## Advisory Board on Radiation and Worker Health February 6, 2004

## SUMMARY of CLOSED SESSION

Agenda:

1:45 p.m.	Call to Order - Closed Session	Dr. Paul Ziemer
1:55 p.m.	Discussion of Proposed Independent Government Cost Estimates for Task Orders of 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 Wanda I. Munn, Member Charles L. Owens, Member Robert W. Presley, Member Genevieve S. Roessler, Ph.D., Member

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

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 February 6, 2004 at 1:45 p.m. The purpose of the closed meeting was to discuss the Independent Government Cost Estimate for proposed tasks of a task order contract that provides technical support to the ABRWH review of completed dose reconstructions.

## Page 2 - Summary of Closed Session - February 6, 2004

It should be noted that Dr. Henry Anderson and Mr. Richard Espinosa left the meeting early due to departure flight availability.

General topics discussed:

- Closed session procedures. •
- Independent Government Cost Estimates for task proposals of the task order • contract.

Dr. Paul Ziemer adjourned the closed session of the ABRWH meeting at 3:00 p.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 Date