Class is all personnel who were internally monitored NEAL R. GROSS
and who worked at the plutonium finishing plant in the 200 area at the Hanford site from January 1, 1987, through December 31st, 1989.

Again, we anticipate getting this report to the Advisory Board late next week. Those are the only new petitions we will be presenting.

We will be providing the SEC Work Group and the rest of the Board a revised petition evaluation for GE Evendale. This is an 83.13 -- or 83.14, excuse me. We originally presented our Evaluation Report at the Advisory Board meeting in February of 2010.

At that time, the Advisory Board requested that we pursue additional information to determine whether it would feasible to limit the Class based on specific buildings, or if we could identify the specific work force.

Since that time, we have uncovered enough additional information and

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documentation and data that we felt we should revise our original evaluation to include this information. However, our revision does not change our original conclusion. I want to point that out. We anticipate having this revision to the Advisory Board -- or to the Work Group and Advisory Board late next week as well. And that's about it for the May meeting.

CHAIRMAN MELIUS: Okay. Questions for LaVon from Board Members?

MEMBER LOCKEY: Hey, Jim. Jim Lockey, I was able to join you.

CHAIRMAN MELIUS: Okay. Welcome, Jim. Thanks.

Any questions for LaVon?
Okay. Next item on our agenda is the Work Group and Subcommittee update. And let me just start off by saying that the SEC Evaluation Work Group will -- currently in the process of scheduling a meeting to review the updated General Electric report, so we will -

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- Evaluation Report.

So we expect that we'll have that meeting before our May meeting, and we'll be able to report back as part of the presentation discussion on the new Evaluation Report at the May meeting.

Any other Work Group or Subcommittee Chairs that wish to provide updates?

MEMBER MUNN: This is Wanda. I can give you a report on Procedures, if you'd like.

CHAIRMAN MELIUS: Yes.
MEMBER MUNN: The Subcommittee on Procedures met last March 22nd in Cincinnati. We had, as usual, a very full agenda, including the first 14 of the two-page summaries for our archive that SC\&A had provided for us and which we covered in considerable detail.

Those will be complete with only minor revisions now. A few grammatical

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changes will be made, and then they'll be provided to NIOSH for them to arrange a spot on the web so that we can get those -- that entire file loaded and available for public perusal.

We were able to close several items, a couple from OTIB-21, and we had a few items that -- as always, we have carryover items that are still being worked on. There -- we expect at least half of those carryover items to be addressed at our next meeting.

We continue to move forward with issues on our database. As you know, this most recent change and expansion of our capability is providing some software challenges, I think.

But we -- and as a result, we were not able to use the database in its electronic form as we have been accustomed to in the past during that meeting.

But we see progress being made, additional information being incorporated.

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And our primary concern right now is that the database be able to link back to original documents, so that anyone who is trying to attempt the full history of what has transpired with an issue will be able to move from one document to the other without total confusion.

We anticipate spending the first part of our next upcoming meeting with active training on how to use the new aspects of the database that should be available to us by that time.

We were unable to schedule a meeting in the usual period that we would have. Normally, we like to meet every six weeks to two months, but because of the press of other meetings and staff restraints that we have currently, the next meeting will not occur until July.

So we will have one or two items that will be transferred from our purview into other Work Groups. There's a PER that needs

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to go to the Los Alamos Group, and we'll be doing that in the next week or so.

In the interim, we had a considerable discussion about how to address the PER database, whether to be separate, or whether to incorporate it into this one.

Currently -- probably a separate kind of database, since that is a different type of activity than the kinds of programmatic issues that we address in our standard Subcommittee meeting.

That is about it for our March 22nd meeting.

CHAIRMAN MELIUS: Okay. Thank you, Wanda. Any Board Members that have questions for Wanda?

Okay. Any other Board Members that would like to report on their Subcommittees or Work Groups?

MEMBER ANDERSON: This is Andy. I would just say the 6001 Committee or Work Group is going to meet on May 16 th, and it NEAL R. GROSS
looks like we've got the -- we will have the information we need, so we're good to go.

CHAIRMAN MELIUS: Oh, excellent. Good. Yes, I understand a couple of meetings got postponed because of the threatened shutdown?

MEMBER ANDERSON: Yes, exactly.
CHAIRMAN MELIUS: Having gone through that in the past -MEMBER ROESSLER: Jim, this is Gen. CHAIRMAN MELIUS: Yes, go ahead, Gen.

MEMBER ROESSLER: An update on Linde.

CHAIRMAN MELIUS: Okay. MEMBER ROESSLER: We have a Work Group meeting set for July 7th in Cincinnati for the morning, 9:00 to 12:30.

This will be to begin evaluation of SEC 154, which is the Linde period November 1st, 1947 through December 31st, 1953.

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1323 RHODE ISLAND AVE., N.W. We have the Evaluation Report that came out in November, and I have a note here from SC\&A, and Steve can update me if there are any changes on this, saying that SC\&A is aiming to produce a report on the $E R$ by the end of May. And this will leave time for NIOSH to comment and for the Work Group to discuss the issues at our meeting in July. CHAIRMAN MELIUS: Okay. Excellent. Good. Any questions for Gen on Linde?

I'd almost forgotten we had another petition there, so.

Any other Work Group or Subcommittee Chairs that wish to report? MEMBER ZIEMER: Dr. Melius -CHAIRMAN MELIUS: Yes. MEMBER ZIEMER: -- Paul Ziemer here. I'll just report briefly. It's sort of a non-report, but General Steel Industries and really TBD-6000 and the General Steel Industries petition, we have not yet scheduled

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a Work Group meeting because of lack of work product.

I know that NIOSH, in combination with all the other priorities as well as the threatened shutdown of the government, things may be a little behind schedule. But we have a promised work product called The Path Forward, a work product that we're awaiting. And as soon as that is available and SC\&A has an opportunity to review it, we will schedule our next Work Group. But we've been six months waiting for a product, so.

CHAIRMAN MELIUS: Okay.
MEMBER ZIEMER: So just for the record to let you know that we're concerned about the priorities and ability to get product available for Work Group actions, and I think it's not just us, but there's many, many groups have similar issues because it's a lot of different sites that require action, and it's a big effort.

CHAIRMAN MELIUS: Yes. Yes, I
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don't know, Stu, if you have any comments on that, or --

MR. HINNEFELD: Well, this is Stu. I would just comment that we are reconfiguring priorities internally in order to try to get somebody -- more time on GSI.

CHAIRMAN MELIUS: Okay. Thanks. MEMBER BEACH: Jim, this is Josie. I'll go ahead and report on Brookhaven National Lab. We're going to share the July 7th work date. We're going to have our meeting on half the day with Linde.

CHAIRMAN MELIUS: Okay.
MEMBER BEACH: So, both of us, since we only had a half a day scheduled.

And Mound, I'm waiting for work product also. There are three pretty large reports that I'm waiting for and working with NIOSH to see when those are going to be out, so.

CHAIRMAN MELIUS: Okay.
MEMBER BEACH: I hope to be able
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to schedule Mound before the August meeting, but we'll see how that goes.

CHAIRMAN MELIUS: Okay. MEMBER RICHARDSON: Dr. Melius -CHAIRMAN MELIUS: Yes? MEMBER RICHARDSON: -- this is David Richardson.

CHAIRMAN MELIUS: Okay, Dave. MEMBER RICHARDSON: Mark Griffon chaired the Dose Subcommittee meeting, but I think he's not on the line. Mark, are you? So I'd be happy to give a little summary of where we stand.

CHAIRMAN MELIUS: Yes, that would be good. Thanks, Dave. MEMBER MUNN: Good. I was hoping you were going to do that, David. MEMBER RICHARDSON: We met on Monday, April 18th. And if someone can help me with the recollection, we proceeded through -- I believe it was the 7th and 8th set of the NEAL R. GROSS
review of the doses.
MEMBER MUNN: That's correct.
MEMBER RICHARDSON: And we made good progress through those. We managed to resolve a number of issues. And some of them are still pending further work by either NIOSH or SC\&A.

We've scheduled a next meeting, very quickly, for May 6th, on Friday, and it will be kind of a fact-finding mission, a walk through of the ORAU contractor and also of NIOSH to go through and walk through the process of how the dose reconstruction process is operating, and partly to collect information on -- help some of the Committee Members, including myself, get a better understanding of the process and get some insights into some issues that might impact on kind of quality assurance or quality control.

We had a discussion of the -- kind of finalizing the report for the first 100 dose records review, and there -- I think the

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field trip kind of overlaps with kind of the one outstanding issue there, which is to see whether we can incorporate into that report some suggestions for not simply documenting kind of where we've identified problems, but suggestions about kind of how processes might be revised.

And we would like to do that by getting kind of a really contemporary understanding of what's happened, not how -some of the processes have changed since the time that the dose reconstructions were done. Some of these are very old cases.

CHAIRMAN MELIUS: Right.
MEMBER RICHARDSON: So we want to get kind of an up-to-date understanding, and then hopefully finalize that report with suggestions that would be useful today. So.

CHAIRMAN MELIUS: Good. Okay.
MEMBER GIBSON: Dr. Melius?
CHAIRMAN MELIUS: Yes.
MEMBER GIBSON: This is Mike.
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I've had some email and phone call correspondence with Weldon Spring folks, wondering when the next meeting's going to be. So just for the record, DCAS has committed to having a meeting May the 9th in Cincinnati.

CHAIRMAN MELIUS: Okay.
MEMBER GIBSON: So they'll have that information. Thanks.

CHAIRMAN MELIUS: Okay, great. And obviously, that will be -- that update on that is on the draft agenda for our May meeting in St. Louis, and I expect we'll hear from the petitioners and some of the claimants from Weldon Spring at that meeting, so that's timely. I'm glad you got that worked out, Mike.

MEMBER GIBSON: Okay. Thanks.
MEMBER BEACH: And Jim, this is Josie. I'll go ahead and report that LANL has a Work Group meeting scheduled for May 2nd in Cincinnati.

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Our last Work Group meeting was November 3rd, last year, and those updates have come in from NIOSH for our Work Group meeting.

And then Pantex, I believe, is still scheduled for May 3rd, also in Cincinnati.

CHAIRMAN MELIUS: Okay. And I can probably, since Phil's not on the line, I know that the -- believe that the Idaho INL Work Group is scheduled for, I believe it's the end of June? Is that the 21st or 20th?

MEMBER BEACH: 21st.
CHAIRMAN MELIUS: The 21st, and I believe the --

MEMBER BEACH: Gaseous Diffusion?
CHAIRMAN MELIUS: Yes.
MEMBER BEACH: It's July 6th.
CHAIRMAN MELIUS: Okay. Good. Thank you, Josie.

MEMBER ZIEMER: This is Ziemer. Could I ask a question here?

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21 -- I don't know if -- Ted, there are some
Josie, did you say Mound was May
2nd?

MEMBER BEACH: No, no, no. LANL is May 2nd.

MEMBER ZIEMER: Okay. Thank you.
MEMBER BEACH: Mound is -- Mound we're still waiting for --

MEMBER ZIEMER: Yes, okay.
MEMBER BEACH: -- NIOSH's report.
MEMBER ZIEMER: Yes, I didn't quite -- I had a little break in the reception here. I didn't quite catch what was May $2 n d$. Thanks.

MEMBER ANDERSON: Do we have a new date for BNL, or no?

MEMBER BEACH: BNL is July 7th at this time in the afternoon.

MEMBER ANDERSON: Okay. That's right. Got it.

MEMBER BEACH: Although, there is issues with hotels there. I don't know if

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Zaida had talked to you about that or not, so I was a little leery.

MR. KATZ: No, I haven't heard a thing about a problem with hotels.

MEMBER BEACH: Okay. It was just -- they were booked up and couldn't give me a room in July for those two meetings, so.

MS. BURGOS: Josie, this is Zaida.
I'm still working with my point of contact at the hotel.

MEMBER BEACH: Oh, okay.
CHAIRMAN MELIUS: Good. Any other Work Group updates?

I'll just add one thing because Mark's not on, is that Stu and I have had some correspondence about trying to sort of figure out where the NIOSH schedule is for reports on Savannah River.

So this correspondence was early this week, so Stu's going to get back to me and said that he would follow up. So hopefully we'll be able to pin down our

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schedule on Savannah River also.
DR. MAKHIJANI: Dr. Melius, this
is Arjun. May I give an update since Mark is not on the line?

CHAIRMAN MELIUS: Yes, go ahead.
DR. MAKHIJANI: We sent our review -- SC\&A sent our review of the 1965 to `71 thorium dose reconstruction report of NIOSH to the Work Group, I think about a week or ten days ago.

CHAIRMAN MELIUS: Okay.
DR. MAKHIJANI: And so that has been done. It's a pretty major item, and we had promised a revision 1 of our review of the addendum to the Evaluation Report.

And that has been completed, and it is now -- I believe at DOE for review or in typesetting. But it should soon be delivered to the Work Group, probably in less than two weeks.

CHAIRMAN MELIUS: Okay. Thank you, Arjun.

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DR. MAKHIJANI: You're welcome.
CHAIRMAN MELIUS: And then, I know Brad isn't on, but Ted, is there a Fernald Work Group meeting scheduled, or --

MR. KATZ: This is Ted. There's not another Work Group meeting scheduled. We just had one.

CHAIRMAN MELIUS: Oh, okay.
MR. KATZ: We just had one on Tuesday, and the Work Group will be reporting to the Board at this May meeting on Fernald.

CHAIRMAN MELIUS: Okay. Good. I knew something was happening on Fernald. We've got a lot of Work Groups, so it's hard to keep track of them all.

Any other Work Group updates?
And then, John Mauro, do you have any information you wish to share with the Board regarding your activities or anything else, updates that might be useful? You're not required to, so.

DR. MAURO: No, I really don't. I
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think that all of the Work Group summaries, it basically -- we're very much involved in all of these activities, and trying to keep our work products -- you know before the Work Groups as timely as we can. So I really have nothing new to offer.

CHAIRMAN MELIUS: Okay. Good.
Okay. Thanks.
Next item on our agenda is Board correspondence, and $I$ don't believe we have anything under this.

Ted, am I missing something? Ted, are you there?

MR. KATZ: I'm sorry. Am I on now, or am I on mute?

CHAIRMAN MELIUS: Yes, you are now. You must have been on mute.

MR. KATZ: Sorry. No, we don't -we had correspondence on -- from [identifying information redacted] on GSI, but it was sent to the Board and to the TBD-6000 Work Group, and Paul responded to it, so $I$ think we're

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clear.
CHAIRMAN MELIUS: Okay. Good. Last item on our agenda then is the May Board meeting agenda.

And Ted, I think, circulated a draft agenda to the Board, either earlier this week or over the weekend. And I don't know if there were any comments or questions from Board Members?

MEMBER MUNN: No, not from here.
CHAIRMAN MELIUS: Okay. Anybody -- I have one suggestion. I've actually talked to Ted about and emailed to Lew also, in -- since we already have some discussion on the 10-Year Review, NIOSH review of the program on the agenda, one of the reports that I became actually aware of at our last meeting and have reviewed since that time is the quality of science report, and the quality of science report basically focuses on two areas.

One is the surrogate -- use of surrogate data, and the second is the coworker

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1 models used in the program for dose reconstruction. And the surrogate data, I think we sort of caught up with the people doing the review during the time period, during the time period of the review, so I don't think it has as many implications.

But the recommendations and conclusions on the coworker section do have some implications in terms of the current practices and so forth.

And one thing $I$ thought would be helpful would be to have a -- if it's possible to get a presentation to the Board of that, at least that part of the quality of science report so that we can have discussion.

Remember, from our last meeting, Jim Neton did a presentation on sort of what the current status of NIOSH's coworker model approach was. But at that time, I don't think Jim -- in fact $I$ know Jim was not aware of this review. It had just literally been posted on the website and made available.

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So I thought that might be helpful to us, and at least, you know, I don't know if we need to try to resolve anything, but I think it is something that would be worthy of discussion.

And there's also some broader implications about the recommendations on the science in the program, at least as related to dose reconstruction that might be useful.

So I don't know, Lew, if you've had time to think about that, or --

DR. WADE: I have had time to think about it, Jim, and I personally think it's a very good idea. I sent an email to the principal author, Doug Daniels, asking as to his availability, and he said he would be back to me today.

CHAIRMAN MELIUS: Okay.
DR. WADE: I'm assuming given the three-day meeting that it's a good possibility he would be available, but $I$ don't have that confirmed as of this moment.

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CHAIRMAN MELIUS: Okay. Good. And I think we have room on the agenda for this, and since LaVon is holding off until August to load us down with 83.14 reviews.

MEMBER MUNN: Dr. Melius?
CHAIRMAN MELIUS: Yes.
MEMBER MUNN: This is Wanda. On our current agenda, we have that discussion of coworker models after the 10-Year Program Evaluation.

Would it be more reasonable for us to have that order reversed, or do you see the two so completely removed at this particular juncture?

CHAIRMAN MELIUS: I think they would be one agenda item. I don't --

MEMBER MUNN: Yes, well --
CHAIRMAN MELIUS: There would be some other -- I think Lew would be giving us a presentation and an update on the overall 10Year Review, and then we would focus on the co-worker.

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MEMBER MUNN: Yes.
CHAIRMAN MELIUS: The quality of science report, specifically.

MEMBER MUNN: Right.
MR. KATZ: Right. Wanda, I drafted this and shared it with Jim, but that was before we had our interactions with Lew about this for Doug. So absolutely, what Jim just said.

CHAIRMAN MELIUS: Yes.
MEMBER MUNN: All righty.
DR. WADE: I will let Ted know as soon as I hear from Doug, then.

CHAIRMAN MELIUS: Okay. Excellent.
Any other comments or suggestions regarding the agenda?

MR. KATZ: I have a question, Jim.
CHAIRMAN MELIUS: Yes.
MR. KATZ: This is Ted. We had talked about, at the Augusta meeting, perhaps having a presentation to the Board.

Now, the Procedures Work Group is
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working through it, but having a presentation to the Board on OTIB-70, and I'm just curious, we probably have the time to work that in, if that's something we want, even though the Procedures Work Group is dealing with it.

And I'll just remind everyone, the Procedures Work Group actually had the Norton SEC, the period that wasn't fully addressed, that was referred to the Procedures Work Group to consider because they're the ones who have been tackling OTIB-70.

CHAIRMAN MELIUS: Yes. This is Jim. I would think it would be worthwhile having that, keeping that on the agenda.

As much in follow-up, we had considerable discussion of this, at least in terms of examples and some presentation at the last meeting, and I think it would be good to try to bring some closure to that and some further discussion.

MR. KATZ: So, Stu, is it possible to arrange for a sort of full-blooded

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presentation on OTIB-70 for the full Board?
MR. HINNEFELD: Well, I can always say yes because it will fall to Dr. Neton to do it.
(Laughter.)
MR. KATZ: Is he there to defend himself?

MR. HINNEFELD: He introduced himself. He's not storming in the door yet, so --

MR. KATZ: Okay. Well, keep it locked, and --
(Laughter.)
Any other questions about agenda?
Any other business for the Board?
Okay. Thank you all, and I guess we'll either see you at the Work Group meetings or Work Group calls or, if not, in St. Louis in May.

MEMBER MUNN: Very good.
CHAIRMAN MELIUS: Thanks.
(Whereupon, the above-entitled
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1 matter went off the record at 11:40 a.m.)

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