Advisory Board on Radiation and Worker Health January 8, 2003

SUMMARY of CLOSED SESSION

Agenda:

9:45 a.m. Call to Order - Closed Session Dr. Paul Ziemer

9:50 a.m. Discussion of Proposed Independent Government Cost Estimate

for a Contract

Attendees:

Board Members:

Paul L. Ziemer, Ph.D., Chair

Larry J. Elliott, Executive Secretary

Henry A. Anderson, M.D., Member

Antonio Andrade, Ph.D., Member

Roy L. DeHart, M.D., M.P.H., Member

Richard L. Espinosa, Member

Michael H. Gibson, Member

Mark A. Griffon, Member

James M. Melius, M.D., Dr.P.H., Member

Robert W. Presley, Member

Genevieve S. Roessler, Ph.D., Member

NIOSH Staff:

Jim Neton, David Naimon, Liz Homoki-Titus, Martha DiMuzio, Cori Homer

Ray S. Green, Court Recorder

SUMMARY/MINUTES

Dr. Ziemer called to order the Advisory Board on Radiation and Worker Health (ABRWH) in closed session on January 8, 2003 at 9:45 a.m.¹ The purpose of the closed meeting was to develop the Independent Government Cost Estimate for a contract to provide technical support to the ABRWH review of completed dose reconstructions.

¹ The Board completed its public business ahead of schedule, and publicly announced at the conclusion of its public business that the closed session would begin 15 minutes ahead of its scheduled start time of 10:00 a.m.

Dr. Ziemer noted that Ms. Wanda Munn and Mr. Leon Owens were not available to attend and could not be connected via conference call due to telephone line security issues.

General topics discussed:

- Closed session procedures.
- Independent Government Cost Estimate.
- Member of Board to be appointed to the Technical Review Panel for this procurement.

Dr. Paul Ziemer adjourned the closed session of the ABRWH meeting at 11:18 a.m. with no further business being conducted by the ABRWH.

I hereby certify that to the best of my knowledge, the forgoing minutes are accurate.

Paul L. Ziemer, Ph.D., Chair Date