# THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES PUBLIC HEALTH SERVICE

# CENTERS FOR DISEASE CONTROL AND PREVENTION NATIONAL INSTITUTE FOR OCCUPATIONAL SAFETY AND HEALTH

convenes

MEETING 43

ADVISORY BOARD ON

RADIATION AND WORKER HEALTH

The verbatim transcript of the 43rd

Meeting of the Advisory Board on Radiation and

Worker Health held telephonically on Jan. 11, 2007.

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#### TRANSCRIPT LEGEND

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- -- (sic) denotes an incorrect usage or pronunciation of a word which is transcribed in its original form as reported.
- -- (phonetically) indicates a phonetic spelling of the word if no confirmation of the correct spelling is available.
- -- "uh-huh" represents an affirmative response, and "uh-uh" represents a negative response.
- -- "\*" denotes a spelling based on phonetics, without reference available.
- -- (inaudible)/ (unintelligible) signifies speaker failure, usually failure to use a microphone.

#### PARTICIPANTS

(By Group, in Alphabetical Order)

#### BOARD MEMBERS

#### CHAIR

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#### EXECUTIVE SECRETARY

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#### MEMBERSHIP

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GIBSON, Michael H.

President

Paper, Allied-Industrial, Chemical, and Energy Union Local 5-4200 Miamisburg, Ohio

GRIFFON, Mark A.

President

Creative Pollution Solutions, Inc.

Salem, New Hampshire

- 4 LOCKEY, James, M.D.
- 5 Professor, Department of Environmental Health
- 6 College of Medicine, University of Cincinnati

MELIUS, James Malcom, M.D., Ph.D.
Director
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New York State Laborers' Health and Safety Trust Fund Albany, New York

MUNN, Wanda I. Senior Nuclear Engineer (Retired) Richland, Washington

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ROESSLER, Genevieve S., Ph.D. Professor Emeritus University of Florida Elysian, Minnesota

#### STAFF

LASHAWN SHIELDS, Committee Management Specialist, NIOSH STEVEN RAY GREEN, Certified Merit Court Reporter

#### IDENTIFIED PARTICIPANTS

BARKER, KAY, ANWAG BARRIE, TERRIE, ANWAG BEACH, JOSIE, FUTURE ABRWH MEMBER BEHLING, HANS, SC&A BEHLING, KATHY, SC&A BROEHM, JASON, CDC WASHINGTON OFFICE CHANG, C, NIOSH ELLIOTT, LARRY, NIOSH HINNEFELD, STUART, NIOSH HOMOKI-TITUS, LIZ, HHS HOWELL, EMILY, HHS JESSEN, KARIN, ORAU KOTSCH, JEFF, DOL MAKHIJANI, ARJUN, SC&A MAURO, JOHN, SC&A NETON, JIM, NIOSH OSTROW, STEVE, SC&A RUTHERFORD, LAVON, NIOSH ULSH, BRANT, NIOSH

### PROCEEDINGS

(11:00 a.m.)

# WELCOME AND OPENING COMMENTS DR. PAUL ZIEMER, CHAIR

1	DR. ZIEMER: Let's begin then. I'll call the meeting
2	to order, ask that well, first of all, thank
3	you, everyone, for for participating in this
4	phone meeting of the Advisory Board on
5	Radiation and Worker Health. This is our
6	official meeting, meeting 43.
7	The roll call will be held here in a minute by
8	Lew. We'll identify Board members present and
9	also potential Board members, as and then
10	some other staff. So Lew, would do you want
11	to proceed with the roll call?
12	DR. WADE: Right, I'll I'll start with Brad
13	Clawson.
14	MR. CLAWSON: Here.
15	DR. WADE: Gen Roessler?
16	DR. ROESSLER: Here.
17	DR. WADE: James Lockey?
18	DR. LOCKEY: Here.
19	DR. WADE: James Melius.
20	DR. MELIUS: Here.

1	DR. WADE: John Poston?
2	(No response)
3	I received, indirectly, a note from Dr. Poston
4	that he would not be with us.
5	Mark Griffon?
6	MR. GRIFFON: Here.
7	DR. WADE: Welcome, Mark. Mike Gibson?
8	MR. GIBSON: Here.
9	DR. WADE: Paul Ziemer?
10	DR. ZIEMER: Here.
11	DR. WADE: Robert Presley?
12	MR. PRESLEY: Here.
13	DR. WADE: And last but not least, Wanda Munn?
14	MS. MUNN: Here.
15	DR. WADE: And we do have two Board members who
16	have been named, not seated, Josie Beach
17	Josie, are you with us?
18	MS. BEACH: I'm here.
19	DR. WADE: Welcome. And Phillip Schofield?
20	(No response)
21	Well, we expect Phillip, but he's not with us
22	yet. And Ray Green is here and ready to begin
23	the proceedings, I assume Ray?
24	THE COURT REPORTER: Yes, sir.
25	DR. WADE: This is Lew Wade, who is the I

1	serve with pride as the Designated Federal
2	Official for the Advisory Board.
3	I would ask that the NIOSH representatives who
4	are will are expected to participate in
5	the call identify themselves.
6	(No responses)
7	Is Larry Elliott on the line?
8	(No response)
9	DR. ZIEMER: Ron Hinnefield (sic)?
10	DR. NETON: This is Jim Neton on the line.
11	DR. ZIEMER: Neton, okay. Hi, Jim.
12	DR. WADE: Welcome, Jim.
13	DR. ZIEMER: Anyone else from NIOSH that
14	participate
15	DR. NETON: I'm calling from home so I I
16	don't know where they are right now, but I
17	assume they're going to get on.
18	DR. MELIUS: Yeah, I've traded several e-mails
19	with Larry this morning, so they're around.
20	DR. WADE: Yeah, I was on the phone with him
21	just ten minutes ago, so I'm sure they'll join
22	us. Let me
23	MR. HINNEFELD: Lew, this is Stu Hinnefeld and
24	LaVon Rutherford. We're here, and Larry will
25	join us in a couple of minutes.

1	DR. WADE: Thank you, Stu and LaVon, welcome.
2	The SC&A team that will participate?
3	DR. OSTROW: This is Steve Ostrow from SC&A.
4	DR. MAURO: John Mauro, SC&A.
5	DR. BEHLING: Hans Behling and Kathy Behling,
6	SC&A.
7	<b>DR. MAKHIJANI:</b> Arjun Makhijani, SC&A.
8	DR. WADE: Fine. Are there any other federal
9	employees who are on the call by virtue of
10	their employment? I'd like them to identify
11	themselves so we all know that you're here.
12	DR. ULSH: Lew, this is Brant Ulsh. I'm on the
13	line, too.
14	DR. WADE: Welcome, Brant.
15	MS. HOWELL: Emily Howell from HHS.
16	MS. JESSEN: Karin Jessen from ORAU.
17	DR. WADE: Welcome.
18	MS. CHANG: Chia Chia Chang, NIOSH.
19	MS. HOMOKI-TITUS: Liz Homoki-Titus with HHS.
20	MR. BROEHM: Jason Broehm, CDC Washington.
21	MR. KOTSCH: Jeff Kotsch with the Department of
22	Labor.
23	DR. WADE: Welcome, Jeff, always a pleasure to
24	have you with us.
25	Are there any workers or worker

representatives, members of Congress or their staff who would like to be identified for the record?

MS. BARKER: Kay Barker with ANWAG.

DR. WADE: Welcome, Kay.

MS. BARRIE: Terrie Barrie with ANWAG.

DR. WADE: Thank you for being with us, Terrie.

If there was someone who spoke after Terrie, I couldn't hear them.

(No response)

DR. ZIEMER: Okay, then I think we're ready to proceed, Lew, are we not?

DR. WADE: Yeah, the only thing I would ask is to remind everyone of some basic rules of etiquette. You know, mute your phone if you're not actively involved in the discussion. Even if you are actively involved in the discussion, do it with the handset if you can, as opposed to a speaker phone. Realize that there are all kinds of background noises that you might be used to that can be very distracting to people on the phone. If you have a phone where you put it on hold or something and there's background music, realize that. Every once in a while we're left with -- with background

music that we can't stop. So I think these calls are important for the Board to continue its business in a timely way, but we need to practice good phone etiquette and I appreciate that in advance.

So with that, Paul, it's yours.

DR. ZIEMER: Thank you, Lew. Let me ask first, are there any Board members who did not get a copy of the agenda?

(No responses)

Okay, I'm assuming by the silence that everyone has a copy.

Members of the public, if you do not have a copy of the agenda, it is on the web site so you can pull that up and -- and have that before you. The agenda times that are listed in -- in the roster of -- of items are approximate. We will just proceed through the agenda as it's given. Some items may take more time than estimated, some may take less. The outside time for adjournment is 3:45, but if things go smoothly we may be able to finish earlier than that.

### STATUS OF NEW BOARD MEMBERS

So with that, let us proceed to the first item

after the introductions, and that is the status of the new Board members. I think you're all aware that Josie Beach and Phillip Schofield have been named by the White House as new members of the Board. There's some paperwork involved in actually getting them seated.

Lew, can you give us a quick update on where we stand on the new members and when we might anticipate their being fully seated and participants in the Board?

DR. WADE: I'll do the best I can. First, Phillip Schofield, who's got 21 years of experience at Los Alamos National Laboratory, extensive experience in handling and processing plutonium and americium, and then Josie Beach, who currently is a nuclear chemical operator with CH2M Hill at the tank farms in Richland, Washington. The President has named these two fine individuals. He's also stated his intention to have them appointed to the Advisory Board. That appointment process is ongoing as we speak, so these people are not yet seated. We're trying to move with dispatch and would like to ascertain the possibility that they could be seated for the February

1 meeting. That's not a given. I can't imagine 2 they would not be seated by the May meeting, 3 but we haven't ruled out the possibility of --4 of moving paperwork as quickly as we can to 5 have them seated in February. I've spoken to both of the individuals and even 6 7 if they're not seated in February, I do think 8 it's appropriate that they come to the meeting, 9 you know, on the government's ticket, and 10 witness the meeting -- either as seated members 11 or not -- so that they can certainly start their tenure moving. We're also working with 12 13 Dr. Ziemer to try and schedule some orientation 14 for new Board members in Cincinnati, and I 15 think we're looking at sometime the end of this 16 month to try and get that done. We would 17 proceed with the -- the training, even if the 18 members weren't seated, in anticipation of 19 their being seated. 20 So maybe February, certainly by the face-toface in -- in May. I would certainly hope by 21 22 the Board call on April 5th, as a matter of 23 fact. 24 Now again, they're not seated at this point and 25 therefore there's certain materials that we

1 share with seated Board members that we would 2 not be able to share with them. But everything 3 we would share with the public we would 4 certainly share with Josie and Phillip. We're 5 -- we're thrilled to have them join us. 6 is a -- a very hardworking Board that, as it's 7 gotten deeper and deeper into its 8 deliberations, its work has expanded and it 9 needs -- it needs fresh -- fresh minds, fresh 10 hands to -- to carry the load, and we're 11 thrilled with these two individuals and the 12 expertise they bring. 13 DR. ROESSLER: Lew, this is Gen. 14 DR. ZIEMER: Yes, Gen. 15 DR. ROESSLER: Whenever it's appropriate, I 16 think it would be helpful to the rest of the 17 Board to get bios from the new -- for the new 18 Board members. 19 DR. WADE: We will do that. 20 DR. ZIEMER: We can certainly distribute those. 21 I think the bios are actually on the web site 22 now. 23 MR. ELLIOTT: That's correct, Dr. Ziemer. 24 DR. WADE: Correct, and we'll e-mail everyone 25 bios.

1 DR. ROESSLER: Okay. If they're -- you say 2 they are on the web site? 3 DR. ZIEMER: They are on the web site. 4 are listed as members, but not yet seated --5 DR. ROESSLER: Okay. 6 DR. ZIEMER: -- but they're in process. 7 are brief bios there. They're about the length 8 of the ones that yours are, as well. Okay? 9 DR. ROESSLER: Thank you. 10 DR. ZIEMER: Any questions on the new members? 11 (No responses) 12 Okay. Well, again, we welcome them and we're 13 looking forward to having their active 14 participation with the Board. 15 MONSANTO AND GENERAL ATOMICS SEC PETITIONS 16 Now we have two items that are carry-overs from 17 our last meeting. One is the SEC -- the 18 Monsanto SEC petition recommendation. 19 other is the General Atomics SEC petition 20 recommendation. You may recall at the last 21 Board meeting that we agreed to defer final 22 action on these until this phone meeting in

order to give us an opportunity to clarify some

questions on the wording, as well as some

information on -- on the additional -- well,

23

24

25

1	let's see, there was some additional
2	information that was expressed needed for
3	General Atomics. In any event, you should have
4	received now from Dr. Melius the revised
5	wording on both of these. Does everyone have
6	the current draft on Monsanto and General
7	Atomics?
8	DR. ROESSLER: Yes.
9	DR. ZIEMER: Or anyone who didn't get them, let
10	me know quickly.
11	MR. CLAWSON: Dr. Ziemer, this is Brad. I I
12	did get it, but it got messed up in the e-mail
13	somehow. If anybody could send that to me, I
14	would be (unintelligible)
15	DR. ZIEMER: Well, I'll tell you I believe
16	this is correct, and Jim, you can correct me if
17	I'm wrong but I think the final version
18	the wording was as it was corrected toward the
19	end of our actual meeting. Is that not
20	correct?
21	DR. MELIUS: Yeah fairly close except some -
22	-
23	DR. ZIEMER: I mean there was some typos and
24	some I mean capitalizations and some
25	editorial things. I put them side by side and

it looked like the words were identical.

DR. WADE: Brad, this is Lew. I will send you
the e-mail right now.

MR. CLAWSON: Okay. It just -- when I went to open it, it opened up in gibberish to me, that's all.

DR. ZIEMER: Now let's -- let's begin with Monsanto, and based on our previous action and our agreement that these would come to us at this meeting, I'll consider this a motion that's before the assembly for discussion, and let me also call attention to a -- an e-mail distributed by Pete Turic from the Department of Labor.

DR. WADE: Turcic.

DR. ZIEMER: Turcic, yeah. I know a -- I know a Peter Turic, as well. Pete Turcic. And on the Monsanto -- as I read what Pete said, it appeared that he felt there was some ambiguity in the statement of the exclusions in the -- in the first bullet. And I think -- as I read it, I think Pete may be right, that where it says "other than polonium and external exposures to neutrons," it sounds like the neutron exposures are doable rather than not doable. I think

1 there is some ambiguity there, but that -- at 2 that point I'm simply calling attention to 3 Pete's comment and then opening it for discussion, so --4 5 DR. ROESSLER: This is Gen. I read it incorrectly the first time and I agree with 6 Pete. It does need some rewriting. It -- you 7 8 can't really tell if the neutrons go with the 9 "not able to reconstruct" or whether they go 10 with the can do. 11 DR. ZIEMER: Yeah. 12 DR. LOCKEY: This is Jim Lockey. I agree with 13 that. 14 DR. ZIEMER: If -- if there's a consensus that 15 there's a little confusion there, I have -- I -16 - I am prepared to offer some alternative 17 wording. 18 DR. MELIUS: This is Jim Melius. I also have 19 some wording in two places that I should --20 DR. ZIEMER: Is this one of them? 21 DR. MELIUS: (Unintelligible) of them, yeah. 22 DR. ZIEMER: Well, why don't you proceed then 23 and then -- then the Chair can determine 24 whether he thinks his wording is better than 25 your wording.

1	DR. MELIUS: (Broken transmission) Yeah, excuse
2	me, I think the Board (unintelligible). I
3	don't think it (unintelligible) there
4	there were (unintelligible) places I thought
5	it'd be (unintelligible)
6	MS. MUNN: Jim?
7	DR. MELIUS: Yeah.
8	MS. MUNN: This is Wanda. You're breaking up
9	on my phone. I is it just me or
10	DR. ZIEMER: No, it's on mine, too.
11	DR. LOCKEY: Same here.
12	(Several Board members simultaneously confirmed
13	the transmission difficulties.)
14	DR. MELIUS: (Broken transmission) Okay, I'll
15	(unintelligible) try later.
16	MS. MUNN: Thank you.
17	DR. ZIEMER: Is he going to re-call in?
18	MS. MUNN: Yeah, he said he's going to another
19	into the other office and call from
20	DR. ZIEMER: And call back in, yeah.
21	DR. LOCKEY: It sounded like he was on a cell
22	phone.
23	MS. MUNN: Well, yeah, it sounded that way or -
24	- at least he was breaking up for me.
25	DR. ZIEMER: Yeah. Yeah, he was for me, too.

1 Were there other comments while we're waiting 2 for him to come back on the line? 3 MR. HINNEFELD: This is -- this is Stu Hinnefeld at NIOSH. 4 5 DR. ZIEMER: Yeah, Stu. While we're waiting, I believe 6 MR. HINNEFELD: 7 one source of ambiguity or confusion is in the 8 first bulleted paragraph, about the third line 9 from the bottom, fourth and third lines from 10 the bottom --11 DR. ZIEMER: Right, that's exactly what we're 12 talking about. 13 MR. HINNEFELD: -- where it says "other than 14 polonium and external exposures to neutrons." 15 It sounds like external exposures to neutrons 16 might go with the "other than." 17 DR. ZIEMER: Right, that's exactly the point 18 we're making, that we do -- we do think you 19 could interpret it either way, and I think 20 that's the point that Pete Turcic was making, 21 as well. MR. HINNEFELD: I believe that's true. 22 23 MS. MUNN: Yeah, I think so. 24 DR. ZIEMER: Yeah. 25 DR. MELIUS: This is Jim Melius again -- hear

1 me better? 2 DR. ZIEMER: Yeah, that's better. 3 MS. MUNN: Much better. 4 DR. ZIEMER: Go ahead, Jim. 5 DR. MELIUS: (Broken transmission) Yeah, yeah, 6 there -- places. The first is the last 7 sentence of the sec-- -- graph, and I will read 8 it and I'll sort of highlight -- changes are 9 made. They're sort of minor. 10 First (unintelligible) is that the Board notes 11 that although NIOSH fund that they were unable 12 (unintelligible) these employees, they believe 13 that they are able to reconstruct 14 (unintelligible) of the internal dose --15 parentheses, i.e., (unintelligible) exposures 16 and external dose -- parentheses, with the 17 exception of (unintelligible) exposures, close 18 parentheses and there (unintelligible) indiv--19 (unintelligible) cancers may be considered for 20 partial dose reconstructions. 21 The changes are just (unintelligible). 22 MS. MUNN: Jim, you're going to hate to hear 23 this from me, but you might as well. You're 24 still breaking up. 25 DR. ZIEMER: Yeah.

1 DR. MELIUS: Then I'm not going to be able to 2 participate in the call today. 3 MS. MUNN: Oh, don't say that. 4 DR. ZIEMER: No, we're --5 DR. MELIUS: I don't have a choice. 6 DR. ZIEMER: We'll try to work through it. So 7 the -- after the word "internal," you would put 8 parentheses, "i.e., polonium exposures"? 9 then -- and then what was after that? MR. HINNEFELD: Dr. Ziemer, after the words 10 11 "and external dose," there's another 12 parenthesis that -- that says "with the 13 exception of neutron exposures, " close 14 parentheses. 15 DR. ROESSLER: Wanda, I think you hurt his 16 feelings. 17 DR. ZIEMER: Okay. So it was suggested --18 The suggested change was "reconstruct 19 components of the internal dose, i.e., polonium 20 exposures, and external dose (with the 21 exception of neutron" -- it's neutron for 22 workers in -- do we have to add the workers in 23 I, II and III -- or I, II and IV -- I, III and 24 IV, or just neutrons? 25 UNIDENTIFIED: Just neutrons.

1 MR. HINNEFELD: I think we can leave it at 2 neutrons because I believe the, you know, II, 3 III and --4 DR. ZIEMER: Those are the only ones that have 5 it. 6 MR. HINNEFELD: -- earlier in the paragraph. 7 DR. ZIEMER: Okay. 8 MR. HINNEFELD: Yeah, the word "exposures" 9 follows "neutron" there. 10 DR. ZIEMER: Okay. Well, these are both 11 clarifications. They are -- is there any 12 objection to that as a friendly amendment, and then, without objection, we'll consider that an 13 14 amendment for the -- for that second paragraph. 15 MS. MUNN: Yeah, can -- can someone read it all 16 the way through? Stu, it sounds like you have 17 the --18 MR. HINNEFELD: I have a copy of it. 19 MS. MUNN: -- the real thing there. Could 20 someone please read it all the way through the 21 way it -- that Jim proposed we reword it? 22 The sentence now reads MR. HINNEFELD: 23 (reading) The Board notes that although NIOSH 24 found that they were unable to completely 25 reconstruct radiation doses for these

employees, they believe they are able to reconstruct components of the internal dose (i.e., polonium exposures) and external dose (with the exception of neutron exposures), and therefore individuals with non-presumptive cancers may be considered for partial dose reconstructions.

MS. MUNN: Great.

DR. ZIEMER: Okay.

MS. MUNN: Thanks.

DR. ZIEMER: So without objection, we'll take that as a friendly amendment.

Then down in the bullet itself we probably need something similar.

MR. HINNEFELD: Dr. Ziemer, we -- I think we might be able to fix it by moving external exposure to neutrons to the front of the clause. For instance, then it would -- then the sentence would read "NIOSH found that it did not have access to sufficient information, including personnel dosimetry, workplace monitoring data, or sufficient process and radiological source information, that would allow it to estimate with sufficient accuracy the -- and here's the change -- the external

1	exposures to neutrons and the internal
2	exposures to radionuclides other than
3	polonium
4	DR. ROESSLER: Yeah, that makes sense.
5	DR. ZIEMER: For workers
6	DR. ROESSLER: Yeah, that sounds good. I hope
7	Jim comes back on.
8	MS. MUNN: I hope so, too.
9	DR. ZIEMER: Stu, here again, are you
10	suggesting we just leave out the Units I, III
11	and IV?
12	MR. HINNEFELD: No, I think no, you continue
13	on the way it's written there.
14	DR. ZIEMER: But don't those only apply to the
15	neutrons?
16	MR. HINNEFELD: No. No, that's the
17	<pre>UNIDENTIFIED: (Unintelligible)</pre>
18	MR. HINNEFELD: Okay, those are the three
19	buildings that are the plant, they're
20	DR. ZIEMER: Oh, okay, so it doesn't matter
21	then.
22	MR. HINNEFELD: Right.
23	DR. ZIEMER: Well, why don't then why don't
24	we put the I, III and IV, 'cause 'cause
25	otherwise

MR. HINNEFELD: 1 Okay. 2 DR. ZIEMER: -- it sounds like it's only a part 3 -- a part of it --4 MR. HINNEFELD: All right, so you can 5 (unintelligible) --DR. ZIEMER: -- why don't we move that to the 6 7 front so it would say that NIOSH found that for workers in Units I, III and IV it did not have 8 9 access to sufficient information -- or --10 MS. MUNN: Yeah. 11 MR. HINNEFELD: Okay. 12 MS. MUNN: Yes, that would do it. 13 DR. LOCKEY: Read that sentence again -- can 14 you read it over again? 15 MS. MUNN: Yeah. 16 DR. ZIEMER: Stu, can you read it with those 17 changes that you just --18 MR. HINNEFELD: I can try. 19 DR. ZIEMER: Okay. 20 MR. HINNEFELD: Beginning where it says "NIOSH 21 found" -- NIOSH found that, for workers in Units I, III or IV at the facility, it did not 22 23 have access to sufficient information, 24 including personnel dosimetry, workplace 25 monitoring data, or sufficient process and

1 radiological source information, that would 2 allow it to estimate with sufficient accuracy 3 the external exposures to neutrons and the 4 internal exposures to radionuclides other than 5 polonium. Okay, again, that's a friendly 6 DR. ZIEMER: 7 amendment intended to clarify. Are there any 8 objections to that? 9 MS. MUNN: No. 10 DR. ZIEMER: Okay, I -- Jeff Kotsch is on the 11 line. Jeff, do you know if that would satisfy 12 Pete's concerns? 13 MR. KOTSCH: Yeah, that -- that -- that sounds 14 fine to me. 15 DR. ZIEMER: Okay. 16 DR. WADE: This is Lew Wade. I might suggest 17 to the staff that if Stu could take that draft 18 as agreed to and then e-mail it to all the 19 Board members and to Pete, we do have a time 20 later on the agenda when we complete our other 21 deliberations to review these SEC write-ups. This would give people an opportunity to have 22 23 it in front of them. 24 DR. LOCKEY: That would be helpful for me. 25 DR. WADE: Stu, could we impose upon you to do

1 that? 2 MR. HINNEFELD: I can cert -- I certainly can. 3 I think there's a place here pretty soon where 4 I can go back in my office and do that. 5 DR. WADE: Then I would ask if you would --Jeff, I would assume it would be okay with you 6 7 if we sent it to Pete, as well? 8 MR. KOTSCH: Yeah, that'd be fine. 9 DR. WADE: Okay. And then send it to the 10 attorneys. 11 DR. ZIEMER: Let me ask if there's any other 12 suggested changes in the wording? 13 (No responses) 14 If -- if not, then let us defer action --15 motions till later in the meeting, without 16 objection we'll simply defer action. 17 the effect of a temporary tabling, but I'm not 18 going to call for a vote on it. We'll simply 19 agree that we'll table that temporarily until 20 we have the copy of the final wording before us 21 from Stu's e-mailing. 22 And then let's proceed to the General Atomics 23 item, which comes to us also in essence as a 24 motion before the assembly. Does everyone have 25 a copy of the current draft of that one?

25

DR. ZIEMER:

1

MS. MUNN: Uh-huh. In connection with this, Stu also distributed this past week some clari-- classifications and locations of the buildings. There were some questions I think Pete had raised whether there were other buildings on the site that could be involved. And in answer to that, I think -- based on Stu's chart -- the answer to that must be yes, there are several buildings that are nonradiological buildings and Stu's identified those in his chart. Those are the library and cafeteria, technical office building 13, technical office east building 14 and build-technical office east building 15. All of those are non-radiological areas and I -- I believe it was our understanding that if -- if Labor was unable to place someone exclusively in those buildings, then they would have to assume that they might be in the other buildings as well. At least that was my understanding. I don't know, Jeff, if you have any comments on that -- Jeff Kotsch from Labor. MR. KOTSCH: Yeah, that's correct, that's correct.

That -- those -- those other

1 buildings, although they're there, are not 2 identified in the document. We only identified 3 the buildings where the radiological work took 4 place. 5 Now there's one other question I want to raise on that, and that is in the -- in the chart 6 7 there's a building called -- it's building --8 there's an area called the experimental area 9 for building two. That area's not listed in 10 the -- in our document. We do have science 11 laboratories A and B and C for building two. 12 We do not have experimental area building two. My question is, is the experimental area 13 14 different from the science labs A, B and C? 15 Stu, do you know the answer to that? 16 MR. HINNEFELD: We have --17 DR. ZIEMER: 'Cause the document only talks 18 about science areas A, B and C. 19 MR. HINNEFELD: We don't believe that's a 20 different area. 21 DR. LOCKEY: Than -- than what, Stu --22 different area than what? 23 MR. HINNEFELD: Oh, that -- roughly that 24 building two experimental area is a different 25 area than those other building two things that

1 were expressed right there. 2 DR. LOCKEY: You mean laboratory A, B and C? 3 MR. HINNEFELD: Right. 4 THE COURT REPORTER: Excuse me, this is Ray. 5 Who was that speaking with Stu? Was that Dr. Lockey? 6 7 DR. LOCKEY: Yes. 8 THE COURT REPORTER: Okay, thank you. 9 MR. PRESLEY: This is Bob Presley. Am I to 10 understand that laboratory A, B and C are the 11 same as building two? 12 MR. RUTHERFORD: Bob, this is LaVon Rutherford. 13 We're going to get that matrix out and -- and I will get right back with you. 14 15 DR. ZIEMER: Okay. In -- in the matrix that 16 Stu just distributed, the second item on the 17 matrix is science labs A, B and C. And then on 18 page four of the matrix separately is listed 19 experimental area, building two. The -- the 20 type of work done in the experimental areas 21 says it was unknown, whereas science labs A, B 22 and C (unintelligible) AEC weapons work done. 23 So it sounds like the experimental area may be 24 a different area. And my question is, if we 25 don't include it in the listing, is it

1 therefore an area that is not covered by the 2 SEC? Or another way of putting that is should 3 it be covered by the SEC. 4 DR. LOCKEY: This is Jim Lockey. I think to 5 avoid any ambiguity, you should just include 6 it, 'cause it seems to me it would be similar to the experimental building, building nine. 7 8 That was -- that was my thought, 9 because the other buildings where the type of 10 work was unknown has -- had been included. 11 DR. LOCKEY: Correct. 12 DR. ZIEMER: And if that's the case, to 13 eliminate the ambiguity we could simply put 14 science labs A, B and C and experimental area, 15 building two. DR. LOCKEY: This is Jim Lockey. I concur with 16 17 that. The others of you? 18 DR. ZIEMER: 19 MS. MUNN: I'm having a hard time pulling up 20 the -- the matrix, and where can I find Stu's 21 matrix? 22 DR. ZIEMER: He distributed that within the 23 last few days. Let me see if I -- e-mail dated 24 January 8th. 25 MS. MUNN: Okay. I'll get it then. I thought

I'd seen it but I sure couldn't find it.

The other -- is Stu -- is Stu on the line now or has he gone off with the --

MR. HINNEFELD: No, I'm here.

DR. ZIEMER: Stu, also could you clarify in -in our -- in our document for the waste yards,
we say building 25 and six in the narration.
Building 26 doesn't appear in the matrix. So
that was a separate question I had. Where you
-- on page 3 where you show the waste yard
buildings, you say building 25, is -- shouldn't
building 26 be included there in the matrix?
MR. HINNEFELD: I would say it -- it probably
should be, based upon the spreadsheet I had out
along with this work table, the spreadsheet
listed a building -- a number of radioactive
materials that were apparently present in
building numbers 26.

DR. ZIEMER: Yeah, yeah. Building 26 shows up on that -- on that sheet, but it doesn't show up on your chart on page -- well, on any of the pages there. I assumed when you said waste yard buildings, plural, and only listed 25 that probably you had -- probably 26 should have been included.

1 MR. HINNEFELD: Yeah, that's correct. 2 DR. ZIEMER: So -- so maybe everyone should 3 just add that to that then. 4 Any other comments on the General Atomics 5 draft? DR. ROESSLER: This is Gen. Are -- are we 6 7 finished with the buildings discussion? 8 DR. ZIEMER: Well, I -- I guess I was sort of 9 waiting for confirmation that the experimental 10 area should be included, I --11 DR. ROESSLER: (Unintelligible) 12 DR. ZIEMER: Is LaVon still checking that out? 13 MR. HINNEFELD: Yes, Dr. Ziemer, one -- one 14 moment. 15 (Pause) 16 DR. ZIEMER: And while -- while you're looking 17 at that, maybe I'll ask Jeff Kotsch again --18 Jeff, we're -- I think from Labor's point of 19 view we're okay in not mentioning in this 20 document the other buildings. Right? We don't 21 have to say that there were other buildings where non-- where non-radiological work was 22 23 done, do we? 24 MR. KOTSCH: No, I --25 DR. ZIEMER: As long as we identify where --

1 the buildings that are covered. 2 MR. KOTSCH: Yes. 3 DR. ZIEMER: And then if you can't put someone 4 exclusively in the other buildings, then you 5 include them. MR. KOTSCH: Yeah, then we would just include 6 7 them as being employed on the -- the site as a 8 whole. 9 DR. ZIEMER: Right. 10 MR. RUTHERFORD: Dr. Ziemer, this is LaVon 11 Rutherford. 12 DR. ZIEMER: Yes. 13 MR. RUTHERFORD: I think we agree with -- that 14 in order to make sure we cover the area, to 15 include both building number two and the 16 laboratory A, B and C as -- into the 17 definition. 18 DR. ZIEMER: So -- so in the statement where we 19 say science labs A, B and C, should we add "and 20 experimental area"? 21 MR. RUTHERFORD: Yes. 22 DR. ZIEMER: Okay. Any objections? 23 MS. MUNN: No. 24 DR. ZIEMER: Okay. And then we've agreed that 25 building 26 as -- as given in our narrative is

1 okay, that should have been in -- on the matrix 2 as well. 3 Any other issues on this one? 4 DR. ROESSLER: Are we still on the buildings or 5 can I --6 DR. ZIEMER: Well, any other questions, yeah --7 items. 8 DR. WADE: Oh, is -- is Mark on the phone? 9 MR. GRIFFON: Yeah, I'm on the phone. 10 just didn't know at what point you were opening 11 up the discussion overall --12 DR. ZIEMER: Or any other issues, yeah. 13 MR. GRIFFON: Well, I -- I mean I guess we -- I 14 did talk to NIOSH in the interim on the General 15 Atomics and Monsanto, and you know, the -- the 16 one thing we went over -- one -- one question 17 in General Atomics was the laboratories and the 18 concern over consistency with how we were 19 treating, you know, analytical labs probably 20 likely to have little chance of exposures -- at 21 least we -- you know, we would think. 22 DR. ZIEMER: Yeah, that was -- that was the 23 question that was --24 MR. GRIFFON: Yeah --25 DR. ZIEMER: -- discussed at the last meeting

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is if it really was an analytical lab, how would they have enough activity to -- to cause a --

MR. GRIFFON: Right.

DR. ZIEMER: -- significant exposure.

MR. GRIFFON: I guess the dilemma with the lab personnel was a couple of things. One was the -- the source term question. You know, they -in the other cases that we had, like for Y-12 we had a lab and we particularly didn't include the thorium for the lab workers because we had a well-known source term that -- that you could use to sort of bound the upper limits of the potential exposure. In this case they had a couple of source terms and they didn't really know the quantities over time. And also the other thing was just where these lab employees might have worked, in and out of the labs. You know, it would be hard to sort of determine, you know, or -- or bound their potential exposures that way. So that -- that was -the rationale was described to me a little better, you know, on a call with NIOSH last week I think it was.

And -- and then the other question that I

1 discussed with them was the -- you know, to me, 2 the question was you've got all these data, it 3 appeared to be like 400 boxes of data and, you 4 know, just a chance to see a little more and --5 and Stu and -- and others provided these matrices to give us a little better idea of how 6 7 much data -- how much relevant data they had 8 and didn't have. And I don't know if you have 9 this -- Paul, I'm not sure which spreadsheets -10 11 DR. ZIEMER: Well --12 MR. GRIFFON: -- I have --13 DR. ZIEMER: Well, Stu has a separate chart 14 that's listed by radionuclides --15 MR. GRIFFON: By radionuclides, right. 16 DR. ZIEMER: -- and which buildings they were 17 used in. MR. GRIFFON: And that does give a sense of, 18 19 you know, what -- what sort of data that they have and hadn't -- didn't have, so you know, 20 21 there were 400 boxes of data, but it seems that 22 for certain -- especially for some 23 radionuclides, there's very limited data, at 24 least according to their review here, very 25 limited data, you know, by which to do a -- a -

- to reconstruct dose. So that was -- that was a little more information to sort of base our determination on. I felt more comfortable knowing that they had some specifics here of what they did as far as their review of the documents.

MS. MUNN: That's a pretty broad review, actually.

MR. GRIFFON: Yeah, the -- the only -- you know, the -- the one -- I guess the question I had was there -- there was -- you know, on first glance at some of the raw reports, I found a lot of what I -- what I -- and what seemed to be a lot of individuals' specific in vivo results, and individuals' specific bioassay cards. But they were quick to point out there was nothing -- no procedures were found and no laboratory procedures were found, and they really had -- all you had was cards with number-- with names and numbers on them, but no real way to -- how to (unintelligible) what those numbers meant. Right? Right.

DR. ZIEMER: Yeah.

MR. GRIFFON: So there was a lot of data there, but there was a ha-- it was hard to put it into

1 any kind of perspective. 2 DR. ZIEMER: Yeah. 3 MR. GRIFFON: So that made me feel a lot more 4 comfortable with their conclusion as well. 5 DR. ZIEMER: Right. And then separately we had that issue of if someone really was working 6 7 only in an analytical lab, but it also appeared 8 that it's very difficult to pin down that they 9 were only in that, though that would be -- if -10 - if we knew that the analytical lab had limited activity, we could -- and Labor could 11 12 handle it like they did the other areas --MR. HINNEFELD: Yes. 13 14 DR. ZIEMER: -- say okay, if we could put a 15 person exclusively in there, that would be 16 different from whether they could have. 17 MR. HINNEFELD: And I quess --18 DR. ZIEMER: At this point we don't have source 19 term information even on the analytical lab, 20 although --21 MR. HINNEFELD: That's right. 22 DR. ZIEMER: -- although, by its very nature, 23 it's still a little hard to conceive that one 24 would have sources in an analytical lab that 25 would be sufficient to cause significant

1 exposures or you can't do your analyses. 2 MR. HINNEFELD: There's a -- at least some of 3 these labs apparently had up to gram quantities 4 of plutonium, and these were more like 5 production control laboratories and things like that --6 7 DR. ZIEMER: Yeah. 8 MR. HINNEFELD: -- rather than (unintelligible) 9 lab and environmental -- or analytical 10 laboratories. 11 DR. ZIEMER: Okay, any further comments or 12 discussion on the General Atomics item? 13 DR. ROESSLER: I have a comment. 14 DR. ZIEMER: Yes, Gen. 15 DR. ROESSLER: In the second paragraph right 16 below the buildings discussion -- and this is -17 - we need to be absolutely clear on what NIOSH 18 can do and can't do so we know what category 19 people fall into, and I think it might make it a little clearer where it says "they believe 20 21 that they are able to reconstruct components of external dose" I'm assuming that's all 22 23 components. 24 DR. ZIEMER: No, I don't think it's all, is it? 25 NIOSH -- I -- I would interpret that as being

1	some components, that it would it would vary
2	from case to case. Who's who's there from
3	NIOSH that can speak to that?
4	MR. RUTHERFORD: Dr. Ziemer, this is LaVon
5	Rutherford. I believe we indicated in our
6	evaluation report that we can do all external
7	dose.
8	DR. ROESSLER: Well, then it appears it's not
9	clear if if that's the case, we should
10	insert the word "all" there.
11	MR. GRIFFON: I'm sorry, I was I was trying
12	to talk or or just drop off "components
13	of"
14	DR. ZIEMER: "Components"
15	MR. GRIFFON: maybe just put
16	DR. ZIEMER: itself
17	MR. GRIFFON: "reconstruct".
18	DR. ZIEMER: implies parts.
19	MR. GRIFFON: Yeah.
20	MS. MUNN: Sounds like better to take
21	"components" out then they're able to
22	reconstruct internal dose and
23	MR. GRIFFON: Yeah, right, that's what I'd say.
24	MS. MUNN: and internal dose.
25	MR. PRESLEY: This is Bob Presley. I like that

1	better.
2	DR. ZIEMER: So they were unable to completely
3	reconstruct doses they believe they are able
4	to reconstruct the external dose
5	MS. MUNN: The external dose.
6	DR. ZIEMER: is that what you're saying?
7	MS. MUNN: Yes
8	MR. GRIFFON: Right.
9	MS. MUNN: and the internal dose.
10	DR. ROESSLER: If that would make it clearer
11	MR. GRIFFON: And portions and portions of
12	the internal dose, or
13	DR. ZIEMER: And there, portions are
14	components, right?
15	MR. GRIFFON: Component, yeah.
16	MS. MUNN: Well, the that's instructive
17	inside the paren it's specifying which
18	MR. GRIFFON: Yeah.
19	MS. MUNN: parts of the internal dose can be
20	done.
21	DR. ZIEMER: So would this be agreeable then,
22	that it would say "they believe they are able
23	to reconstruct the external dose and components
24	of the internal dose (those from uranium and
25	tritium for some time periods) and et

1 cetera? 2 MS. MUNN: Better. 3 MR. GRIFFON: Yeah, I agree. 4 DR. ROESSLER: Yeah, I like that. 5 MR. PRESLEY: This is Bob Presley, I agree. 6 DR. ZIEMER: Take that as a friendly amendment then that clarifies that --7 MR. GRIFFON: I -- I just have one -- one 8 9 comment on that sentence, too, and it gets back 10 to this -- sort of a policy or -- it -- it 11 comes up in Monsanto and in this one, this --12 this "they believe" part, and you know, in 13 having these discussions with NIOSH earlier 14 this week there's a couple of things came out 15 of it. One, for Monsanto, they believe they 16 can reconstruct polonium exposures, and I don't 17 doubt that, they have quite a bit of data for 18 it. But when -- when I pursued that further, 19 they said that the coworker model had not yet 20 been completed and wasn't ready for our review. 21 So I guess the question I had from a -- you 22 know, I think that we need to move these 23 forward, but we're actually being given a -- a 24 sort of -- I guess a not complete evaluation.

You know, that there's a -- a piece that they

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1 think they can --2 DR. ZIEMER: Yeah. 3 MR. GRIFFON: -- do. I know that's why the 4 "they believe" is in there, but --5 DR. ZIEMER: Yeah, but keep in mind that if it 6 turns out that they can't, it doesn't change much because if they can't it throws the person 7 8 back into the Special Exposure Cohort anyway --9 MR. GRIFFON: Right. Right. 10 DR. ZIEMER: -- and they're already in there 11 for the presumptive cancers, so these would 12 only apply to people with non-presumptive 13 anyway. 14 MR. ELLIOTT: This is Larry Elliott, and -- and 15 let --16 MR. GRIFFON: Yeah. 17 MR. ELLIOTT: -- me speak to this a bit. 18 know, the -- the question that we're answering 19 here is is there any component for the 20 radiation dose for all workers that we cannot 21 reconstruct. We feel that our evaluation 22 reports are complete in answering that 23 question. We've identified what we've 24 recognized at this point in time what we can't 25 reconstruct and we -- yes, we have not finished

out looking at -- at the coworker model or the distribution doses that will be used to handle dose reconstructions -- partial dose reconstructions for the non-presumptive claims. But as we go through that, you know, we'll sort all of that out and it -- and it presents no harm to anyone at this point. The only harm that's presented is if we hold this -- this -- the answer to this question until we flesh out all the other doses that we think we have enough data for.

DR. WADE: Right. Now this is Lew. I also think Mark's point is important and that the Board should only attest to what it believes. And in this case, if it is that NIOSH believes they can do it, the Board can pass that on. The Board is not saying that it has verified that or offers its opinion that NIOSH can do it. It just passes on the wording -- DR. ZIEMER: Which in a sense leaves the door open for those -- at least partial dose reconstructions for the non-presumptive cancers.

DR. WADE: Right. And again, remember, NIOSH's attempt here is to do everything it can to

1	serve everyone within the population. If NIOSH
2	cannot, then they can't, and then there's no
3	recourse for these people.
4	DR. ZIEMER: Now Board members, any other
5	comments or discussion on this document?
6	DR. ROESSLER: This is Gen. I think it's a
7	grammatical thing. In this sentence that Mark
8	brings up where they say "they believe," I
9	think it should be "it believes." The Board
10	notes that although NIOSH found that well,
11	here again
12	DR. ZIEMER: Oh
13	DR. ROESSLER: I think it's "it" or
14	DR. ZIEMER: Oh, is NIOSH an "it" or "they," is
15	that what you're saying?
16	DR. ROESSLER: I think it's "it" unless we say
17	NIOSH members or staff or
18	DR. ZIEMER: It believes that they
19	DR. ROESSLER: NIOSH found that it was unable
20	to completely
21	MR. GRIFFON: How about "NIOSH believes"?
22	DR. ROESSLER: Yeah, then you don't have to
23	(unintelligible).
24	DR. ZIEMER: We can do that, NIOSH believes
25	that that "it"

1 DR. ROESSLER: Oh --2 MR. GRIFFON: No --3 DR. ZIEMER: -- is able? 4 DR. ROESSLER: Well, maybe we need some expert advice on that. I would say "it," but... 5 6 MS. MUNN: Well, since both of them are non-7 gender-specific, the question is is it a plural 8 or a singular? 9 MR. GRIFFON: Leave it to you, Paul. 10 DR. ZIEMER: (Unintelligible) "it" is, NIOSH 11 believes it is able -- it's a collective noun. 12 Now Board members, do you want to do the same 13 thing with this and see the final wording 14 before you vote, or are these sufficiently 15 simple that you want to go ahead and vote on 16 this one? 17 DR. LOCKEY: Paul --18 Uh-huh. DR. ZIEMER: 19 DR. LOCKEY: -- Jim Lockey, the final wording 20 on the -- on the Monsanto's on your web site 21 now. 22 DR. ZIEMER: Oh, okay. 23 DR. LOCKEY: So it may be just easier to take 24 care of both of them right away. 25 DR. ZIEMER: Well, again, I'm asking do you --

1 do you want to get a clean copy of this one or 2 does everybody have the wording they need to --3 to vote? 4 DR. WADE: This is Lew, I would prefer if -- if 5 we could take a moment and get that wording in 6 front of you, and also in front of our 7 colleagues at the Department of Labor. I think 8 it serves the process better. 9 MR. GRIFFON: Al-- also, Paul, I have one more 10 question on General Atom -- I think it's on 11 General Atomics. 12 DR. ZIEMER: Oh, okay. 13 MR. GRIFFON: On the -- on the external dose, 14 and I -- I thought I understood this but I just 15 want to clarify on this phone call, saying that 16 you can reconstruct all external dose, LaVo--17 maybe this question's to -- to NIOSH, to LaVon 18 Rutherford. Is this the site that you had 19 external dose data but not necessarily by a 20 individual identifier, or is this individual-21 specific data that you have? 22 MR. RUTHERFORD: Yeah, Mark, this is LaVon 23 Rutherford. We -- this is individual --24 individual data and -- no, Monsanto was the one 25 where the identifiers were in question during

1 the earlier period. 2 MR. GRIFFON: Okay. Okay. So then -- then --3 then maybe my question's for Monsanto. Do --4 how -- how are the external -- the external 5 doses there are being treated with a coworker model of sorts or... 6 7 MR. RUTHERFORD: That is correct. 8 MR. GRIFFON: And that approach is what's 9 completed. Right? Is that the spreadsheet 10 that was --11 MR. RUTHERFORD: That is correct, yes. 12 MR. GRIFFON: Okay. Okay, so I'm comfortable 13 with that. So they -- there -- NIOSH in the 14 interim did provide some more materials on the 15 O drive and we did have an opportunity to 16 review some of those, so I -- I just wanted to 17 clarify that, that -- that General Atomics was 18 not a coworker -- external -- coworker model 19 for the external dose. They have all 20 individual data. Thank you. 21 DR. ZIEMER: Okay. Well, let's -- let's follow Lew's suggestion and we'll defer action on this 22 23 till the -- a clean copy is distributed and 24 that -- and again, can we do that from NIOSH? 25 DR. WADE: If -- Stu, can we impose -- or

1 LaVon? 2 MR. HINNEFELD: Right, I -- I'm trying -- I've 3 made some notes here. I'm not sure I caught 4 all the edits, though, so let me go through 5 what I have and you can tell me if I've missed 6 any. 7 DR. WADE: Thank you. 8 MR. HINNEFELD: I'm starting in the second 9 paragraph, the -- on the fourth line, the 10 sentence that starts "The Board respectfully 11 recommends" and then later in that sentence 12 there is a listing of the -- of the buildings. 13 DR. ZIEMER: Right. 14 MR. HINNEFELD: We -- the "Science Laboratories 15 A, B and C, and the experimental area" and then 16 -- is there -- so you would insert "and 17 experimental area" and then you would continue 18 as it is. 19 DR. ZIEMER: Right, uh-huh. 20 MR. HINNEFELD: Okay. 21 DR. ZIEMER: Right. 22 MS. MUNN: Well, experimental area -- we 23 deleted "Building 2"? 24 DR. ZIEMER: No, Building 2 --25 MR. HINNEFELD: Building 2 is here. Building 2

1	is already there, that's next.
2	MS. MUNN: Oh, okay
3	MR. HINNEFELD: It's in parentheses, but it
4	really means "of Building 2".
5	MS. MUNN: Oh, okay, so "experimental area"
6	comes before "Building 2".
7	MR. HINNEFELD: Well, yeah, because "A, B and
8	C"
9	MS. MUNN: Right. Right, I had inserted it in
10	now I understand that. Okay. I had
11	inserted it afterward.
12	MR. HINNEFELD: Okay. And then the next edit I
13	have goes down below well, it'd be I guess
14	in the last
15	DR. ZIEMER: Last sentence.
16	MR. HINNEFELD: (unintelligible) paragraph,
17	"The Board notes that although NIOSH found that
18	I guess this it would be "it is unable"?
19	MS. MUNN: Or "it was," as the case may be.
20	DR. ROESSLER: That would be consistent
21	DR. ZIEMER: Yeah, "it is."
22	DR. ROESSLER: with the bullet below.
23	DR. ZIEMER: Yeah, "it is unable to completely
24	reconstruct"
25	MR. HINNEFELD: "it is not able to completely

1 reconstruct radiation doses for these 2 employees, NIOSH believes it is able to 3 reconstruct the external dose" -- that was a 4 change --5 DR. ZIEMER: Yes. MR. HINNEFELD: -- "and -- an insertion --6 7 "components of the internal dose" --8 DR. ZIEMER: Right. 9 MR. HINNEFELD: -- and then it continues on as 10 is. 11 DR. ZIEMER: Right. 12 MR. HINNEFELD: And those are the ones that I 13 have. 14 DR. ZIEMER: That's it. 15 MR. HINNEFELD: Okay. 16 DR. ZIEMER: Now as was indicated, the new 17 Monsanto draft is on your -- or was distributed 18 a few moments ago. I want to sort of advise 19 everybody to keep these straight. 20 dated, so this one that Helen just distributed 21 to everybody, mark it Rev. 1, January 11th, '07 22 so you can distinguish it from the previous 23 wording. Okay? Or something like that, keep 24 them all straight. 25 So without objection now on the General

1 Atomics, we'll defer the action till later in 2 the meeting after everyone has a copy -- a 3 clean copy of the revision. 4 DR. WADE: Thank you, Stu. I just think it 5 serves us better -- Stu, I know that Helen is 6 sending this material out. If she could, for example, indicate an e-mail address -- possibly 7 8 hers -- where he could respond with comments, 9 should he have them. 10 DR. ZIEMER: In -- in fact, why don't you have 11 her mark the top of that "Rev. 1" with today's 12 date on it so we can get -- get that, as well. 13 MR. HINNEFELD: Okay. Now put an e-mail 14 address for --DR. WADE: I'm just concerned that if Pete has 15 16 a comment that is not on the call, I'd like him 17 to -- I'd like to be able to hear his comment. 18 MR. HINNEFELD: Okay. 19 MR. KOTSCH: Lew, this is Jeff Kotsch. 20 MR. HINNEFELD: Yes. 21 MR. KOTSCH: I just spoke -- I just spoke with 22 Pete and he -- he took a look at it and he has 23 no com-- I mean we're -- we're fine with the 24 definition for --25 DR. ZIEMER: Okay.

1 DR. WADE: If Pete --2 MR. KOTSCH: -- Monsanto. 3 DR. WADE: -- (unintelligible) access to this 4 call through Jeff, then we don't need an e-mail 5 to clear it up. That's good. 6 MR. KOTSCH: I'll do that for the next one, 7 too. 8 DR. WADE: Thank you. 9 DR. ZIEMER: Thanks -- thanks, Jeff. 10 Okay, are we ready to proceed? Very good. 11 CLARIFICATION OF SCIENCE AND TECHNICAL ISSUES 12 Next item is clarification of science and 13 technical issues. We had a discussion at the 14 last Board meeting on those issues and in fact 15 on what we should call them. You should have 16 received from -- from Jim Neton a document that 17 is dated January 5th called "Clarification of 18 Science and Technical Issues and I guess --19 Jim, are you going to lead us on that 20 discussion or --21 DR. WADE: Is Jim on the line? DR. NETON: Hello? 22 23 DR. WADE: Yes. DR. NETON: Yeah, I can do that. This should 24

be fairly brief. As you pointed out, Dr.

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1 Ziemer, there was some concern by the Board at 2 the Naperville meeting that NIOSH was -- was 3 not tracking all the issues properly or all the 4 issues that had been identified by prev-- in 5 previous Board deliberations. And so we put out this fairly brief write-up that describes 6 7 what we believe we have in-house tracked, and 8 in fact at this point there are now two 9 separate lists. Attached to one of the 10 documents that was mailed out goes over the list of the working group research topics that 12 was established way back in February I think of 2003 -- or 2005, and those are particularly 13 14 relevant to issues regarding IREP and the risk models, and we've identified those seven issues 15 16 that we're tracking and provide a status 17 update. 18 And then more recently the Board identified 19

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what was -- I think has been -- come to be called overarching issues, and in looking at those, they are particularly related to dose reconstruction issues that have been identified either by SC&A or the Board or others that -that affect multiple sites. And so they are two separate lists, although we will track them

1 collectively and report on them, and so this is 2 really just provided as an information update 3 as to what we have and the -- the promise that 4 we will provide a -- an update on all these, 5 where we stand, at the next face-to-face Board 6 meeting, and certainly can entertain any 7 questions about this. Thank you, Jim. Board members, if 8 DR. ZIEMER: 9 you have those, just make sure you take a look. 10 Attachment 1 to Jim's e-mail was the, quote, 11 Research Topics, and we had prioritized those, 12 you may recall, and Jim has shown that on the 13 chart and given us a brief status report on all 14 of those. 15 And then Attachment 2 are those, as he 16 described it, sort of issues relating to dose 17 reconstruction -- oro-nasal breathing, those kinds of issues. 18 19 DR. NETON: Right, I think the confusion arose 20 because we had inadvertently included a 21 discussion of chronic lymphocytic leukemia in 22 that overarching issues list, and so we kind of 23 mixed modes on the Board and --24 DR. ZIEMER: Right, and --25 **DR. NETON:** -- (unintelligible).

1 DR. ZIEMER: -- and we had -- and we had really 2 science issues with sort of procedural issues. 3 DR. NETON: Right. 4 DR. WADE: Jim, this is Lew. I'd like to 5 suggest one addition to Attachment 2. Would it be possible to identify in another column where 6 7 the issue was first brought forward, or the 8 number of places the issue was brought forward. 9 Some of these come from particular workgroups 10 looking at site profiles, particular site 11 profiles. I think it would be good to keep the 12 -- sort of the continuity and the linkage 13 between the individual workgroups and some of 14 these overarching issues so if, for example, 15 oro-nasal breathing came from Bethlehem and you 16 run the list. It would be good to just keep 17 that record somewhere. 18 DR. NETON: Yeah, we could certainly do that. 19 MS. MUNN: Oh, my, that would be confusing for 20 me, having been on several workgroups that 21 brought up similar kinds of issues --22 DR. WADE: The reason I --23 MS. MUNN: -- (unintelligible) at the same 24 time. 25 DR. WADE: The reason I suggested it, I would

1 expect that the workgroup chairs really have in 2 their matrix the fact that the -- an issue on 3 ingestion, for example, was defined as an 4 overarching issue. I'd like to keep the 5 linkage between the workgroup where that came up and this matrix to be sure that we reach 6 7 closure on everything as we go down. 8 MR. ELLIOTT: Lew -- Lew, if I could suggest 9 something slightly different, I would suggest 10 that we capture in our position paper where the 11 issue originated. But I would -- I like your 12 idea of a column, but the column, as I would suggest it, should be where the issue has 13 14 impact, across which sites or, you know, for which sites does this issue have potential 15 16 impact. 17 DR. ZIEMER: Well, then the workgroups can 18 identify from that, you're saying? 19 MR. ELLIOTT: Yes. 20 DR. WADE: That's fine, Larry. That's fine. 21 MR. ELLIOTT: If that's okay, in our position paper we'll identify where the issue 22 23 originated, which working group or which site 24 or if it came up in a dose reconstruction 25 review -- however it originated, we'll place

1 that in the position paper. But we'll also in 2 the position paper, as best we can, identify 3 those sites or those processes that are 4 impacted by the particular issue, and then we 5 should track that in this column here so that 6 we make sure that, you know, working group 7 chairs can check off against it and NIOSH can 8 check off against it to make sure that in our -9 - our Technical Basis Documents reflect the 10 change made on a given issue. 11 DR. WADE: That's fine. 12 MR. ELLIOTT: Thank you. 13 DR. NETON: In looking at this, though, it 14 appears -- most -- all of these apply to all 15 sites. 16 MS. MUNN: That's essentially what most of --17 several of the working groups in which I was 18 involved where we were discussing these things, 19 that essentially was the -- the thought that we 20 had, that these were issues which, for the most 21 part, encompass the entire complex in one way 22 or another. 23 DR. ZIEMER: Well -- well, at least they 24 encompass multiple sites, but for example, 25 let's say hot particles, that probably is not

1 an issue at every site. 2 MS. MUNN: No, I'm sure it isn't -- no, 3 certainly not, but --4 DR. ZIEMER: But then --**MS. MUNN:** -- 300 sites. 5 6 DR. ZIEMER: -- most of these certainly are 7 multiple sites, at a minimum. 8 MR. PRESLEY: Right. 9 DR. WADE: Again, my simple desire is when, for 10 example, the workgroup on Site XYZ finishes 11 their work and attests to the fact that their 12 work is finished, if they had raised an issue like oro-nasal breathing, I would like to be 13 14 able to have the linkage to the fact that it 15 was raised by that workgroup and it was 16 resolved through this process, so we can reach 17 closure on the individual workgroup's activity. 18 MR. PRESLEY: This is Bob Presley, Lew. 19 ask a question? 20 DR. WADE: Certainly. 21 Is there any way that we could MR. PRESLEY: 22 put a column in there that lets us know -- when 23 you say literary or literature review is 24 complete, but if that -- is it ready for the 25 TBD document or has SC&A reviewed it?

1 we stand? That would help me as a working 2 group member and also a person that's leading a 3 working group 'cause that's what we're looking 4 for right now. That's one of the things that's 5 holding us up is -- is where these things stand. 6 7 DR. WADE: It's a good point. 8 DR. NETON: Yeah, we -- we could certainly 9 provide a much better status report than we 10 have in here. This was, you know, not mean to 11 be all -- all complete at this point, but for -12 - certainly for the next Board meeting, which is in early February, we could -- we could 13 14 update this, put a little more information in here. 15 16 MS. MUNN: That certainly would be 17 (unintelligible) --18 MR. PRESLEY: That would help tremendously if 19 we had some type of a status column. 20 well, you've got a status column, but --21 DR. NETON: More complete status. 22 MR. PRESLEY: Right. 23 DR. ZIEMER: Well, this is a good first step, 24 and we can add to it as we go. These are good 25 suggestions.

1 The other thing we want to identify is if 2 there's anything that should be on either list 3 that's been omitted -- and you may not notice 4 anything now, but if something does arise, that 5 can be added at any point. So this -- this can be an ongoing part of -- of the reporting by 6 7 NIOSH to keep us apprised of -- of progress on 8 these items. 9 DR. WADE: Right, I think our thought was that, 10 at a minimum, Larry would cover this in his 11 update. But if required, then there could be a 12 special presentation --13 DR. ZIEMER: On a particular issue --14 DR. WADE: -- to focus more detail. 15 DR. ZIEMER: On a particular issue or on all of 16 them. 17 DR. WADE: Right. 18 DR. ZIEMER: Or on both, yeah. Okay. 19 MR. CLAWSON: Right, or any -- any new ones 20 that appear with us. This is -- this has been 21 part of our thing was -- status part of this is 22 to be able to find out where we're at on them 23 and so forth. 24 DR. ZIEMER: Yeah, just add new ones to it. 25 DR. WADE: But just again, just to share my

fear -- I mean workgroups identify issues and then they -- they're prepared to pass them off as overarching issues, and then they stop their tracking. I think it is important that we keep linkages to be sure that we're done only until we're done.

MS. MUNN: Yeah, that was one of our primary concerns I think at workgroup level is once it's out of our hands, how do we keep track of it.

When we're talking about badges in our overarching issues -- this is only a suggestion at the time for contemplation, but when we're -- we identify cohort badging and interpretation of unworn badge results, one of the -- one of the badge issues that has come up several times has been the handling of badges, and I don't know whether we can -- can dilute that down to -- reduce that to its essence so that we can identify exactly what we mean by that. But when there seems to be recurring concerns from one site to the other whether badges are handled correctly by the interpreters and by the individuals or (unintelligible) that had responsibility for them between exposure time,

1 is that of sufficient magnitude for us to 2 consider it in the overarching dose 3 reconstruction issues? 4 DR. NETON: Wanda, this is Jim. My -- my 5 thought on that is that seems to be a sitespecific issue, though. I can't think of a 6 7 generic position that we could take on that, 8 other than to review the site-specific 9 protocols and to deal with them accordingly. 10 MS. MUNN: I think you're absolutely correct. 11 It certainly is a site-specific issue, but it 12 does seem to come up often, whether it was done 13 properly or not. 14 DR. NETON: Possibly we could do something 15 like, you know, what are the relevant factors to consider, or something like that. 16 17 DR. ZIEMER: Yeah. Yeah, it obviously is --18 generically is a question at every site, but 19 the --the specifics of it are -- are very 20 localized. If at some point we need to have 21 some sort of a -- a protocol for assessing 22 that, that would be overarching. 23 MS. MUNN: Perhaps -- I guess what I'm actually 24 suggesting here is that perhaps -- we have two 25 items with respect to badging there now. I'm

1 wondering whether the overarching issue really 2 and truly is a broader aspect of badging, which 3 includes cohort badging and interpretation of 4 results and handling when in the possession of 5 the employee. Perhaps -- we'll -- we'll think some more about that. For the time being this 6 7 is fine, just an additional thought that we 8 might (unintelligible) later. 9 DR. ZIEMER: Okay, thank you for that comment. 10 Any other comments on this? 11 (No responses) 12 We'll consider this then to be kind of a 13 working document as we go forward. We'll have 14 the monthly updates and -- and some additional 15 -- additions to the column there to clarify 16 those items that have been identified. 17 again, we can -- we can always modify this as 18 we go and make additional improvements. 19 DR. WADE: Thank you, Jim. 20 DR. ZIEMER: Thank you very much. Thank you, 21 Jim. 22 MS. MUNN: It's really helpful to have that 23 formalized. Yes, thank you. 24 WORKING GROUP UPDATES 25 DR. ZIEMER: Let's move on then to our working

1	group updates, and I guess, Lew, we can go
2	right down through the well, I'm getting an
3	echo here. Do I sound like I'm in an echo
4	chamb I'm hearing myself.
5	DR. WADE: No, I I feel the same for myself,
6	but I'm not hearing it for you, Paul. Are you
7	hearing it for me?
8	DR. ZIEMER: No. No, I just hear it for
9	myself. Maybe (unintelligible)
10	DR. WADE: So then I guess we'll have to deal
11	with that.
12	DR. ZIEMER: Okay. Well, we'll just proceed
13	here.
14	DR. WADE: You want me to read the list of
15	workgroups?
16	DR. ZIEMER: Let's just take them in order, see
17	if they have a report and an update, status
18	report on where things stand and any actions
19	needed by the Board.
20	DR. WADE: I'm going to take them in
21	DR. ZIEMER: (Unintelligible) through the
22	groups.
23	DR. WADE: in the order of the lists that I
24	sent had sent out to you most recently.
25	We'll start with the subcommittee on dose

1	reconstruction. Mark, I think we'll hear from
2	you when we talk about the sixth or the seventh
3	round of DRs. Is there anything else you would
4	like to put forward?
5	MR. GRIFFON: Yeah, I I not really. Is
6	that the that's the only thing I wanted to
7	update on was the status of the selection for
8	the seventh round.
9	DR. WADE: Okay. We have that as the next
10	item.
11	MR. GRIFFON: I'll save it for that. No other
12	updates at this point.
13	DR. WADE: Okay. Then we have the workgroup of
14	the Nevada Test Site site profile, Robert
15	Presley as chair.
16	MR. PRESLEY: Can everybody hear me? This is
17	Robert.
18	DR. ZIEMER: Yep.
19	MS. MUNN: Yep.
20	MR. PRESLEY: I talked to Mark Rolfes this
21	morning and we still do not have a date for our
22	next meeting. Quite a few of the subjects that
23	we identified that we needed to review on
24	Technical Basis Documents were still waiting
25	for information back from Oak Ridge Associated

1 Universities. We are still waiting for 2 external environmental dose correction factors. 3 I think that NIOSH is doing an evaluation on 4 that. Gene Rollins is working on resuspension. 5 SC&A -- we're waiting on something -- right now 6 I don't remember what it was, but we're waiting 7 on something from SC&A back to NIOSH or -- or 8 CDC so that they can make their determination. 9 And Mark feels like that it will probably be 10 after our next meeting before we can possibly 11 get together on this. 12 DR. WADE: Thank you. 13 DR. ZIEMER: Thank you, Robert. Any questions 14 for that group? 15 (No responses) 16 Okay, let's proceed. 17 DR. WADE: Workgroup on Savannah River Site site profile, Mike Gibson chair. 18 19 MR. GIBSON: Yeah, Lew. We haven't had any 20 other meetings, either, and there's still guite 21 a few open items, but it's mainly I think 22 because of more information needed and I think there's still a few items that NIOSH needs to 23 24 work out some problems with DOE about and --25 and then hopefully we can be close enough that

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at our next batch of meetings, say in Cincinnati, working group meetings or something, that maybe we can have another meeting and try to get closer to closure on this.

DR. WADE: Thank you.

DR. ZIEMER: Okay. Any questions for Mike? MR. HINNEFELD: This is Stu Hinnefeld from I just want to -- maybe something for NIOSH. the Board to consider in terms of Savannah River. One of the issues that we're pursuing -- a piece of information we're pursuing with the Department of Energy is this event or incident database that has classified data intermingled in it, and so it will require a review down there by (unintelligible) who are cleared. And so it may be at some point, you know, prudent to identify -- we can probably identify a person or two; SC&A would, I'm sure; and the Board -- a person from the Board would want to go to participate in that -- you know, some sort of review of that data in that database.

DR. ZIEMER: Right. Let's see, on your
workgroup -- Mark, are you the only one

1	cleared?
2	MR. GIBSON: Well, Lew, I'm also cleared.
3	MR. GRIFFON: Yeah, I have clearance.
4	MR. GIBSON: And Brad Clawson does.
5	DR. ZIEMER: Oh, Brad, sure, right. Well,
6	you've got some cleared people on your on
7	your workgroup.
8	MR. GIBSON: Yeah.
9	DR. ZIEMER: Yeah, good.
10	MR. GRIFFON: Yeah, I I certainly would be
11	interested in that if we could arrange that.
12	DR. ZIEMER: Okay.
13	MR. HINNEFELD: We can we can would it be
14	appropriate then for us to work with those two
15	Board members, Brad and Mark, along with SC&A
16	and our own staff to try to arrive at a
17	mutually-agreeable time or a date?
18	MR. GIBSON: Just copy me in, if you would.
19	MR. HINNEFELD: Of course, of course.
20	MR. GIBSON: Okay, yeah, that'd be great.
21	DR. ZIEMER: Okay, good. Thank you. Proceed.
22	DR. WADE: Workgroup on Rocky Flats site
23	profile and SEC petition. Mark, the chair.
24	MR. GRIFFON: Yeah, we had a meeting on Monday
25	the 9th and it was changed from a face-to-face

meeting to a conference call meeting, really just to update on the status. We have a lot of action items, as most people know, winding down -- the major action items, I think SC&A is delivering pieces of their final report as we speak. We've gotten a few in the last couple of days. I think they're -- they owe us a few more. We've scheduled another meeting on January 26th 

to be a face-to-face meeting in Cincinnati, and that gives NIOSH a lit-- about a week or a little over a week to -- to look at these SC&A products. So we're under the crunch here to -- to try to wind down these final items and I -- I don't want to -- some of them are fairly large action items, so we've got a fair amount of work in front of us still, aiming for the -- the February meeting, though, to have -- to be in a good position to, you know, have good discussions on all these final action items. Lew, I don't know if you -- if this is the place to bring up the letter from -- DR. WADE: Well, I think we have it on the --

DR. WADE: Well, I think we have it on the -- we have it later on the agenda.

MR. GRIFFON: You outlined it separately, okay.

1 DR. WADE: Yeah. Mark, just for completeness, 2 your 1/26 face-to-face starting at 9:30? 3 MR. GRIFFON: Yes. 4 DR. WADE: Okay. Thank you. 5 DR. ZIEMER: But it may be appropriate, even -we can discuss it later, but I think 6 7 everybody's aware -- I think the letter was 8 distributed -- we got a letter from the 9 Congressional delegation from Colorado 10 requesting that the Board not take action at 11 its next meeting on the -- on the Rocky Flats 12 petition, and I -- I simply wanted to ask you, Mark, do you -- aside from that request --13 14 well, first of all, would that be helpful 15 anyway? You -- you indicate you're pressing 16 against these deadlines and I know you guys 17 have --18 MR. GRIFFON: Yeah. 19 DR. ZIEMER: -- a pretty -- pretty big agenda 20 that you have to come to closure on yet --21 MR. GRIFFON: Well, we have --22 DR. ZIEMER: -- aside from that letter, do you 23 think you would have been ready anyway? 24 MR. GRIFFON: Well, we have -- we have a couple 25 of technically robust items left on the --

1 DR. ZIEMER: That was my --2 MR. GRIFFON: -- action --3 DR. ZIEMER: -- impression, too, and --4 MR. GRIFFON: And on the --5 DR. ZIEMER: -- I was wondering if we -- if it 6 was realistic in any event to think of closing 7 8 MR. GRIFFON: Well, it --9 DR. ZIEMER: -- February. 10 MR. GRIFFON: -- it was sort of depending on --11 on, you know, how NIOSH responded to some of 12 the final -- we haven't seen SC&A's product so I -- I couldn't really tell you, but I suspect 13 14 they're -- at least based on the -- the phone 15 discussion on a couple of the items, I -- we 16 have the sense that there was, you know, not --17 that NIOSH would have to look at these fairly thoroughly, especially item -- items like data 18 19 completeness and the thorium dose 20 reconstruction model definitely would deserve a 21 fair amount of time for NIOSH to respond to 22 SC&A's report. And then the other piece that I 23 think might be pertinent to bring up is that 24 this final product from SC&A, along with all

the reports transmitted back and forth, a lot

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1 of them have come out in the fair recent time, 2 and -- and we're probably going to go right up 3 to the wire with SC&A's final report, and I 4 think it might behoove us to give the 5 petitioner some time to have with these materials as well 'cause they might have some 6 7 questions or comments or --8 DR. ZIEMER: Yeah. 9 MR. GRIFFON: -- you know. 10 DR. ZIEMER: Well, it -- it sounds -- it sounds 11 like it would be very iffy in any event, aside 12 from this request. 13 MR. GRIFFON: It might be, yes. It was going 14 to be -- it was going to be close. We were trying -- we were certainly shooting for it, 15 16 but --17 MS. MUNN: It's going to take a lot of midnight 18 oil. 19 MR. GRIFFON: Yeah, yeah, yeah. 20 DR. ZIEMER: Well, what I think -- I think we 21 had a feeling initially that the -- there --22 that to some extent we were being pushed by the 23 petitioners and the delegation to try to close this faster rather than -- than we might 24 25 otherwise have been able to, but this -- this

1 latest letter suggests that they are willing to 2 -- in fact are encouraging us to delay it, in 3 part to allow our new Board members to become 4 involved in the process. But aside from that, 5 I think to make sure that we have a chance to thoroughly review this information that's under 6 7 -- under consideration. 8 MR. GRIFFON: Yeah. 9 DR. ZIEMER: But --10 MR. GRIFFON: Yeah, so I -- I have no problem 11 with the -- the (unintelligible) --12 DR. ZIEMER: But if we do delay it, that also 13 has some impact perhaps on where we would meet 14 because, for example, if we said well, we're 15 not going to act on -- on Rocky until the 16 spring meeting, then we may want to delay the -17 - the Denver -- delay meeting in Denver until 18 that time, too. So there's a couple of 19 implications that involve not -- not only the -20 - the vote itself, but where we -- when and 21 where we meet. 22 DR. WADE: And this is Lew. At this point I 23 believe I've got the option to meet whenever 24 the Board says. I don't think we're committed 25 to Denver to the point that we couldn't

1	reschedule for May, and then seek another venue
2	for February. And I guess when I talk to NIOSH
3	they tell me they expect to present the Fernald
4	SEC petition in the February, so that could
5	take us to Cincinnati.
6	DR. ZIEMER: Uh-huh. Well, we can proceed with
7	the reports here, but keep that in mind as
8	background for possible action relative to the
9	February meeting then. Okay?
10	DR. WADE: Thank you. Mark, anything else on
11	Rocky Flats site profile/SEC?
12	MR. GRIFFON: No, that that's it.
13	DR. WADE: Okay. The workgroup on Chapman
14	Valve SEC, that's Dr. Poston. He's not with
15	us. Is John Mauro on the call?
16	DR. MAURO: Yes, I'm still here.
17	DR. WADE: I know, John, you've had you've
18	had discussions with Dr. Poston. Could you
19	give us a sense
20	DR. MAURO: Yes. Well, Dr. Poston has had a
21	chance to review our report. I don't know if
22	the other members of the working group have
23	MR. GRIFFON: We have not.
24	DR. MAURO: Okay and the plan was as soon as
25	Dr. Poston has been committed to some other

1 matters where he has not yet set up a 2 conference call or a face-to-face regarding 3 Chapman. But I think there's general agreement 4 that the issues are -- are -- are limited in a 5 number of issues and that -- that as soon as we 6 can convene a working group, we should be able 7 to make progress quickly. 8 MR. GRIFFON: I don't know if I'm ready to say 9 there's general agreement since we haven't met, 10 but I -- I think we've -- you know, I -- I 11 would hope -- I was hoping we'd be in a 12 position to vote on this in February, but we 13 haven't had any movement on a meeting, so we 14 (unintelligible) --15 DR. WADE: Well, I'll engage with Dr. Poston 16 and see what I can do, and am I correct in 17 hearing that the other workgroup members have 18 not seen the SC&A report at this point? 19 MR. CLAWSON: This is Brad. I haven't -- I 20 have not seen anything, either. I've kind of 21 been holding off -- I kind of feel like I'm 22 kind of out here in the dark a little bit on 23 this, too, so --24 MR. GRIFFON: I don't think the report was sent 25 to all members of the workgroup, was it, John,

1 or --2 DR. MAURO: Yes, it was -- it went out to all 3 members of the workgroup and NIOSH. I don't 4 have the date, but it must have been about 5 three weeks ago. MR. GRIFFON: Okay, it has been a while, so I 6 might have -- I might have actually looked at 7 8 it, but we haven't had a meeting so --9 DR. WADE: Would you re-send it, John, just to 10 be sure it's fresh? 11 DR. MAURO: Certainly, I'll take care of that. 12 DR. WADE: Okay. Thank you. DR. ZIEMER: Okay, let's proceed. 13 14 DR. WADE: Now the workgroup on SEC issues, 15 paren, including the 250-day issue and the 16 preliminary review of 83.14 SEC petitions; Dr. 17 Melius chair. Dr. Ziemer, you're a member. 18 DR. ZIEMER: Yeah. Well, I think at our last 19 meeting we reported on -- on what we had done. 20 We've not had any meetings since then, since 21 December, so there's nothing additional to 22 report on that. We will be -- let's see --23 MR. GRIFFON: Meeting next week. Right? 24 DR. ZIEMER: -- meeting on --25 DR. ROESSLER: We're meeting on the 17th in

1	Cincinnati.
2	DR. ZIEMER: on the 17th, so
3	MR. GRIFFON: Right.
4	DR. ZIEMER: so a week a week from now we
5	will be meeting in Cincinnati and then
6	hopefully have something more concrete to
7	report at the next Board meeting.
8	DR. WADE: Okay. Is there a start time
9	identified for that meeting?
10	DR. ROESSLER: 10:00 o'clock.
11	DR. ZIEMER: Yes, 10:00 o'clock on the
12	DR. WADE: 17th.
13	DR. ZIEMER: 17th.
14	DR. WADE: Okay.
15	DR. MAKHIJANI: And Dr. Wade, may I may I
16	give you a little bit of an update
17	DR. WADE: Please.
18	DR. MAKHIJANI: on my
19	DR. WADE: Please.
20	DR. MAKHIJANI: communications with Dr.
21	Melius? This is Arjun. I I have a paper on
22	Ames, which was one of the three places where
23	we were supposed to do case studies. I will be
24	sending that out to the working group and
25	and NIOSH today. John Mauro and Hans Hans

1 Behling prepared that and I've reviewed it and 2 John Mauro has reviewed it. I hope to be 3 sending out a couple of other pieces related to 4 Nevada by -- by the end of the week. 5 DR. WADE: Okay, just -- on that issue, we are 6 in receipt also of a letter from Laurence 7 Fuortes at the University of Iowa that relates 8 in part to the Ames issue and the 250-day 9 issue. 10 DR. ZIEMER: Right. 11 DR. WADE: I believe that issue is in the hands 12 of the workgroup and just wanted to be sure 13 that we mention that we have that letter and it 14 is with the workgroup. 15 Incidentally, while -- while we DR. ZIEMER: 16 were talking here I was just checking my 17 Chapman Valve files and I find that I do have 18 the SC&A Chapman Valve report and it's dated 19 December 6th. Is that the one, John, that 20 you're talking about? John Mauro? 21 (No response) 22 DR. WADE: John, are you on mute? 23 (No response) 24 John was also going to have to leave us, so 25 yes, I believe that that's the one he was

1 referring to. 2 DR. ZIEMER: Yeah, I -- I -- I think it may 3 have been distributed to all the Board members, 4 not just the workgroup because --5 MR. GRIFFON: I think you're right, Paul. it called "Handouts to workgroups"? 6 7 DR. ZIEMER: Well -- well, this is a working 8 draft of SC&A's review of Chapman Valve SEC 9 petition. 10 DR. NETON: It should be about a 100-page 11 report. 12 DR. ZIEMER: 109 pages. MR. GRIFFON: I -- like I said, I may have it 13 14 somewhere, but if you can resend it, I --15 DR. ZIEMER: Yeah, it's -- the report's dated 16 December 6th, so it's obviously a fairly recent 17 report. I thought it was distributed to all 18 the Board members. 19 DR. ROESSLER: I think it was. My list shows 20 that it was distributed to (unintelligible) --21 UNIDENTIFIED: (Unintelligible) DR. ROESSLER: -- yes, I think it was. 22 23 MR. GRIFFON: Okay. 24 MR. CLAWSON: (Broken transmission) got it. 25 DR. WADE: Okay.

1 MS. MUNN: I can't find where I filed it. 2 DR. WADE: Okay. 3 MR. GRIFFON: Yeah. 4 Well, John was going to resend it. DR. WADE: 5 MR. GRIFFON: Okay, going to resend it, okay. 6 Thank you. 7 DR. ZIEMER: Very good. Let's see, where are 8 we at, we --9 DR. WADE: We're at workgroup to review SEC 10 petitions that did not qualify, Dr. Lockey. 11 MS. MUNN: Before we leave the 250-day issue --12 DR. ZIEMER: Yeah. 13 MS. MUNN: -- Arjun said the magic words when 14 he said he had some additional data on the 15 Nevada site that was just about ready to go 16 out. We've mentioned before the overlap that 17 this 250-day issue has with the NTS group and 18 if it would be possible for us to -- for the 19 NTS group to be copied, as well, with that 20 information, Arjun, it would really be helpful. 21 DR. MAKHIJANI: I will do that, Ms. Munn. 22 MS. MUNN: Thank you so much. 23 MR. PRESLEY: That'd be great. 24 DR. WADE: Before we leave that -- that long-25 titled workgroup, that workgroup is also

1 looking at the preliminary review of 83.14 SEC petitions, so NIOSH, I assume that as you 2 3 prepare to bring these forward, you would be in 4 contact with that workgroup, particularly the 5 chair, to provide them as early a view of those 6 83.14s as possible. 7 MR. ELLIOTT: Yes, we -- this is Larry Elliott. 8 Yes, we would. And Dr. Melius has asked that 9 at the next workgroup meeting we will -- we 10 have a discussion about the experience with our recent submittals of 83.14s to the Board at 11 12 Naperville. So we'll pick up a couple of those 13 as examples to talk through them. 14 I also think that there are some DR. WADE: 15 lessons learned on the two petitions we just 16 talked about today and how that goes to the 17 preparation of the evaluation reports, and I think the workgroup will want to talk about 18 19 that, as well. 20 Okay. Next we have the workgroup on Hanford 21 site profile chaired by Dr. Melius; Clawson, 22 Ziemer, Poston. Dr. Ziemer? 23 DR. ZIEMER: Well, that workgroup has not met 24 yet. We had a telephone meeting just to get a 25 -- which actually Jim reported on at our last

1 meeting -- to just -- to get updated on what 2 was available, but other than that, we have not 3 met yet. 4 DR. WADE: Okay. 5 DR. ZIEMER: Incidentally, I don't know if you skipped Jim Lockey's SEC --6 7 DR. WADE: Oh, I did. I read it and then I 8 didn't --9 DR. ZIEMER: He actually gave us a report at 10 the last meeting. I think that was kind of a 11 closeout, wasn't it, Jim? 12 DR. LOCKEY: Jim Lockey. Jim Melius at that 13 meeting had asked me to -- that one of the 14 things he wanted to look at in addition was 15 what happened when these petitions were 16 referred to NIOSH for a appeal, and I guess 17 I'll have to get with Jim Elliott to -- I'm 18 sorry, Larry Elliott, to -- to see if there's 19 examples of that process and how they can be 20 made available to the workgroup. 21 DR. WADE: Right, that was an open issue. 22 MR. ELLIOTT: This is Larry Elliott, and Dr. 23 Lockey, we will be forwarding to the workgroup 24 the three petitions that have come out of the 25 appeal panel so that you can evalu-- you can

1 look at how they were handled. 2 DR. LOCKEY: That'd be fine. I think we can do 3 that by -- by just e-mailing that to us and 4 then we can have a short con-- or a conference 5 call and handle that and close this -- this workgroup out then. 6 7 MR. ELLIOTT: Sure. 8 MS. MUNN: Yeah, we can probably do that by 9 phone, especially given the small number we're 10 dealing with. 11 DR. WADE: I'm sorry I skipped over that. 12 again we're back to Dr. Lockey, workgroup on 13 conflict of interest policy for the Board, Dr. 14 Lockey, as one we had tabled. 15 DR. LOCKEY: At the last Board meeting I had 16 asked the Board's legal counsel to put together 17 a workbook where the various ongoing conflict of interest statements would be indexed, 18 19 including the example through the CDC -- the 20 Immunology Committee that has a conflict of 21 interest statement in place. I have not yet, 22 as I am aware, received that. That was going 23 to be distributed to all the workgroup members. 24 Perhaps I need to -- Lew, should I get with you

on that or --

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1 DR. WADE: That's fine. Liz, Emily, are you --2 is that something on your list? 3 MS. HOWELL: Yes, on the list and I'm working 4 on it now and hope to have something to Dr. 5 Lockey within the next couple of weeks. 6 DR. WADE: Okay, thank you. 7 DR. LOCKEY: Thank you very much. And after --8 after we get that, then I'll -- we'll schedule 9 a -- I think people will take a week or so to 10 review that, then we'll schedule a -- probably 11 a face-to-face meeting. DR. WADE: Very good. Workgroup on procedures 12 review, Wanda Munn chair. 13 14 MS. MUNN: Our procedures review group has not 15 met for quite some time, and we have now begun 16 to put together -- we -- we've been provided by 17 NIOSH with a more complete list of where we are, which has just come to us. We have not --18 19 I have not called the group to see when a 20 convenient date would be for us to review this 21 new information -- the latest information, the 22 most updated for what we have. 23 DR. WADE: And just for completeness, I think 24 when we talk about the future SEC (sic) tasks 25 update next, I think SEC's (sic) prepared to

1 talk a bit about procedures review and some 2 thoughts there, so Wanda, pay attention to 3 It could define some work or -that. 4 MS. MUNN: I certainly will, yes. 5 DR. WADE: -- for your workgroup. Yes. At this juncture we will await 6 MS. MUNN: 7 further instruction with respect to what's 8 going to happen with the SEC procedures group 9 and we'll try to coordinate and go from there. 10 DR. WADE: Thank you. And we'll stay with you 11 to do workgroup on Blockson Chemical SEC. 12 MS. MUNN: Yes, Blockson Chemical, as you are 13 probably all aware, had the SEC petition and 14 the site profile withdrawn by NIOSH as a result 15 of our last meeting when we had several issues 16 that were raised at that time. Our workgroup 17 did have a very brief conference call on 18 Tuesday the 9th, and we covered three topics 19 that were fairly simple. 20 We asked NIOSH to clarify whether the findings 21 in the draft report were going to be covered by 22 the new deliberations that they were 23 undertaking with respect to the site profile. 24 The answer to that generally is yes. 25 We asked the working group members to identify

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any additional comments and concerns that they might have. We did not have a significant number of those, but we had a brief discussion with respect to them. And -- as they were applicable to both the SEC and the SC&A report. And our next concern was what the reasonable schedule for next steps was going to be. Our information that we received that was valuable to us during that discussion was that there were going to be meetings in Joliet on the 24th and the 25th to interact with the Blockson people who remain in that area and who might have some better information with respect to where exactly in their process the new introduction of (unintelligible) was required for a contract with the government to be completed. That has created the question of where the additional waste stream began on the In view of the fact that that meeting is going to occur and in light of how productive those discussions have been both for SC&A and for members of the Board in the past, I'd like to request that we consider the possibility of having SC&A's expert on say chemical processes and as head of the working group I also would

1 like to attend at least one or more of those 2 meetings. In light of the fact I have to be in 3 Cincinnati on the 26th for (unintelligible) the 4 Rocky Flats working group, as well, I'm going 5 to have to come across (unintelligible) and 6 would like for the group to consider the 7 possibility of having Phillip -- gosh, what's 8 Phillip's name, from the SC&A group? 9 DR. ROESSLER: Is it Chick Phillips? 10 MS. MUNN: (Unintelligible) contract 11 (unintelligible). 12 DR. ROESSLER: Charles Phillips? 13 DR. MAKHIJANI: This is Arjun. I don't think 14 John is on the call. I -- I think Chick 15 Phillips did work with -- with John on the 16 Blockson review, yes. 17 MS. MUNN: And it's -- since there are going to 18 be two meetings, both the 24th and 25th, it 19 would be helpful I think if we considered the 20 possibility of (unintelligible) an additional 21 presence at the meeting. 22 Right now we are expecting a report at the May 23 meeting. Exactly how far we will be along that 24 path depends upon how extensive the NIOSH re-do 25 is of the existing (unintelligible) and I -- I

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certainly can't speak to that. Can any of our NIOSH team speak to that? Or do they wish to? MR. ELLIOTT: Well, this is Larry Elliott. Your first comment, you know, we would certainly welcome any Board member's participation in -- in this -- these two worker outreach meetings, as well as -- any representative who can tag along. And -- and to your last point, you know, it's a challenge that I have set for the OCAS staff and the ORAU team to pull together the re-evaluation and be able to present hopefully revised documents at the May meeting. I hope that's what we'll be able to do, but we want to make sure that we do a thorough job. We're committed to making sure that we address all of the dose that needs to be reconstructed at Blockson Chemical and documents only address the AEC dose. So now we're looking at what partial dose may be, so we have to wait and see how that shapes up for us.

MS. MUNN: This is not a large site nor a large claim, but it's a very interesting one and it has some unique twists I think, so it's going to be a bit of a challenge for all of

1 concerned, as I see it. 2 DR. WADE: And Larry, again, the dates of the 3 worker outreach meetings, please? 4 MS. MUNN: January 24 and 25, as I 5 (unintelligible). 6 DR. WADE: Okay. Thank you. 7 DR. ZIEMER: Those are in Joliet. Right? 8 MS. MUNN: Correct. 9 MR. HINNEFELD: At the Joliet Municipal 10 Building, 7:00 o'clock each day. 11 **DR. WADE:** 7:00 p.m. 12 MR. HINNEFELD: Right. 13 DR. ZIEMER: Good. Thank you, Wanda. 14 DR. WADE: Last but not least, we have the 15 workgroup on the Fernald site profile and SEC, 16 Brad Clawson chair. 17 MR. CLAWSON: (Broken transmission) Well, Lew, 18 this is Brad. At this point we have not had a 19 meeting yet. When we -- I first got assigned 20 this, NIOSH had not had an opportunity yet 21 (unintelligible) review SC&A's comment (unintelligible) at that point right now. 22 23 DR. MAKHIJANI: Doctor, we might -- and Mr. 24 Clawson, might I give an update on that? I am 25 preparing the matrix, as directed by the Board

1 at the last meeting, in two parts; one part 2 related to the SEC issues arising from the site 3 profile review and also from the petition and the evaluation report, and a second matrix that 4 5 would relate to non-SEC issues from the site profile review. I hope that resolves -- this 6 7 is a transition thing for -- for me to be 8 (unintelligible) of this from transitioning 9 from the site profile to the SEC. I will hand 10 that off to Hans Behling in the next 10, 15 11 days I hope. And Mr. Clawson, we'll send you a 12 first draft of this also at that time and 13 circulate it to the working group, but it 14 should be in the next two weeks. 15 MR. CLAWSON: Appreciate that, Arjun. 16 did get some e-mail conversation back and 17 forth, and you will not be the lead on it. It'll be Hans that'll be the lead. 18 19 DR. MAKHIJANI: For -- for the SEC -- for the 20 SEC petition review, I will not be the lead on 21 it and I'm just handing off from the site 22 profile review process but preparing this 23 matrix. I will be working along with Hans as a

site expert, so I'll be -- I'll be along for

the ride. I'll be -- I'll be working on it,

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1	but I will not be the lead on it.
2	MR. CLAWSON: And and Larry, my
3	understanding was that Mark Rolfes is the lead
4	on this from your e-mail that you sent me for
5	NIOSH. Is that correct?
6	MR. ELLIOTT: Yes, Mark Rolfes, that's correct.
7	DR. WADE: Okay, Dr. Ziemer, that runs the list
8	of active workgroups that I have.
9	DR. ZIEMER: Good. Thank you very much. Any -
10	- any final questions from Board members on the
11	workgroup updates?
12	MR. PRESLEY: This is Bob Presley.
13	DR. ZIEMER: Uh-huh.
14	MR. PRESLEY: Is there any way that Lew can
15	send out another list of the people that are on
16	the workgroups, along with the contact from
17	SC&A and the contact NIOSH is there any
18	way we can get an update on that?
19	DR. WADE: Yes, I'll take that as a task and
20	I'll be contacting SC&A and NIOSH later today
21	or tomorrow, and hopefully have that in your
22	mailbox by tomorrow.
23	MR. PRESLEY: Thank you, Lew. That would
24	really help.
25	FUTURE TASKS FOR SC&A

1 DR. ZIEMER: Thank you. Okay. Now, let's see, 2 the next item on the agenda, future tasks for 3 SC&A. We have seventh round of dose 4 reconstruction reviews, and then we have site 5 profile reviews. DR. WADE: I would like to add to that, Paul, 6 7 the Task III question that's arisen recently, 8 and if we could put that on the list I think it 9 would -- would serve us. 10 DR. ZIEMER: Right. Got that as a third item 11 then. 12 DR. WADE: On the seventh round for DRs -- I 13 mean it was our desire to try and name -- or --14 or identify particular cases that would represent that seventh round, and the Board did 15 some preliminary work to that end when it was 16 17 last together. But again, when the material was assembled, it appeared that maybe we 18 19 weren't as far along as we thought we were. 20 And I don't know if Stu or Mark want to address 21 that issue. 22 MR. HINNEFELD: This is Stu, I can comment on 23 that. Last time the Board selected I believe 24 32 claims to gather additional information 25 beyond what's available on our traditional

1 selection matrix. And that additional 2 information had to do with what dose 3 reconstruction techniques were used for both 4 internal dosimetry and external dosimetry, job 5 title for the worker and the building location -- what we (unintelligible) about that. 6 7 And when we compiled that for these 32 cases, 8 we found that, as I recall, 19 of the 32 -- the 9 internal dosimetry technique was a 10 overestimating approach -- was the 11 (unintelligible) overestimating approach, which 12 has been reviewed in quite a number of dose 13 reconstructions already. So based on that, I 14 thought maybe we -- if we (unintelligible) 15 that, certainly (unintelligible) that we might 16 be able to come up with more -- more than 13 17 dose reconstructions that would yield maybe a 18 more fruitful review. It might take 19 (unintelligible) research on that, maybe go 20 back and gather that similar additional 21 information on another subset of the 300 and 22 some that were presented in the last 23 (unintelligible) matrix. 24 MR. GRIFFON: And -- and I guess to that end, 25 Stu and I talked -- maybe a week ago, Stu, I

guess?

MR. HINNEFELD: Something like that.

MR. GRIFFON: Yeah, and I -- I -- I took a -- a little liberty here, but I -- I selected 30 additional cases for Stu to then compile more information, and then I think what we'll have is like that list of 62 at the next subcommittee meeting, is my anticipation, that -- that we have the 62 cases in front of -- in front of us, and then from that we'll get our 20 final cases. I think at le-- we should -- hopefully -- I -- I think you ended up with -- I forget the numbers you just said there, Stu, from the first set of 32. It looked like a bunch of them were OTIB-2, though --

MR. HINNEFELD: Right.

MR. GRIFFON: -- so I -- I selected 30 additional -- the reason I didn't -- I -- I would have done it with the full subcommittee, but I -- I didn't want to slow up SC&A's progress and the whole Board's progress, and I thought if we wait till February to select another batch and give them back to NIOSH to give us more information, then we have to wait for the next meeting and do more on it, I

1	thought that was kind of backing up our work a
2	little bit, so I
3	DR. WADE: Most appropriate. Most appropriate
4	what you did.
5	MR. GRIFFON: Yeah.
6	DR. WADE: Mark, are you imagining that the
7	subcommittee would meet the morning of the
8	first day of the February Board meeting?
9	MR. GRIFFON: That's what I was hoping, yeah.
10	DR. ZIEMER: At that point, Stu or Mark,
11	you'd be able to come up you think with the
12	final list then?
13	MR. GRIFFON: I think so, yeah, 'cause we'll
14	have (unintelligible)
15	DR. ZIEMER: Then the Board could approve that
16	at that point.
17	MR. GRIFFON: Yeah, the the subcommittee can
18	go through the entire list of 62 and give a
19	you know, a priority list back to the full
20	Board at that meeting.
21	DR. ZIEMER: Did you did you get the
22	subcommittee members a copy of that last
23	selection group that you
24	MR. GRIFFON: I just sent it out this morning

DR. ZIEMER: Oh, good. 1 2 MR. GRIFFON: -- but I'll forward it to 3 everyone. I just have the selection numbers --4 DR. ZIEMER: Make sure the subcommittee has 5 that. MR. GRIFFON: Yeah, I will. I will. 6 7 DR. ZIEMER: Yeah. 8 DR. WADE: So we're looking at a subcommittee 9 meeting at 9:00 a.m. on February 7th. 10 Kathy Behling, I assume you're on the line, you 11 provided a work product to all of us that 12 possibly would be useful to the subcommittee or 13 the Board. Could -- could you just walk us 14 through that? 15 MS. BEHLING: Yes. What I tried to do is look 16 at -- last 120 cases and compared those 120 17 cases to the initial selection criteria that was established by the Board. Now I have not 18 19 included all of the new types of selection 20 criteria that Mark talked about, but I have 21 tried to put together -- and I worked in --22 along with Stu Hinnefeld. He provided me with 23 his statistics, al-- also. And I just tried to 24 lay out -- you all of the facilities that we

have already -- and made a compari-- to the

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available number of facilities -- 2.5 percent 1 2 of the available number from each of the 3 various facilities -- might just -- in my first 4 slide. I also looked at the POC category, at 5 decade of first employment, duration --6 employment and also risk models or cancers that 7 we've already selected. In each case, if you 8 look at -- slide, I tried to, under the 9 heading, put some information regarding what 10 your initial selection -- would 11 (unintelligible) to -- to do. 12 DR. WADE: Thank you. I think that's most 13 helpful. 14 DR. ZIEMER: Did you send this -- you sent this 15 to all the Board members, didn't you, Kathy? 16 think --17 MS. BEHLING: Yes, I did. 18 DR. ZIEMER: -- (unintelligible) distribution. 19 I think it's very helpful information. 20 MS. BEHLING: Thank you. 21 DR. WADE: And it was dated January 9th. 22 least that's the date I received it, January 23 9th. 24 DR. ZIEMER: Yeah, that's correct. 25 MS. MUNN: Very helpful. Thank you, Kathy.

1 MS. BEHLING: Thank you. 2 DR. WADE: So then our individual DRs, we have 3 a -- a crisp plan of action. 4 DR. ZIEMER: I'm going to request one other 5 thing of this subcommittee. You know, we had 6 the initial report that went in to the 7 Secretary on the first 20 cases. The second 8 and third 20, that is -- yeah, the next 40 --9 that -- that report is basically completed. 10 There were some number differences between 11 SC&A's list and -- and ours, and Mark and I and 12 Kathy are working (unintelligible) be ready. 13 SC&A also prepared a summary report covering 14 the first 60 -- first 60 cases. I -- I think 15 it was distributed fairly recently, Kathy, as I recall -- maybe in December -- with kind of a 16 17 summary of everything that's covered in the 18 first 60 cases. 19 MS. BEHLING: Yes, we did prepare that. 20 However one of the -- is that it was -- earlier 21 than that, maybe October or November. 22 anyone needs another copy of it --23 DR. ZIEMER: My -- my point is, I'm wondering -- I don't know if the -- the subcommittee may 24 25 want to take a specific look at that and see

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whether you think it would be also useful to submit that -- the 60-case summary -- to the Secretary in some form. I simply ask that question and maybe you can consider that, Mark, as you do -- do your tasks at the next meeting, if you have a chance to take a look at that SC&A report and determine whether that would, in some form, be useful to send on as kind of a summary of -- of the first 60 cases. Okay? DR. WADE: So that takes us to the second item on the list, which is site profile -- just to give you a status of the tasking of your -- of your contractor. For this fiscal year we had said we would give SC&A five new site profiles to review, in addition to the review of the Savannah River Site site profile. That made the sixth. They were given the go-ahead at this point on Lawrence Livermore National Lab, on K-25 and on Pantex, so there are two unfilled slots at the moment. You voted that those slots would likely be filled by Portsmouth and Argonne National Lab West. have not given SC&A the go-ahead on Portsmouth or Argonne National Laboratory West. You don't have to do it now. I -- I would think we

1 shouldn't do it any later than February, 2 though, when we meet. 3 DR. ZIEMER: And I think we sort of -initially we said well, we'll -- we actually 4 5 had prioritized seven. We said we would assign the first three, wait till later and see if 6 7 there were any priority changes, and then do 8 the next two or three. And Lew is suggesting 9 that we go ahead at least with the next two so 10 that they have sort of oncoming work known to 11 them in advance. 12 DR. WADE: If we do Portsmouth and Argonne 13 National Laboratory West, then we will have completed the complement for this fiscal year. 14 15 Now you'll have five new plus Savannah River, 16 and contractually we were speaking of six. 17 DR. ZIEMER: And just for information -- put 18 this in context -- on our priority list I 19 remember six was Sandia Albuquerque, priority seven was -- I have Clarksville --20 21 DR. WADE: Let me look at my list. 22 DR. ZIEMER: -- I don't even remember what 23 Clarksville was, but --MS. MUNN: I don't either. 24 25 MR. PRESLEY: I do. This is Bob Presley --

1 DR. WADE: Clarksville Medina. 2 MR. PRESLEY: -- Clarksville Medina, that is 3 one of the earliest assembly points on there. 4 DR. ZIEMER: Yeah. Anyway, those -- those were 5 the seven that we prioritized as -- well, actually we also had Atomics and National 6 7 Technology Center sort of in there as a 8 possible seven, as well, but anyway, the 9 question is, did you want to go ahead with four 10 and five and are -- is everybody still 11 comfortable with Portsmouth and Argonne West? 12 MS. MUNN: There hasn't been any new 13 information or anything changed since our last 14 deliberations, has there? I -- I thought -- I 15 had the impression that most of the Board was 16 fairly accepting of the two that we had 17 prioritized in that order. I didn't hear 18 anyone objecting to either Portsmouth or 19 Argonne West. 20 DR. ZIEMER: I'm not aware of any major 21 changes, either, that would cause us to change, 22 but --23 MS. MUNN: But there have not been any change--24 DR. ZIEMER: -- opportunity for people if they 25 do want to change that.

1 MS. MUNN: If there's not been any change, I'm 2 certainly more than -- than glad to move that 3 we --4 DR. ZIEMER: We need a formal motion if we wish 5 to task the contractor to proceed on these. 6 MR. GIBSON: Excuse me -- Paul, could I ask a 7 question first? 8 DR. ZIEMER: You bet. 9 MR. GIBSON: Back on the individual dose 10 reconstruction reviews, I think we were going 11 to do some blind dose reconstruction reviews, 12 if memory serves me correct, and I don't think 13 we've done any of those yet. Is that correct? 14 DR. ZIEMER: I believe that's correct. Mark, 15 can you --MR. GRIFFON: Yeah, that -- that's correct, 16 17 Mike. I -- actually I was going to bring that 18 up in the subcommittee meeting in -- wherever 19 we have the next Board meeting, but I think we 20 do need to -- to go back to our original scope 21 as looking at the advanced reviews and -- and 22 some blind reviews that were never done. So we 23 may want to select some of these cases for a 24 blind review, but we should discuss that at the 25 subcommittee.

1 MR. GIBSON: (Unintelligible) 2 MR. GRIFFON: -- our position, yeah. 3 MR. GIBSON: Did we -- refresh my memory, if 4 you will. Did we lay out a method--5 methodology about how that'll be done, or we still need to do that, also? 6 7 MR. GRIFFON: I think we may need to go -- all 8 refresh our memories on that and go back to the 9 original scope. I don't think we set out a 10 methodology on that, though. 11 MS. MUNN: It's been a while. 12 MR. GRIFFON: Yeah. 13 MR. GIBSON: Okay. 14 DR. ZIEMER: Well, remember that on the blind 15 review we have to select it in such a way that 16 the contractor doesn't know in advance what the 17 outcome was. 18 MR. GRIFFON: Right, so these cases may not be 19 eligible for it, yeah. 20 Well -- well, or we have to select DR. ZIEMER: 21 it in such a way that that information is not 22 disclosed. 23 MR. GRIFFON: (Unintelligible) listing's out 24 there, so --25 DR. ZIEMER: Right, I (unintelligible) --

1	MR. GRIFFON: (Unintelligible)
2	DR. ZIEMER: what I'm saying, but I think
3	the subcommittee should look at how we can
4	actually go about even making that selection in
5	a way that
6	MR. GRIFFON: Right.
7	DR. ZIEMER: that assures that we have a
8	true blind review, but this but I think a
9	good good point to raise that, Mike, and ask
10	the subcommittee to pursue that issue.
11	MR. GRIFFON: Well, I'll certainly put it on
12	the agenda for the subcommittee, yeah.
13	DR. ZIEMER: I'd like to call, though, for a
14	motion on the site profile reviews. Does
15	anyone wish to make a motion?
16	MR. PRESLEY: Bob Presley, I'll make a motion.
17	DR. ZIEMER: What are you moving? Are are
18	you moving that we confirm Portsmouth and
19	Argonne West as the next two site profile
20	reviews to task to our contractor?
21	MR. PRESLEY: That's correct.
22	DR. ZIEMER: Is there a second?
23	MS. MUNN: I second Wanda.
24	DR. ZIEMER: Is there any discussion?
25	(No responses)

1	Appears to be no discussion. Board members, we
2	will vote by roll call. If you're in favor of
3	the motion, say aye. If you're opposed, say
4	no. If you're abstaining, so state. Lew, will
5	you call the roll, please?
6	DR. WADE: Wanda Munn?
7	MS. MUNN: Aye.
8	DR. WADE: Robert Presley?
9	MR. PRESLEY: Aye.
10	DR. WADE: James Lockey?
11	DR. LOCKEY: Aye.
12	DR. WADE: Brad Clawson?
13	MR. CLAWSON: (No response)
14	DR. WADE: Brad Clawson, are you on or muted?
15	MR. CLAWSON: Can you hear me now?
16	DR. WADE: I can, yes. What's your vote, Brad?
17	MR. CLAWSON: Aye.
18	DR. WADE: Gen Roessler?
19	DR. ROESSLER: Aye.
20	DR. WADE: Mark Griffon?
21	MR. GRIFFON: Aye.
22	DR. WADE: Dr. Poston is not on the call. Mike
23	Gibson?
24	MR. GIBSON: Aye.
25	DR. WADE: Jim Melius?

1 (No response) 2 DR. WADE: Dr. Ziemer, do you wish --3 DR. ZIEMER: Aye. 4 DR. WADE: -- to vote? 5 DR. ZIEMER: Yes, I'll vote aye. 6 DR. WADE: Okay. So we have eight ayes, no 7 no's, no abstentions. 8 DR. ZIEMER: Motion carries. Thank you very 9 The -- oh, okay, now Task III issues. 10 You want to kick that off, Lew? 11 DR. WADE: Yeah. Again, John Mauro has sent e-12 mails to us very recently that sort of speak to 13 the status of where they are and I guess my 14 very brief telling of it is that we've given 15 them the go-ahead on 24 procedures to review of a budgeted total of 30 that's available. 16 17 think John is saying in his note that there are seven procedures that are reviews carrying on 18 19 from last year and he would intend to complete 20 I think John is also saying that there 21 are eight procedures that he's identified that 22 are under at least a partial review from some 23 other Board review function -- a site profile 24 review or an SEC review or something of that

type. I think John is saying that they would

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like to expand those to full reviews. And then he's still saying that within the budget he thinks he can fit an additional six reviews, and as early as this morning sent out a list of those six reviews.

So Kathy, can you correct the mistakes I made and then take us forward in this?

MS. BEHLING: No, everything you said is correct, Dr. Wade. We are recommending or suggesting that -- I believe you all -- a memo that -- three tables, and Table 1 includes the procedures that have been selected at the various Board meetings and ones that we had previously reviewed and will include in this group. There is also in Table 2 and 3 asterisked documents that we would like to get approval to formally review. We are in some capacity reviewing these, either under Task I, the site profile, or the SEC petitions. In addition, I -- morning looked at Table -and Table 3 and attempted to select six procedures that we feel we do have the budget to include with this group. It is a little bit difficult to select procedures, just because a

lot of -- are administrative in nature.

1 However, let me just suggest six, maybe seven, 2 procedures here that you may want to consider. 3 From -- 2 there's ORAU -- zero -- three six, 4 and that's the internal -- coworker data for --5 has got -- plan and I guess that's appropriate 6 now in light of the motion that was carried. 7 Also on -- in Table 2 is ORAU OTIB-0040, which 8 is the external coworker dosimetry data. A 9 little further down on Table 2 is ORAU PROC --10 zero (unintelligible) four, which is Special 11 Exposure Cohort procedure. And I believe, 12 Arjun, and you can correct me if I'm wrong, we 13 may have looked at this. I don't believe it's 14 been formally reviewed. DR. MAKHIJANI: My attention was a little 15 16 distracted. Can you repeat that? 17 MS. MUNN: I thought we (unintelligible). 18 DR. MAKHIJANI: Kathy, my attention was a 19 little distracted. Can you --20 MS. BEHLING: Okay. DR. MAKHIJANI: -- (unintelligible). 21 22 MS. BEHLING: Okay. I -- to the Board that --23 were select -- an additional -- or making some 24 recommendations as to some additional 25 procedures that the Board may want to assign

1 us, and one of those that was put on this list 2 and there's also -- let me introduce Steve 3 Marksy\*, who I believe is on this phone call, 4 who is an SC&A employee who helped put this 5 table together. One of -- procedures that was included was ORAU PROC (unintelligible) four 6 7 four, which is the Special Exposure Cohort procedure. Now -- a little unsure whether this 8 9 was formally reviewed. I know we did look at 10 it when you started the SEC -- but I don't know 11 if it was actually ever written up in a formal 12 document. 13 DR. MAKHIJANI: I don't believe it has been. 14 MS. BEHLING: Okay. 15 DR. MAKHIJANI: If it has been, I haven't been 16 involved with it. 17 MS. BEHLING: I get -- that -- thought. 18 MS. MUNN: Mark, did we discuss PROC-44 at some 19 point in the subcommittee? 20 It wasn't in our -- it wasn't in MR. GRIFFON: 21 that -- we didn't review it in there, no, but 22 we did review it -- I think we discussed it in 23 -- in the SEC procedures discussion but I don't 24 recall reviewing it in (unintelligible) --25 MS. MUNN: Well, we had a lot of discussion

1 about it. I guess that's why it sticks in my 2 memory. 3 MR. GRIFFON: Yeah. 4 MS. MUNN: Okay. 5 MR. GRIFFON: Yeah. 6 MS. MUNN: Thank you, Kathy. Go on. 7 MS. BEHLING: Okay. Also ORAU PROC -- eight 8 I'm not -- sure about -- but it did seem 9 to be that it could be of some interest. 10 case (unintelligible) complex internal 11 (unintelligible) claims, and again, it may be 12 somewhat -- but I thought it might be 13 beneficial -- us to review it for the dose 14 reconstruction process. 15 DR. ZIEMER: What was that number again, 16 PROC... 17 MS. BEHLING: PROC-0086. 18 DR. ZIEMER: 86, okay, uh-huh. 19 MS. MUNN: And Kathy, you're sounding a little 20 hollow to me, what -- what was the title of 21 that document? 22 MS. BEHLING: Okay, the title was Case 23 Preparation, Complex Internal Dosimetry Claims. 24 MS. MUNN: Okay. 25 MS. BEHLING: Did you hear me better?

MS. MUNN: Yes.

MS. BEHLING: I'm sorry. If we move on to Table 3, and I hope everyone has these tables in front of them, there were also two procedures that I've selected from that which you may want to consider. One is OCAS P (unintelligible) P zero zero (unintelligible), and that's evaluation of the change in target organs for dose reconstruction involving lymphoma. I'm not -- I did look at this briefly. I'm not excessively familiar with these program evaluation plans, I don't know how appropriate it would be for us to review them, but the title sounded like it would be worthwhile.

And then lastly is OCAS TIB-0012. That title is selection for internal and external dosimetry target organs of lymphatic and hemopoietic cancers. Now I don't want to add confusion to this issue, but one of the documents that's not on here, and I know we discussed this before, and that is ORAU PROC-0006, which is the external dose reconstruction procedure. I believe there's been a Rev. 1 that's a complete rewrite, and I know that as a

follow-up to previous -- that we've re-- we've re-- yeah, we've reviewed this before, but in order to be sure that this doesn't fall through the crack, I was also hoping that we might be able to include that into this set of procedure reviews.

DR. WADE: Thank you, Kathy. And Wanda, I guess this is fodder for your workgroup to consider and decide how to proceed.

MS. MUNN: Yes, a lot of fodder.

MR. GRIFFON: Kathy, I just had a question.

How -- how does -- from a -- I guess from a

work or a budget standpoint that in the initial

procedures review, your last comment brought

back memories. I think one of our -- many of

the actions was that NIOSH has rewritten or

redrafted or -- or is such-and-such a procedure

took precedence and -- and therefore SC&A will

review it, just all -- all tho-- all those

follow-up reviews or closeout on actions, are

they included in your work scope, are they

covered by your available funds, that sort of

thing?

MS. BEHLING: I believe they are covered by the available funds.

1 MR. GRIFFON: Okay. 2 MS. BEHLING: However, I want -- sure -- as I 3 mentioned, that they do get formally included -4 - one of these -- supplemental procedure 5 reviews. DR. ZIEMER: All right. Kathy, this is Ziemer. 6 7 On -- on this last one, PROC 0006, what -- is 8 that Rev. 1? 9 MS. BEHLING: Rev. 1. 10 DR. ZIEMER: Now I notice -- well, I think we 11 already approved that in the December meeting. 12 Is this the one on external dose 13 reconstruction? 14 MS. BEHLING: Okay, you're correct. I'm sorry, 15 I missed that this morning. Never mind. 16 DR. ZIEMER: Yeah, so that was already on our 17 list. 18 MS. MUNN: That was on. 19 DR. ZIEMER: Okay. 20 MS. MUNN: Okay, we can mark that out. 21 DR. ZIEMER: Now the question is now do we want 22 to go ahead and approve these six or some other 23 ones now, or do you -- or would you rather have 24 the workgroup review this recommendation first 25 and then come to the Board meeting with a

1 specific recommendation at the next meeting? 2 DR. WADE: From a contract point of view --3 this is Lew -- I don't think it's critical that 4 we do it today. I would like to see it done in 5 February, but --DR. ZIEMER: Why don't we ask then -- ask the 6 7 workgroup to review this recommendation from 8 Kathy and consider any other related issues. 9 They may be able to even do this by phone, 10 Wanda, but --11 MS. MUNN: I think so. 12 DR. ZIEMER: -- it would be appropriate to have 13 the workgroup take a look at this and then come 14 back with a formal recommendation. 15 MS. MUNN: My preference would be that SC&A 16 give us this recommendation and -- in written 17 format by e-mail -- and then that we coordinate 18 a conference call for the group to take a look, 19 once they've taken a look at the procedures and the recommendation, and just --20 21 DR. ZIEMER: Then have a chance to consider any 22 others that we might --23 MS. MUNN: Correct. 24 DR. ZIEMER: -- think are --25 MS. MUNN: We'll have a conference call to

1 discuss that and hopefully have a 2 recommendation for February. 3 DR. ZIEMER: Well, if that's agreeable and 4 there's no -- no issue with the contracting 5 officer time-wise, then we can proceed on that basis. 6 7 DR. ROESSLER: This is Gen. I'd like to ask 8 that all Board members get the SC&A 9 recommendations in writing because I think I'd 10 like to give some input to the workgroup. 11 MS. MUNN: Absolutely. 12 That would be excellent. DR. ZIEMER: 13 DR. WADE: Thank you, Kathy, for your lastminute work. 14 I appreciate it. 15 MS. BEHLING: You're welcome, and I will send 16 out an e-mail to the entire Board. 17 DR. WADE: For completeness sake, could you put 18 your e-mail just on top of John's previous 19 analysis so everyone has the complete package 20 then and the -- the tables that are referred 21 to? 22 MS. BEHLING: Yes, I will. 23 DR. WADE: Thank you. 24 DR. ZIEMER: Very good. 25 MR. GRIFFON: Yeah, I -- I agree with -- I

1 agree with Wanda on that, that I -- we can talk 2 about it on the workgroup. I was -- I was 3 wondering -- I'm looking for these tables that 4 Kathy was referencing. I'm sure I have them 5 somewhere. But do the tables, Kathy, include -- 'cause this was one of my questions before --6 7 do the tables include procedures that are not 8 completed yet? There seem to be gaps in the 9 numbers. I had talked to Stu about this and he 10 said some of them were assigned and never used 11 and some of them were like in draft form and 12 not actually approved yet and I was wondering 13 if there were important ones that fell in those 14 gaps that we might want to save some money to 15 review. 16 MS. BEHLING: I believe that the only 17 procedures that are on our list are ones that have been published, not that are in draft form 18 19 at this point. 20 MR. GRIFFON: Is Stu on the call still or... 21 MR. HINNEFELD: Yeah, I'm here. 22 MR. GRIFFON: Do you remember -- I mean I know 23 -- I think I brought this up with you or -- in 24 the Chicago meeting, maybe, I can't remember 25 where, but my question of -- I think -- you --

1 you told me that, you know, in some cases --MR. HINNEFELD: I believe I sent the --2 3 MR. GRIFFON: You did? 4 MR. HINNEFELD: I believe I sent the list of 5 all the assigned numbers and the topics --6 MS. MUNN: Yes, you did. 7 MR. HINNEFELD: -- with that number. 8 DR. ZIEMER: Yeah, we did -- we got that, too. 9 MR. GRIFFON: I seem to recall, and you 10 probably did -- I'll -- I'll look for them, but 11 I think we should reference that, too, to... 12 DR. ZIEMER: Yeah, make -- and the subcommittee 13 needs to make sure they have that on there, as 14 well. 15 MR. GRIFFON: That may be something that --16 that's due out soon that we want to just --17 instead of picking ones that are -- well, we're 18 not sure we're interested in this that much, 19 there might be some that are coming out 20 (unintelligible) --21 DR. WADE: Kathy, do you have Stu's matrix? 22 MS. BEHLING: Yes, I do, I have it in front of 23 me and in fact it's dated 12/28/2006. 24 DR. WADE: Could you just make a nice bundle 25 and put it all together and --

1 MS. BEHLING: I will do that. 2 MR. GRIFFON: Thanks. 3 MS. BEHLING: Okay. 4 MS. MUNN: That would be helpful to have it all 5 in one spot. MS. BEHLING: Yeah, that's a good 6 recommendation. 7 8 MS. MUNN: I feel like it's out in about three 9 different places -- or four. 10 MS. BEHLING: Yeah, it's actually a good 11 recommendation to look ahead and see what might 12 be coming out and what might be important for 13 us to look at. 14 MS. MUNN: Thank you, Kathy. 15 DR. ZIEMER: Okay, very good. 16 MR. PRESLEY: Hey, Paul? 17 DR. ZIEMER: I'm sorry? 18 MR. PRESLEY: This is Bob Presley. 19 DR. ZIEMER: Yeah, go ahead, Bob. MR. PRESLEY: Can I ask Kathy to send me 20 21 another copy of that document that she sent out 22 on the 9th? My e-mail address has changed and 23 I sent you the new e-mail. I can't find that 24 one anywhere on my -- on my computer. 25 MS. BEHLING: I will -- I will send you --

resend everything. Just if there's anything at all that you didn't get, please let me know and I'll try to forward those over to you.

MR. PRESLEY: Thank you.

DR. WADE: Kathy, this is Lew. If -- you know, you sent that list of the six or so that you would recommend, and if you wanted to reconsider that list based upon Stu's matrix -- I don't know if you've done that or not -- as much thought as you can provide to the working group the better for them to consider.

MS. BEHLING: Very good, I will do that. Thank you.

MS. MUNN: Most helpful. Thank you.

DR. ZIEMER: Okay, let's proceed then. We have several items to deal with during our work period here. One is the -- the request from the Colorado delegation on postponing action on the Rocky Flats SEC. Another is, let's see, response to Congresswoman Slaughter relating to Linde Ceramics, and that's the material that I sent out earlier in the week that you should have received. And let's see -- and then we have -- we have to take formal action on the SEC petitions that we discussed earlier.

DR. WADE: Right, and I think the response to this Slaughter letter, Paul, brings us at least to break ground on the issue of the SEC-reviewed site profiles that are not under active Board consideration.

## LETTER FROM CONGRESS

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DR. ZIEMER: Right. Maybe we should go ahead and we'll start with the Slaughter letter. A copy of that was distributed I think by LaShawn and you should have that. And I drafted a response to I think the key thing here is -and recall that my instructions from the Board are not to respond until Board has input on these kinds of issues, so I have the suggested letter where I have pointed out what has been done, that SC&A has -- that they've done 15 site profiles, Linde is one of those that we have actually closed out; two, they have five more in process and we have eight that we've not done anything with and one of those is Linde, and what I'm suggesting here is that we commit to getting the Linde process underway. That is, we ask NIOSH to begin the -- the comment resolution process based on the findings of SC&A and that we would commit to

setting up a workgroup at our next meeting that would then follow up and -- and proceed on the Linde process.

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What I'd like to ask is -- is that you look at my draft letter to Louise Slaughter and make suggestions on either amendments or improvements, changes, or if you think we should do something different. I -- I do feel like we need to commit to some action and actually not only Linde, but the others that --For your information, just to let you know what site profiles have been completed but for which we have taken no action and no comment resolution process is really underway. INEL is one, Los Alamos is another, X-10 Oak Ridge, Mound, Fernald, Paducah, Linde and Pinellas. So we have quite -- quite a group of -- sort of a backlog. Now granted, most of those were -were completed within the last six months, and some much later than -- from July to December, some of them as recent as December. But some are less, we have kind of a backlog for which we have not -- not gotten into the comment resolution processes.

DR. WADE: Just for the record, Paul, Fernald

1 we do have a workgroup looking at 2 (unintelligible) --3 DR. ZIEMER: We do have a working group, right. 4 DR. WADE: -- but not -- not (unintelligible). 5 DR. ZIEMER: That one's just barely underway. 6 DR. WADE: Right. 7 DR. ZIEMER: So -- and -- and I'm not -- I 8 haven't put all that detail in the letter, but 9 just pointing out to her that, you know, Linde 10 is not a special case, it's one of many. But 11 we need to -- we need to proceed. 12 DR. WADE: Also to -- for the record to be 13 complete, Y-12 is a unique case in that we 14 started with the subcommittee looking at Y-12 15 site profile. They sort of morphed into issues 16 related to the SEC petition. That's wrapped 17 But there is still hanging the issue of non-SEC matrix items related to Y-12. 18 19 DR. ZIEMER: Right, and -- and when I say that we've closed two of these, I'm mainly referring 20 21 to Bethlehem Steel and Mallinckrodt. We did 22 close the SEC part of Y-12, but the site 23 profile is not closed. 24 DR. WADE: And right now it's not tasked to

anyone because --

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1 DR. ZIEMER: It's not tasked. 2 DR. WADE: -- we -- we recast the subcommittee. 3 DR. ZIEMER: Right. 4 MS. MUNN: Paul, I don't think that you have 5 missed anything that needed to be said or actually could be said in response to the 6 7 Slaughter letter. Your response seems fine to 8 me. 9 DR. ZIEMER: Yeah, I -- I need formal action so 10 if you'd like to make a motion to approve this 11 letter, we can take action or --12 MS. MUNN: I would like to make a motion that we accept Dr. Ziemer's letter as provided for 13 14 us in the draft of 1/11 for his response to the 15 Slaughter letter relative to (unintelligible). 16 This is Gen. I'd second. DR. ROESSLER: 17 DR. ZIEMER: Now before we take action, let me 18 point out to you that in doing so, in essence 19 we are also requesting that NIOSH proceed on 20 Linde. We give this perhaps a kind of priority 21 to -- to -- in here we say "as they're able" --22 MS. MUNN: Yes. 23 **DR. ZIEMER:** -- or what do we say? 24 MS. MUNN: Well, you said as soon as feasible. 25 DR. ZIEMER: Soon as feasible --

1 MS. MUNN: Yes, I -- that --2 DR. ZIEMER: -- (unintelligible) provide the --3 really get the resolution process underway. 4 MS. MUNN: That's reasonable. I certainly 5 don't have any personal feel as to how much NIOSH has already --6 7 DR. ZIEMER: We have -- we have not mandated a 8 timetable here, but it -- it's simply to let 9 NIOSH know that we want to proceed. 10 DR. LOCKEY: Paul --11 DR. ZIEMER: Yes. 12 DR. LOCKEY: -- Jim Lockey, you'll check it for 13 typos. Right? 14 DR. ZIEMER: Well, give me some if you have 15 them right now. I'll --DR. LOCKEY: Well, the -- the middle paragraph, 16 17 fifth sentence down, "when the (unintelligible) 18 review have come to us." 19 DR. ZIEMER: Which sentence is this? 20 DR. LOCKEY: First sen-- paragraph, fifth 21 sentence down, starts with "Reviews". 22 MS. MUNN: Some of these eight reviews --23 DR. ROESSLER: Oh, yes, --24 DR. ZIEMER: Seven of these eight have come --25 DR. LOCKEY: Have come to us.

1	MS. MUNN: Have come to us. There's an E on
2	DR. ZIEMER: Oh, come to oh, yeah, come to -
3	- come to the Board, really.
4	DR. LOCKEY: And then the last sentence, I I
5	would just maybe revise the wording a little,
6	but "focus on the rather large number of SEC
7	petitions submitted to us over the past year."
8	DR. ZIEMER: Yes, have been submitted?
9	MS. MUNN: Well, submitted rather than "have
10	come to."
11	DR. LOCKEY: Yeah, just "petitions submitted to
12	us."
13	DR. ZIEMER: Well, they've been they are
14	never submitted to us, that have just how
15	about "that have been submitted"?
16	MS. MUNN: Submitted, period.
17	DR. LOCKEY: That's fine.
18	MS. MUNN: Or over the past year.
19	DR. ZIEMER: Take that as a friendly amendment,
20	have been submitted.
21	Okay, any any other changes or
22	recommendations?
23	(No responses)
24	Then let me call for a vote. We'll take a roll
25	call vote again, Lew.

1	DR. WADE: Wanda Munn?
2	MS. MUNN: Aye.
3	DR. WADE: Robert Presley?
4	MR. PRESLEY: Aye.
5	DR. WADE: James Lockey?
6	DR. LOCKEY: Aye.
7	DR. WADE: Brad Clawson?
8	MR. CLAWSON: Aye.
9	DR. WADE: Gen Roessler?
10	DR. ROESSLER: Aye.
11	DR. WADE: Mike Gibson?
12	MR. GIBSON: Aye.
13	DR. WADE: Mark Griffon?
14	MR. GRIFFON: Aye.
15	DR. WADE: Jim Melius?
16	(No response)
17	Jim Melius?
18	(No response)
19	Dr. Poston?
20	(No response)
21	Dr. Ziemer?
22	DR. ZIEMER: Aye.
23	DR. WADE: Okay. So again eight ayes
24	DR. ZIEMER: I'll proceed and get this out
25	right away then.

1 Okay, now the matter of Rocky Flats. 2 DR. WADE: Well, be-- could I just ask that at 3 least we tee up the issue of -- we have all of 4 these other work-- all of these other SE--5 excuse me, site profiles --DR. ZIEMER: 6 Yes. 7 DR. WADE: -- not acted upon. I think we --8 it's not -- I don't know of a solution to it, 9 but I think at least in February we need to put 10 our shoulder to it. 11 DR. ZIEMER: Yeah, and maybe what we can do --12 and I -- I made myself up a table to kind of 13 track these and I can make a copy of that 14 available. It lists which ones have been 15 completed and when and -- and where we are on 16 closing out the comments. We -- at a minimum 17 we're going to have to prioritize the next batch here. 18 19 DR. WADE: So I'll put that on the agenda for 20 February. 21 DR. ZIEMER: Yeah. 22 DR. WADE: Okay, thank you. 23 MS. MUNN: And certainly pleased to hear that 24 you've put that together, Paul. I've been 25 wondering how to keep track of these things

1 personally, so thank you for putting that --2 DR. ZIEMER: Well, and -- and keep in mind, in 3 addition to the -- the eight that we -- are 4 really not underway, we've got six more coming 5 down the pike. 6 MS. MUNN: I'm well aware of that -- very. 7 DR. ZIEMER: So you know, the workload gets --8 it keeps increasing. 9 MS. MUNN: It really does. 10 ROCKY FLATS SEC 11 DR. ZIEMER: Yeah. Okay, very good. 12 like we have now --13 DR. WADE: Rocky Flats letter. 14 DR. ZIEMER: -- Rocky Flats. What's your pleasure, Board members, on the Rocky Flats 15 16 issue? 17 MS. ALBERG: Lew? 18 DR. WADE: Yes. 19 MS. ALBERG: This is Jeanette Alberg -- can --20 that I had with -- representative for --21 DR. WADE: Okay, so --22 MS. MUNN: I didn't understand that. 23 DR. ZIEMER: It's kind of breaking up, but go 24 ahead. 25 MS. ALBERG: My name is Jeanette Alberg. I'm

1 with -- office. I was -- in the call today for 2 -- I had with the petition representative this 3 morning. 4 DR. ZIEMER: Uh-huh. 5 MS. ALBERG: And -- I wanted -- they were okay with the delay -- Board -- that. 6 7 DR. ZIEMER: The petitioners are? 8 MS. ALBERG: (Broken transmission) Yes. Yeah, 9 and they said they were agreeable if -- and the 10 workgroup -- with -- provide additional time to 11 review the documents. And then the -- caveat 12 they had was that -- was agreeable to amending its schedule to make sure that -- was a Board 13 14 meeting in Denver when the Rocky Flats petition 15 was -- on. 16 DR. ZIEMER: Well, very good. Thank you for 17 those comments. That's helpful. 18 MS. ALBERG: Okay. Thank you. 19 DR. WADE: Thank you. 20 Board members, what is your DR. ZIEMER: 21 pleasure? Do you want to formally take action 22 in this? If so -- well, let me -- I'm -- I'm 23 trying to see whether we need a repl-- actually 24 I don't know that we necessarily have to reply 25 to the letter because they can be made aware of

1 the action. Right, Stu? 2 DR. WADE: I think that's correct, Paul. 3 DR. ZIEMER: Board members, do you want to 4 recommend that we formally agree to delay 5 action, or do you just want to wait and see 6 what -- what the workgroup comes up with? 7 There -- there is the issue, though, that if 8 we're not ready in February and we end up 9 meeting in Denver, then we -- it's a bit of a 10 dilemma because certainly the Rocky Fork --11 Rocky Flats group would like us to be in Denver 12 at the time that the action is to be taken. 13 DR. WADE: And then given the reality of the hotel arrangements, you know, I would rather 14 15 see us make a decision today. 16 MR. PRESLEY: This is Bob Presley. I -- I feel 17 like we've got to go ahead and let -- notify 18 them that we will put it off. Then at light --19 we've already talked about moving the meeting date -- or not the meeting date, but meeting --20 21 the location, it would be bad if we did decide 22 to have the meeting in Denver and then we all 23 couldn't get out there to vote on it or 24 something like that. 25 MR. GRIFFON: Yeah, I -- I -- I agree with Bob.

1 I think the -- you know, I think I made sort of 2 the case before, but you know, given that we're 3 going to get a lot of large work products and 4 comp-- complex work products toward the very 5 end of this process, and we may still have some 6 outstanding issues come February, I think it 7 makes sense to probably -- you know, especially 8 since the petitioners do not -- they actually 9 are recommending that we do that, let -- let's 10 put that off and then make sure that we get all 11 work products to them in a timely fashion, give 12 them plenty of time to review it prior to the 13 May meeting, be in a better position to... DR. ZIEMER: Well, Mark, or somebody, then wish 14 15 to make a motion that we formally delay --16 agree to delay action on the Rocky Flats 17 petition until our May meeting? 18 MR. PRESLEY: Mark, you want to go ahead and do 19 that. 20 MR. GRIFFON: Yeah, if -- if we -- do we need a 21 motion to do that or -- I guess -- yeah, I'll make a motion. 22 23 DR. ZIEMER: I think we need -- need that 24 formal action --

Okay.

MR. GRIFFON:

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1 DR. ZIEMER: -- so we get the -- make sure we 2 have the --3 MR. GRIFFON: Yeah. 4 DR. ZIEMER: -- sense of the Board on this. 5 MR. GRIFFON: I make a motion that we delay 6 final deliberations on the SEC -- the Rocky 7 Flats SEC until the May Advisory Board meeting, 8 which --9 MR. PRESLEY: This is Bob --10 MR. GRIFFON: -- may be held in Denver. 11 MR. PRESLEY: This is Bob Presley. I'll go 12 ahead and second that. 13 DR. ZIEMER: Okay. Any discussion? 14 I think it would be wise for us to MS. MUNN: 15 actually respond to that letter in such a way 16 that it is clear from the Board's perspective 17 that the issues involved are of sufficient 18 magnitude and of sufficient scope that, 19 although all parties involved are moving as 20 quickly as possible on this, the degree of 21 completeness that is necessary to make a final 22 decision simply requires more time than is 23 available between now and February. 24 MR. PRESLEY: This is Bob Presley. I -- I

think that that needs to be put into the form

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1 of a letter, especially in the light of the way 2 that their letter was put to us. 3 DR. ZIEMER: Now the letter part presents a bit 4 of a dilemma since the Board has a requirement 5 that -- although I can take the sense of the Board and -- and draft the letter and agree to 6 7 send it out for -- for editing and then -- and 8 then send it. 9 MR. GRIFFON: I think that'd be fine, Paul. 10 DR. ZIEMER: The sense of the letter would 11 simply be that the Board will -- has agreed to 12 this delay, and that's based largely on the fact that we have a number of complex issues 13 14 that need to be resolved and we believe that 15 the time should be fruitfully spent in doing 16 So I -- I can prepare a letter to that 17 effect, distribute it to the Board for editing 18 purposes and then -- and then send it. 19 That seems appropriate. 20 Then let -- let me take that as a DR. ZIEMER: 21 separate motion, though --22 MR. GRIFFON: Yeah. 23 DR. ZIEMER: -- in a mo-- in a moment. Mark's 24 motion is that we delay action until the May 25 meeting.

1 MS. MUNN: Yes. 2 DR. ZIEMER: And we'll need a roll call vote on 3 that, Lew. 4 DR. WADE: And I would just clarify, Mark, also 5 that the May meeting would be held in Denver. 6 DR. ZIEMER: That the meeting be held in 7 Denver. 8 DR. WADE: Okay. Wanda? 9 MS. MUNN: Aye. 10 DR. WADE: Robert? 11 DR. LOCKEY: Can I -- Jim Lockey, can I ask you 12 a question first? 13 DR. WADE: Sure. 14 DR. LOCKEY: Paul, we're delaying action 15 because -- not because of this letter, but 16 we're delaying action because we're not yet --17 we don't have enough yet -- data yet to make an informed decision. Is that correct? 18 19 DR. ZIEMER: Well, I suspect it would be fair 20 to say that it may be both. I -- I was trying 21 to ascertain earlier from Mark whether he would 22 have wanted a delay in any event, aside from 23 the letter. I -- I think, aside from the 24 letter, Mark would have been pushing very hard 25 to get everything done by the time of the

1 Denver meeting, and we would have had the 2 meeting in Denver. 3 DR. LOCKEY: Mark, do you think -- do you think 4 5 MR. GRIFFON: I -- I think it's the --6 DR. ZIEMER: In essence, it's hard to uncouple 7 it from the letter, because now that we --8 we've heard from both the delegation and the 9 petitioners, who we thought earlier were 10 pressing hard to come to closure but now --11 regardless of the motivation here, they have indicated that they are comfortable with a 12 13 slight delay, and I think this does give the 14 workgroup a little breathing room to really be able to handle the -- the information and 15 16 review it without -- without feeling like they 17 have to shortchange anything because of the 18 time pressure. 19 MR. GRIFFON: And I would just add "the 20 workgroup and all interested parties." 21 DR. ZIEMER: Yeah. 22 MR. GRIFFON: That -- that's the other factor, 23 'cause they've --24 DR. ZIEMER: All of the information --25 MR. GRIFFON: -- been following the product --

1 DR. ZIEMER: -- that the -- even the 2 petitioners need the opportunity --3 MR. GRIFFON: Right. 4 DR. ZIEMER: -- to review that, as well. This 5 -- this gives everybody a -- a better chance to really deal with -- with whatever issues are --6 7 are forthcoming. So I think it's probably 8 both, Jim. 9 DR. LOCKEY: And how does that -- how does that 10 rub up against our mandate -- relationship to 11 time limitations and action? 12 DR. ZIEMER: Well, we -- we don't have an official time limitation. There's not a clock 13 14 tick-- ticking. Our time limitation is only 15 one of trying to be timely but thorough. 16 DR. LOCKEY: Okay. 17 DR. ZIEMER: And we're not under the kind of 18 mandate NIOSH is to complete certain things in 19 certain times, so we -- we do have the 20 opportunity, if we need to -- if we believe we 21 need the time to do the job right, to have a 22 delay of this sort, which is -- in the scheme 23 of things, is not that big a time delay. 24 DR. LOCKEY: Okay. 25 DR. WADE: I'll start again. Wanda?

1	MS. MUNN: Aye.
2	DR. WADE: Robert Presley?
3	MR. PRESLEY: Aye.
4	DR. WADE: Jim Lockey?
5	DR. LOCKEY: Aye.
6	DR. WADE: Brad Clawson?
7	(No response)
8	Brad, we can't hear you.
9	MR. CLAWSON: Aye.
10	DR. WADE: Gen Roessler?
11	DR. ROESSLER: Aye.
12	DR. WADE: Mike Gibson?
13	MR. GIBSON: Aye.
14	DR. WADE: Mark Griffon?
15	MR. GRIFFON: Aye.
16	DR. WADE: I assume that Drs. Melius and Poston
17	are not with us.
18	Dr. Ziemer?
19	DR. ZIEMER: Aye.
20	DR. WADE: So eight for, no against.
21	DR. ZIEMER: The motion carries, thank you very
22	much.
23	Now a motion instructing the Chairman to
24	respond to the letter indicating that we are
25	indeed going to delay action until the May

1	meeting in order to make sure that the
2	workgroup and other interested parties are able
3	to thoroughly deal with the emerging issues or
4	the the well, not necessarily emerging,
5	but with all the issues that yet have to be
6	resolved.
7	DR. ROESSLER: So moved.
8	DR. ZIEMER: And I would draft I would draft
9	a letter to that extent to that idea and
10	distribute it for editing by Board members
11	prior to sending. Is there a motion to that
12	effect?
13	DR. ROESSLER: So moved.
14	MR. PRESLEY: I second that motion. This is
15	Bob Presley.
16	DR. ZIEMER: Now, any discussion?
17	(No responses)
18	Okay
19	MR. ELLIOTT: Dr. Ziemer?
20	DR. ZIEMER: Yeah.
21	MR. ELLIOTT: This is Larry Elliott, and just a
22	a friendly suggestion as a matter of
23	perspective. As we all know, words are
24	important and when you use the phrase "delay,"
25	that has a certain connotation to certain
	1

1 people. 2 DR. ZIEMER: Yeah. 3 MR. ELLIOTT: And -- and I -- I would just 4 friendlyly (sic), you know, in a friendly way 5 suggest that you might consider a different 6 phrase, that you withhold action until or --7 DR. ZIEMER: Withhold or --8 MR. ELLIOTT: -- something like that. 9 DR. ZIEMER: -- postpone? 10 MS. MUNN: No. 11 MR. GRIFFON: No. DR. ZIEMER: Not postpone? 12 13 MS. MUNN: Why not "reschedule" or --14 DR. ZIEMER: Okay, I'll -- "reschedule" might 15 be the word. 16 MS. MUNN: Or "move to the May agenda." 17 DR. ZIEMER: Okay, I'll "reschedule action to 18 May." Very good. Thank you, Larry. That's a 19 good suggestion. 20 Any other comments? And again, you'll have an 21 opportunity to edit to make sure that the Chair 22 doesn't get too far off in some way or another. 23 Okay, again, all in favor, signify by "aye" 24 when your name is called. 25 DR. WADE: Wanda?

1	MS. MUNN: Aye.
2	DR. WADE: Robert?
3	MR. PRESLEY: Aye.
4	DR. WADE: Dr. Lockey?
5	DR. LOCKEY: Aye.
6	DR. WADE: Brad Clawson?
7	(No response)
8	Brad? Brad, we can't hear
9	MR. CLAWSON: Aye, yeah.
10	DR. WADE: Gen?
11	DR. ROESSLER: Aye.
12	DR. WADE: Mike?
13	MR. GIBSON: Aye.
14	DR. WADE: Mark?
15	MR. GRIFFON: Aye.
16	DR. WADE: We do not have Dr. Ziem excuse me,
17	Dr. Melius or Poston. Dr. Ziemer?
18	DR. ZIEMER: Aye.
19	DR. WADE: Okay.
20	DR. ZIEMER: Then motion carries and it is so
21	ordered.
22	FERNALD
23	DR. WADE: Our last little bit of business is
24	then in February where I mean I would put on
25	the table the possibility of Cincinnati as it

1	relates to Fernald. I (unintelligible) of
2	the opinion NIOSH will present the Fernald
3	petition for the first time in February.
4	MR. PRESLEY: This is Bob Presley. I'll I
5	would agree to that. That way we'll have all
6	of our NIOSH people in one place and it may be
7	that by the first day of the meeting that the
8	NTS working group could meet or something like
9	that.
10	DR. WADE: Okay.
11	DR. LOCKEY: This is Jim Lockey. I think it's
12	a great idea to meet in Cincinnati.
13	DR. ZIEMER: I would think
14	DR. WADE: My commitment, if it's
15	DR. ZIEMER: Well well said by the
16	representative from Cincinnati.
17	MS. MUNN: How interesting you would say so.
18	DR. ZIEMER: Now if the Fernal do we know for
19	sure the Fernald petition is going to be ready?
20	DR. WADE: Larry?
21	MR. ELLIOTT: Yes, it is our every intent to
22	have it ready and and a very fine
23	presentation it will be.
24	DR. ZIEMER: Okay.
25	MS. MUNN: Good.

1 DR. WADE: All I can commit to you is 2 everything I can do to make this change. 3 have contractual issues I'll have to work through, but you know, I'll work through them. 4 5 DR. ZIEMER: Okay. So I think the sense of the Board is that with -- Cincinnati would be fine. 6 7 DR. WADE: Thank you. DR. ROESSLER: Paul, I have a question --8 9 DR. ZIEMER: Yeah. 10 DR. ROESSLER: -- this is Gen. Is it still 11 expected that the morning -- the dose 12 reconstruction subcommittee will meet in the 13 morning? In other words, I'm wondering if I 14 can -- for planning purposes -- fly in that 15 morning. 16 I think we will have the dose DR. ZIEMER: 17 reconstruction subcommittee scheduled. Lew, is 18 that --19 DR. WADE: Correct. I mean I think our 20 procedure will be the subcommittee, and also 21 the possibility of working groups, although we 22 -- we have overlapping membership issues you'll 23 have to be cognizant of. But we have a 24 subcommittee at 9:00 and possibly time for

workgroups at 10:30. I would reserve Mark's

1 2 3 4 5 MONSANTO AND GENERAL ATOMICS DRAFTS 6 Okay. Now we -- we still have two DR. ZIEMER: 7 documents to approve. We have the Monsanto 8 9 10 the General Atomics draft. 11 12 13 14 15 16 17 18 19 20 21 22 (No responses) 23

24

25

judgment as to how much time the subcommittee would need, but yes, the full committee would not meet until 1:00 o'clock on that first day.

DR. ROESSLER: Thank you. That helps.

draft and you should have all received that now with the -- with the rewording. And likewise Let's start with Monsanto. Basically -deferred action till later in the meeting. I'll simply in a sense call it off the table where -- where it's a motion before us. revised draft was distributed by e-mail with the -- with the wording changes that we agreed to earlier. I'd like to ask if there are any other changes, and particularly if any of the -- Liz or any of the people on -- General Counsel or Department of Labor folks, also any wording issues that anyone wishes to raise.

Liz, are you still on the line?

MS. HOMOKI-TITUS: Yeah, I'm still on the line, but I don't have any wording issues.

1 DR. ZIEMER: Okay. And Jeff, are you still on 2 the line? 3 MR. KOTSCH: Yeah, I'm here. I spoke with Pete 4 and we're fine with that wording. 5 DR. ZIEMER: Okay. Board members, any final 6 changes? 7 (No responses) 8 Then this is a motion to recommend approval of 9 the SEC petition for Monsanto as delineated in 10 the -- both the petition and the recommendation 11 from NIOSH. 12 Are you ready to vote, Board members? 13 MS. MUNN: Yes. 14 DR. ZIEMER: Then if you favor this petition --15 or recommending this petition to the Secretary, say "aye." If not, say "no" or "abstain." 16 17 Roll call? 18 DR. WADE: Wanda? 19 MS. MUNN: Aye. 20 DR. WADE: Dr. -- Robert Presley? 21 MR. PRESLEY: Aye. 22 DR. WADE: Dr. Lockey? 23 DR. LOCKEY: 24 DR. WADE: Brad Clawson? 25 MR. CLAWSON: Aye.

1 DR. WADE: Gen Roessler? 2 DR. ROESSLER: Aye. 3 DR. WADE: Mike Gibson? 4 MR. GIBSON: Aye. 5 DR. WADE: Mark Griffon? 6 MR. GRIFFON: Aye. 7 DR. WADE: Absent, Melius and Poston. 8 Ziemer? 9 DR. ZIEMER: Aye. 10 DR. WADE: Okay. 11 DR. ZIEMER: Motion carries. Thank you very 12 much. 13 Now the General Atomics, and again the revised 14 document was distributed by e-mail a little bit 15 ago. Everybody get their copy? 16 UNIDENTIFIED: Yeah. 17 DR. ZIEMER: Okay. This one even now has the 18 date on it. There are some -- there's a change 19 here that I think has been inserted that I 20 didn't know that we had agreed to. There's 21 some -- my copy has some -- some highlighted 22 words that say "this class does not include the 23 following buildings at that location: 24 technical office building 13, (unintelligible) 25 building 1 and -- (unintelligible) building

1	number one, building 14, technical
2	(unintelligible) east building number two,
3	building 15."
4	MR. ELLIOTT: Dr. Ziemer
5	DR. ZIEMER: Did that get added by
6	MR. ELLIOTT: this this was Dr.
7	Ziemer, this is Larry Elliott.
8	DR. ZIEMER: Yeah.
9	MR. ELLIOTT: That was language that Dr. Melius
10	added in response to Pete Turcic's question.
11	DR. ZIEMER: Oh, okay.
12	MR. ELLIOTT: So that was clarifying language
13	that was in the version that you were working
14	with this morning. I don't know that Dr.
15	Melius got to that point
16	DR. ZIEMER: No, no, and he had
17	MR. ELLIOTT: (unintelligible) call.
18	DR. ZIEMER: we had lost him in by then
19	so we didn't have him
20	MR. ELLIOTT: Yeah, so
21	DR. ZIEMER: at that point, so this was
22	recommended by Dr. Melius.
23	MR. ELLIOTT: Right, and and certainly, you
24	know, we just left it folded so that we could,
25	you know, make sure that that was not lost.

1 That's the way it was presented to you this 2 morning by Dr. Melius. 3 MS. MUNN: Oh, my. 4 DR. ZIEMER: So basically --5 MR. ELLIOTT: NIOSH agrees with this language, 6 by the way. 7 DR. ZIEMER: Yeah, and -- and basically that's 8 just a clarifying sentence. It would not -- as 9 I see it, it would not be in bold in the letter 10 to the Secretary. 11 DR. WADE: Correct. 12 DR. ZIEMER: This is just emboldened here to show us that it had been inserted from the --13 the copy that we had earlier, I believe, 'cause 14 15 the copy that Melius sent us yesterday did not 16 include that. 17 DR. WADE: Right. Now what happened is that 18 Pete Turcic then sent a response to Dr. Melius. 19 Dr. Melius modified --20 DR. ZIEMER: Oh. 21 DR. WADE: -- the letter, and before he was 22 able to present that change to you, we -- he 23 lost his ability to participate. 24 DR. ZIEMER: Very good. Well, in any event, 25 this comes back to us now as -- as a formal

1 That addition which is in bold in the 2 new copy I -- I will rule as being a friendly 3 amendment 'cause it doesn't change the -- the 4 content or change the thrust of the petition, 5 simply clarifying language. 6 Let me ask if there are any comments or other 7 changes? 8 (No responses) 9 Appear to be none. Are you ready to vote then? 10 DR. WADE: Could we hear from Department of 11 Labor and counsel, as well? Jeff, are you okay 12 with this? 13 MR. KOTSCH: Yeah, this -- this is Jeff Kotsch. 14 Actually, again, I spoke with Pete on this one, 15 too, and we're fine. 16 DR. ZIEMER: Okay, thank you. 17 DR. WADE: Liz and the attorneys? 18 MS. HOMOKI-TITUS: I don't have any comments on 19 it. Thank you. 20 DR. ZIEMER: Thank you, Liz. 21 DR. WADE: Thank you. 22 DR. ZIEMER: Board members, then are you ready 23 to vote? 24 MR. PRESLEY: Yes, sir. 25 DR. ZIEMER: Okay, if -- if you favor

1	recommending this petition to the Secretary,
2	say "aye"; if opposed, "no" or "abstain".
3	DR. WADE: Wanda Munn?
4	MS. MUNN: Aye.
5	DR. WADE: Robert Presley?
6	MR. PRESLEY: Aye.
7	DR. WADE: James Lockey?
8	DR. LOCKEY: Aye.
9	DR. WADE: Brad Clawson?
10	MR. CLAWSON: Aye.
11	DR. WADE: Gen Roessler?
12	DR. ROESSLER: Aye.
13	DR. WADE: Mike Gibson?
14	MR. GIBSON: Aye.
15	DR. WADE: Mark Griffon?
16	MR. GRIFFON: Aye.
17	DR. WADE: We are absent Drs. Poston and
18	Melius. Dr. Ziemer?
19	DR. ZIEMER: Aye.
20	DR. WADE: Okay.
21	DR. ZIEMER: So motion carries. Thank you very
22	much. I'm looking to see if we have any other
23	items to come before the Board today.
24	FUTURE MEETINGS
25	DR. WADE: I don't think so. The only thing I

1 would add, if I can find my piece of paper 2 here, is in terms of planned actions or 3 meetings, all I have on the schedule now is, 4 again, the Board meeting on Feb. 7, 8 and 9; a 5 subcommittee meeting at 9:00 a.m. on February 7th; a face-to-face meeting in Cincinnati 6 7 starting at 9:30 on the Rocky Flats site 8 profile and SEC petition; a --9 MS. MUNN: On the 26th. Right? 10 DR. WADE: The -- did I say the -- yes, the 11 26th of January, I'm sorry. 12 MS. MUNN: May I make a request --13 DR. WADE: Certainly. 14 MS. MUNN: -- in light of our discussion 15 earlier regarding the possibility of my being 16 in Joliet the previous day, is it going to foul 17 us up too much if we push that meeting back to 10:00 o'clock? I can get a flight out of 18 19 O'Hare that will get me into --20 I think that's fine, Wanda. MR. GRIFFON: 21 MS. MUNN: -- Cincinnati at 9:30. DR. WADE: Okay, so we'll change that to 10:00 22 23 a.m. on the word of the chair. 24 MS. MUNN: I'd appreciate it.

MR. GRIFFON: I'll be coming in that morning,

1 too, so --2 MS. MUNN: Yeah, 10:00 -- if 10:00's okay with 3 you. 4 That's good. MR. GRIFFON: 5 MR. PRESLEY: This is Bob Presley, that's fine. 6 I'll be coming in that morning, also. 7 MS. MUNN: Good. 8 DR. WADE: Then we have a workgroup on SEC 9 issues including the 250-day issue and 10 preliminary review of 83.14s scheduled for a 11 face-to-face, Cincinnati, the 17th at 10:00 12 a.m. 13 MR. GRIFFON: Right. 14 DR. WADE: We have in the offing a call of the 15 workgroup on procedures review, date 16 unspecified, to look at the selection of the 17 additional procedures to be reviewed. And then 18 tangentially we have a worker outreach meeting 19 7:00 p.m. in Joliet on the 24th and one on the 20 25th related to outreach to Blockson Chemical 21 workers. And that's what we've got. 22 DR. ZIEMER: Okay. And just for your 23 information, tentatively Larry has -- Larry 24 Elliott has scheduled, although we don't know

yet for sure if it'll be firm, the orientation

1 for the new members for January 22nd and 23rd. 2 Josie, I don't know if that's -- if they've 3 already touched base with you on that. 4 MS. BEACH: Yes, they have. DR. ZIEMER: And -- and I don't know if we've 5 heard from Phillip yet, but Lew and I would be 6 7 meeting with them, as well as Larry's staff, 8 but --9 MR. ELLIOTT: That -- that looks like a good 10 date, Dr. Ziemer. Right now --11 DR. ZIEMER: Yeah. 12 MR. ELLIOTT: -- it looks like everybody 13 (unintelligible) --14 DR. ZIEMER: And -- and is it necessary that 15 all the other paperwork be done before that? 16 Will they be able to get into -- into the 17 databases and so on at that point? 18 MR. ELLIOTT: At the orientation, one of the 19 sessions that we provide will be, you know, the 20 training in how to access the claims in 21 (unintelligible) --22 DR. ZIEMER: Right, right. 23 MR. ELLIOTT: -- files, and they'll get the 24 Privacy Act training, as well, from Liz and her 25 team, and the ethics training, as well. And so

1 it's not necessary, in my mind, that their 2 member's paperwork be processed to a point, as 3 long as we have those trainings --4 DR. ZIEMER: As long as you have the Privacy 5 Act training in place. 6 MR. ELLIOTT: Yeah, that --7 DR. ZIEMER: Yeah. 8 DR. WADE: We'll operate on that assumption. 9 If it changes, we'll let everyone know. 10 DR. ZIEMER: Yeah, just wanted the Board 11 members to know that that was occurring, too. 12 So a lot -- lot going on in the next month or 13 so. 14 MS. MUNN: Yes. 15 DR. ZIEMER: Lot of activities. 16 DR. BEHLING: Dr. Ziemer --17 DR. ZIEMER: Yes. 18 DR. BEHLING: -- this is Hans Behling. I just 19 wanted to raise a question. Some time ago 20 there was some discussion about having a face-21 to-face meeting regarding the issue of Hanford 22 neutron/photon ratio, and there was a tentative 23 schedule for next week, I believe, to -- to 24 have that meeting in Cincinnati, but I guess

there was also some comments made by NIOSH that

1 they may not be ready, but at this point in 2 time I'm not sure whether or not a -- a new 3 date has been set and -- and it is ob--4 obviously Dr. Melius (unintelligible) --5 DR. ZIEMER: Yeah. No, I --DR. BEHLING: -- is not here. 6 7 DR. ZIEMER: -- think Dr. Melius was waiting to 8 hear, as well -- as was I -- and so I'm not 9 sure we know the answer to that yet, do we? 10 MR. HINNEFELD: This is -- this is Stu Hinnefeld at NIOSH. The -- kind of what we 11 12 consider a key technical resource for this 13 discussion, Jack Fix, is essentially 14 unavailable until late February, so our view is 15 that to have a crucial discussion on the topic, we -- we don't think we'd be able to have a 16 17 crucial discussion on the topic until perhaps the week of February 25th. 18 19 DR. ZIEMER: So that'll be delayed, Hans, it sounds like. 20 21 DR. BEHLING: Okay. I -- I just wanted 22 clarification and I appreciate that, Stu. 23 DR. WADE: We need to leave the final thought 24 on that also to Dr. Melius as the workgroup 25 chair.

1	DR. ZIEMER: Right. Okay, very good. Anything
2	else to come before us?
3	(No responses)
4	If not, thank you very much. I'll declare the
5	meeting adjourned.
6	DR. WADE: Thank you all. Most productive.
7	(Whereupon, the meeting was adjourned at 1:50
8	p.m.)
9	
10	
11	

## CERTIFICATE OF COURT REPORTER

## STATE OF GEORGIA COUNTY OF FULTON

I, Steven Ray Green, Certified Merit Court Reporter, do hereby certify that I reported the above and foregoing on the day of Jan. 11, 2007; and it is a true and accurate transcript of the testimony captioned herein.

I further certify that I am neither kin nor counsel to any of the parties herein, nor have any interest in the cause named herein.

WITNESS my hand and official seal this the  $8 \, \text{th}$  day of March, 2007.

\_\_\_\_\_

STEVEN RAY GREEN, CCR
CERTIFIED MERIT COURT REPORTER
CERTIFICATE NUMBER: A-2102