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 the

THIRTY-SECOND MEETING

ADVISORY BOARD ON

RADIATION AND WORKER HEALTH

VOL. III

DAY THREE

The verbatim transcript of the Meeting of the Advisory Board on Radiation and Worker Health held at the Westin Hotel, St. Louis, Missouri, on August 26, 2005.

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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.
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- -- "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.

In the following transcript "off microphone" refers to microphone malfunction or speaker's neglect to depress "on" button.

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ZIEMER, MARILYN

PROCEEDINGS

THE MALLINCKRODT SEC PETITION WAS THE BEGINNING OF THIS DAY AND ENDED WITH ANNOUNCEMENT OF A RECESS.

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(Whereupon, a recess was taken from 10:10 a.m. to 10:40 a.m.)

DR. ZIEMER: Okay, we're ready to reconvene. Some of the Board members now feel like they -they may be able to leave earlier and have a longer weekend or something. We actually had left most of the afternoon open for discussion on Mallinckrodt, so that becomes a moot point. Let me tell you what we have left on our agenda. We have policy on Capitol Hill visits and a motion that we carried over from yesterday to deal with. We have, from our -from General Counsel and Liz more specifically, the conflict of interest disclosure statements which are to be posted on the internet, and she's going to talk about that in -- not quite yet, but in a minute. And then we have also -we indicated before we'd like to at least do some preliminary prioritization of the site profile review process. So I think we have those three items to deal with, and it seems to me entirely possible and feasible for us to

complete these actions yet this morning, so at least we will try to do that.

Let us begin with the Capitol Hill visits issue.

DR. WADE: Well, they -- they're doing some
copying. Maybe we can --

DR. ZIEMER: Oh, okay. Maybe we can go ahead with the --

DR. WADE: -- Liz.

DR. ZIEMER: -- with Liz with the conflict of interest disclosures. Let's do that.

CONFLICT OF INTEREST DISCLOSURE POLICIES

MS. HOMOKI-TITUS: Thank you. At the last Board meeting there was some discussion by individual members, and we think a sense of the Board, that you all wanted your conflict of information (sic) information posted on the OCAS web site. And as the Office of General Counsel -- since that is not an HHS policy to normally allow employees' information such as this to be posted, we would feel more comfortable if you would look at the information that we've provided to you. If you agree with it, if we could get a formal motion from the Board and approval by the Board by

1	consensus to post this information. And also
2	we were hoping that this would be a good
3	opportunity for you all to look over the
4	information that we have for you as it's listed
5	here, and if there's some concern about what's
6	listed, if you could let Lew know and he can
7	let us know and we can be in touch with you to
8	talk about it.
9	DR. ZIEMER: So these could be revised or
10	updated if necessary.
11	MS. HOMOKI-TITUS: Absolutely. We're actually
12	hoping that they will be updated 'cause I think
13	some of the
14	DR. ZIEMER: But this is based then
15	MS. HOMOKI-TITUS: biographical information
16	
17	DR. ZIEMER: on the information you
18	currently have
19	MS. HOMOKI-TITUS: Right.
20	DR. ZIEMER: and it's formatted so that
21	they're all pretty similar. They begin with
22	the name, position, the biographical
23	information, the waiver statement, the year
24	issued and
25	MS. HOMOKI-TITUS: The recusal sites.

1 DR. ZIEMER: -- the re-- re--2 MS. HOMOKI-TITUS: Recusal, yes. 3 DR. ZIEMER: -- recusal sites. So what we need 4 then is a motion from the Board to -- counsel 5 has -- or the legal offices have decided that they need a specific action from the Board that 6 7 we agree to have our individual conflict of 8 interest statements posted on the web site. Is 9 that the nature of the motion that we need? 10 MS. HOMOKI-TITUS: That's the nature of the 11 motion, and if you all want changes to this, 12 this is just all (unintelligible). DR. ZIEMER: And we can -- we can edit our 13 14 individual ones, but the motion is an all-15 encompassing one that we all agree to allow our 16 personal disclosure statements, in this format 17 18 Right. MS. HOMOKI-TITUS: 19 DR. ZIEMER: -- to be posted on the web site. 20 MS. HOMOKI-TITUS: Or another format, if you 21 prefer. DR. ZIEMER: Okay. So I will entertain a 22 23 motion to that effect --24 MR. PRESLEY: So moved. 25 DR. ZIEMER: Moved by Presley, seconded --

1 MS. MUNN: Second. 2 DR. ZIEMER: -- by Munn, that we proceed to 3 have our conflict of interest disclosure 4 statements posted on the web site in the format 5 suggested. Is there any discussion? 6 7 MR. PRESLEY: Can we go back and change just a 8 little bit of this? 9 DR. ZIEMER: I think Liz said we can edit our 10 individual ones --11 MS. HOMOKI-TITUS: Yeah, if you'll edit it and 12 just give --13 MR. PRESLEY: And give it to you. 14 MS. HOMOKI-TITUS: -- it back to us, then we'll 15 clean them up. And they will be updated 16 regularly as your waivers are updated, as well. 17 DR. ZIEMER: Okay. Gen Roessler? 18 DR. ROESSLER: I just have a question. Mine 19 says a waiver has not been issued for Dr. 20 Roessler. I'm not sure I want that posted. 21 don't know what it means. It sounds like I 22 have a problem. 23 DR. ZIEMER: Oh, you may have a problem, but 24 we're not going to --25 DR. ROESSLER: I'm not sure.

1	MS. HOMOKI-TITUS: It means you actually don't
2	have a problem because the Ethics Office has
3	determined that you don't have any conflicts.
4	DR. ROESSLER: Well, that's what I thought it
5	meant, but it doesn't sound that way by the
6	wording.
7	MS. HOMOKI-TITUS: Okay, if you want to change
8	the wording, just let me know.
9	DR. ROESSLER: All right. I'll talk to you
10	later
11	MS. HOMOKI-TITUS: Okay. I mean we could just
12	put the no
13	DR. ROESSLER: (unintelligible) waiver.
14	MS. HOMOKI-TITUS: Yeah, no waiver is
15	necessary.
16	DR. ZIEMER: That's legalese for you don't have
17	a problem; it's the problem.
18	MS. MUNN: Please don't leave before the
19	meeting's over.
20	DR. ZIEMER: Jim.
21	DR. MELIUS: Yeah, I apologize for the
22	reporter caught me outside, but yeah, I I
23	think we discussed this at the last meeting,
24	and I think it's just fair that we have our
25	disclosure, as well as we've asked for it from

1	our contractor and from ORAU and from everybody
2	else involved in this this program, and I
3	think it provides some transparency.
4	DR. ZIEMER: Right. So you're speaking for the
5	motion.
6	DR. MELIUS: Yes, I am. Actually, Dr. Ziemer,
7	I made the suggestion last time and you told me
8	we didn't need a motion
9	DR. ZIEMER: Well, we thought we didn't, but
10	DR. MELIUS: and couns counsel overruled
11	us.
12	DR. ZIEMER: counsel overruled us, yeah.
13	MS. HOMOKI-TITUS: Sorry.
14	DR. ZIEMER: Yeah.
15	DR. MELIUS: And I would appreciate and I'm
16	not saying that it happened in this case, but
17	in the future, should counsel feel that a
18	motion would be more appropriate to have than a
19	suggestion, please let us know as soon
20	DR. ZIEMER: I think they
21	DR. MELIUS: as you can.
22	DR. ZIEMER: determined that later.
23	MS. HOMOKI-TITUS: Counsel will. I'm sorry,
24	that determination was made later.
25	DR. ZIEMER: Yeah.

1	DR. MELIUS: Okay, that's fine.
2	DR. ZIEMER: Okay. Ready to vote on this
3	motion?
4	All in favor, say aye?
5	(Affirmative responses)
6	Any opposed?
7	(No responses)
8	Any abstentions?
9	(No responses)
10	Mark, are you in favor of the motion? You
11	don't know what it is, but
12	DR. MELIUS: You're in charge of another
13	working group.
14	MR. GRIFFON: (Off microphone) (Unintelligible)
15	DR. ZIEMER: Right. We're going to consider
16	that you voted for it, unless you tell us
17	otherwise.
18	Any abstentions?
19	(No responses)
20	DR. WADE: As a matter of procedure, I would
21	like we would like to do this, you know,
22	quickly, so let's say if any member has
23	comments, to get them to me by Wednesday of
24	next week and then I'll turn them over to
25	Counsel with an aim to post things maybe the

end of next week.

DR. ZIEMER: Okay. Thank you very much. Thank you, Liz.

POLICY ON CAPITOL HILL VISITS

Next let's move to the policy on Capitol Hill visits. This -- this is a motion that's already on the floor and we -- we didn't really table it, we just allowed it to, as it were, linger in the background. This is a single sheet of paper that says Advisory Board on Radiation and Worker Health Statement of Policy. And then it has three paragraphs. This is Wanda Munn's suggestion. We had some preliminary discussion on it, and so we'll now open the floor again for additional discussion. Dr. Melius.

DR. MELIUS: I actually have a procedural question. I thought I was asked, but maybe I did this spontaneously -- came up with an alternative motion or statement of this motion that I think tries to capture some of the same issues, but address some of the concerns that were raised by the Board. And I don't know how you want to handle it procedurally --

DR. ZIEMER: Well, let me suggest the following

1 then. 2 Sometimes it's easier to handle a motion and 3 then -- and then handle an alternate than try 4 to amend the original one. What -- what could 5 be allowed would be an indication of, for example, if this motion were defeated I would 6 7 offer the following substitute motion --8 DR. MELIUS: Yeah. 9 DR. ZIEMER: -- so that the assembly has some 10 idea of what it is that would be offered as an 11 alternative. In essence, you are saying I am 12 speaking against this motion, but I like parts 13 of it and I would frame it in a somewhat 14 different way, I guess is what you're -- you 15 seem to be saying. 16 DR. MELIUS: I -- I --17 DR. ZIEMER: I don't want to make it sound like 18 you're too friendly to Wanda's motion, but --19 but there's a degree of friendliness that has 20 emerged here. 21 DR. MELIUS: And -- and I also would -- in that 22 context would I think -- believe that how I 23 might word such an alternative motion has been 24 handed out to everybody, has it not?

DR. WADE: I'm waiting for it.

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1 DR. MELIUS: Oh, okay. 2 DR. ZIEMER: Well, just characterize it for us 3 so that we have that --4 DR. MELIUS: I would characterize it --5 DR. ZIEMER: -- in our minds as we proceed. 6 DR. MELIUS: Yes, yes. I would prefer something worded to the effect of recognizing 7 8 that the credibility of the EEOICPA program and 9 the work of this Advisory Board can be enhanced 10 by communicating these efforts to Congressional 11 staff, it is the policy of the Board to 12 encourage such meetings when they are 13 The scheduling of such meetings requested. 14 should be communicated to all Board members. 15 Board members that wish to participate in the 16 meeting should inform the Board Chair and 17 contractor, who will then communicate with the Congressional staff to determine whether the 18 19 staff would like to also invite the Board 20 member or members to attend the meeting. 21 The Board also understands that our contractor must notify NIOSH about these official visits, 22 23 and should ensure that their staff takes 24 appropriate precautions to properly 25 characterize the status of the information

1	being communicated. Further, Board members
2	participating in such meetings will
3	appropriately communicate any potential
4	conflict of interest issues to the
5	Congressional staff.
6	DR. ZIEMER: So the thrust of that would be to
7	make it more of an option on the part of the
8	Congressional staff to make the invitation, as
9	opposed to suggesting that it's more mandatory.
10	Is that
11	DR. MELIUS: Correct, I don't believe we can
12	sort of force the Congressional staff, nor do
13	we wish to force the Congressional staff to
14	invite Board members, but I think we can make
15	the offer. I think that's appropriate. And I
16	
17	DR. ZIEMER: Right.
18	DR. MELIUS: was trying to set up a
19	procedure that would address that, and I was
20	also trying to address some of the other
21	concerns
22	DR. ZIEMER: Right, right.
23	DR. MELIUS: raised in Wanda's
24	DR. ZIEMER: Okay. Others we're still
25	dealing with the main motion now which is

before us to -- pro or con or other comments.

Yes, Wanda.

MS. MUNN: The only problem I have with Jim's approach is what I see as an abrogation of responsibility of the Board. Perhaps I'm just being too rigid in my view of how things operate, but it seems to me that Congressional inquiry should be made to the Board which has been established by Congress, rather than by the Board's employee. And if I am erroneous in my view, then clearly Jim's suggestion is the appropriate way to go. But it seems to me that this Board should decide for themselves whether inquiries about our activities should come through us or whether they should come through our employees. That really is the basic issue.

DR. ZIEMER: Right --

DR. WADE: Could I --

DR. ZIEMER: Yes, and I think Lew has als-previously commented, but you may want to
clarify that, because part of this issue is can
we in fact dictate to Congress who they ask to
speak to.

DR. WADE: Right, and I made my position clear
and I won't -- and I won't repeat it, but it

1 still holds, regardless of the motion. 2 think also requests can come to the agency for 3 -- from the Hill, and the agency intends to 4 respond to those requests as it sees fit. Now 5 we will be guided by the spirit of anything you 6 do, but the agency will not surrender its 7 ability to decide how to deal with such 8 requests. 9 MS. MUNN: (Off microphone) (Unintelligible) 10 not. 11 DR. ZIEMER: Okay. 12 DR. MELIUS: And I -- can I just add --13 DR. ZIEMER: Yes. 14 DR. MELIUS: -- I think this is a difficult 15 area 'cause the agency and the Congressional 16 offices may have different interpretations of 17 what they're allowed or not allowed to do, and 18 I think the who can handle what situations. 19 intent has been, on everyone's part, to be responsive and that this is helpful. And I 20 21 think in -- it's very difficult for us to 22 capture in any memo all -- all the 23 contingencies, all the possible situations. 24 think it was -- I think what I was trying to

capture in my alternative to Wanda's memo was

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1 sort of a procedural way to inform people and -2 - while recognizing, to an extent, the 3 independence of NIOSH, as well as the 4 independence of the Congressional staff and --5 in making these requests. 6 DR. WADE: And NIOSH has no problem with 7 receiving such advice as proposed in the 8 motion. 9 DR. MELIUS: Yeah. 10 DR. ZIEMER: Okay. Further discussion, pro or 11 con, or questions? 12 (No responses) 13 Okay. Then we are -- we are voting on -- or --14 or any amendments to the Munn motion? 15 (No responses) 16 Now one -- one possibility -- let me offer --17 there is one possibility, because there is a 18 level of similarity in the motions. 19 they differ mainly in the issue of -- sort of 20 the degree of which it appears to be mandatory 21 that the requests come through the Board. 22 possibility is -- is a motion that -- that one 23 -- that the second version be substituted for 24 the first, as opposed to simply going through a 25 straight vote on one and then on another.

1 say this -- I don't want to anticipate 2 necessarily how the Board will vote, but it 3 appears to the Chair that there may not be 4 widespread support for the original motion as 5 it stands. But if someone wishes to move that we substitute a motion which is somewhat 6 7 similar but has that main difference, we can 8 handle it that way, as well. 9 DR. MELIUS: I would so move. 10 MR. GRIFFON: Second. 11 DR. ZIEMER: It's moved and seconded that we 12 substitute what I will call the Melius motion for the Munn motion. Now if -- if we vote to 13 14 do that, then the Melius motion will replace 15 the Munn motion as the motion under discussion. 16 Okay? Is that -- everybody understand? 17 Now you can challenge the Board's ruling on 18 that and prove to me from Robert's Rules that 19 I've done that wrong, but I think I can do that 20 properly. 21 Okay, then the -- we're voting now on 22 substituting one motion for another. Okay? 23 All in favor of substituting the Melius motion 24 for the Munn motion, say aye? 25 (Affirmative responses)

1 Now all opposed, say no. 2 (Negative responses) There's no -- two no's. 3 4 Then the Chair declares that the motion passes 5 and we now have before us the Melius motion to 6 discuss. Pro or con or amendments? 7 (No responses) 8 I would point out the second paragraph should 9 read "The Board also understands". 10 DR. MELIUS: Yes. 11 DR. ZIEMER: Consider that a friendly typo 12 correction or something. 13 DR. ROESSLER: Could I add a grammatical 14 change? 15 DR. ZIEMER: Yes, you can -- if somebody can 16 figure out how to take care of the dangling 17 participle in the first sentence. 18 DR. ROESSLER: Well, I hadn't even worried 19 about that one, but I'd like in the third 20 sentence -- and I enjoy picking on Jim -- to 21 say "Board members who" rather than "that". 22 DR. MELIUS: Yeah. 23 DR. ZIEMER: You consider that a friendly 24 amendment? 25 DR. MELIUS: If I could also pick on Jim, in

the second paragraph, the -- second line, the first word, I think "visits," should be plural so --

DR. ANDERSON: Just take out the --

DR. ZIEMER: No, what -- what you need to do on the dangling participle is that whoever is doing the recognizing has to be the subject of the sentence, so it can't be "it is". You have to say "the Board" -- "the Board's policy is". Then the participle is no longer dangling. We don't like them to dangle. So that's simply a grammatical -- it doesn't change the meaning. Now any substantive amendments or other items that anyone wishes to add?

DR. MELIUS: I have an issue. I think that -I just want to make -- ask a question. Is -it's for both Paul and -- as well as our
contractor. Is that policy about informing
appropriate, where we have I've asked that the
meeting should -- Board members who wish should
inform the Board Chair and the contractor. Now
often cases it's John Mauro or somebody in his
office who is sort of handling the contact with
the Congressional staffs, but I -- so I was
figuring that then they may be very well the

So

1 person following up, but at least Paul would --2 DR. ZIEMER: Where are you -- what sentence are 3 you --4 DR. MELIUS: I'm on the -- oh, fourth line of 5 the first paragraph, "Board members who wish to 6 participate in the meeting should inform the 7 Board Chair and contractor, who will then 8 communicate with, " et cetera. 9 DR. ZIEMER: Well, I have no problem with that, 10 right. And -- and actually what happens now 11 under our present policy -- for example, if 12 John notifies me that he's been invited -- and 13 under the guidance of this Board, from -- any 14 such contacts from the contractor come to me, I 15 immediately will make you aware of them. 16 the Board will -- or John, I think, has 17 actually --DR. MELIUS: Yeah. 18 19 DR. ZIEMER: -- copied everybody now, is that -20 - eliminates a step so that we become aware that a visit has been -- or there's been an 21 22 invitation to a visit. Under this policy, if 23 any Board members wish to participate, they 24 would immediately notify the Chair and the

contractor, who would then be in a position to

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1 say oh, by the way, this member of our Board is 2 available to participate in this visit if so 3 desired. That's how I would understand this 4 policy. Is -- is that everybody's 5 understanding? And then under this policy it's -- the final call is with the office on the 6 7 Hill, whoever --8 DR. WADE: No. 9 DR. MELIUS: Uh-huh. 10 DR. WADE: The final call is with the agency. 11 DR. ZIEMER: Oh, with the agency, okay. So how 12 -- how do we make sure you're in the loop? 13 DR. WADE: I don't -- you don't need to make 14 sure. I'll make sure, as long as you 15 understand that's what I'm going to do. 16 DR. ZIEMER: Yeah, well, I mean you -- you 17 automatically get notified, also, when John --18 DR. WADE: Right. 19 DR. ZIEMER: -- gets these invitations, right. 20 MS. MUNN: That's what the policy says. 21 MR. GRIFFON: Yeah. 22 MS. MUNN: The contractor must notify NIOSH. 23 DR. ZIEMER: Right. 24 DR. ANDERSON: Just as a point of 25 clarification, I guess, if a Board member

offers to go as -- are they going to be attending on behalf of the Board, is NIOSH going to pay for their travel, or is this -- you're interested and if you want to go, you go on your own, or is this part of a Board activity?

DR. ZIEMER: Lew, can you speak to that? The Chair would hope that it would be an official part of the activity, otherwise I'm not sure we can expect Board members to do this on their own.

DR. WADE: Right. I mean -- the general answer is yes, we would consider it part of your official activity. One of the concerns I have that we'll talk about at a subsequent meeting is we -- we have to watch how much we work you in a given year. There are limits. So we have to watch what this might add to the workload, and all that needs to be managed. But if under this policy it was to be deemed that a Board member would go on such a visit, we would be prepared to cover the expense.

DR. ZIEMER: And again I point out that under such a visit, Board members are essentially in the capacity of observers. You cannot speak

1	for the Board, other than where the Board has
2	already made decisions or has a policy that can
3	be
4	DR. ANDERSON: I would
5	DR. ZIEMER: expressed.
6	DR. ANDERSON: I would also point out that one
7	can't go and expounce (sic) your personal
8	opinion on basically lobby legislators
9	DR. ZIEMER: Right.
10	DR. ANDERSON: if you're there as a Special
11	Government Employee, so
12	DR. ZIEMER: That's right.
13	DR. ANDERSON: that's why I was asking the -
14	- the issue that people need to know. If you
15	go there and get into a discussion that the
16	legislative group thinks
17	DR. ZIEMER: Right.
18	DR. ANDERSON: you're espousing a
19	DR. ZIEMER: Now it
20	DR. ANDERSON: particular position, it's
21	(unintelligible).
22	DR. ZIEMER: It's also conceivable that a Board
23	member could be at such a meeting in a
24	different capacity, and that would be as a site
25	expert, in which case they would have to make

1	it clear that they are not there as a Board
2	member. For example, if the let's say that
3	one of the Congressional staffers wanted to
4	learn something about Y-12 and and they said
5	oh, we'd love to have Bob Presley there 'cause
6	he's been there a lot. He would be there as a
7	site expert citizen, coincidentally maybe
8	and they may regard it different if he's a
9	Board member, but it would have to be made
10	clear that he cannot be there in that capacity
11	representing, as it were, the Board.
12	DR. WADE: And in that case
13	DR. ZIEMER: I believe that's the case.
14	DR. WADE: Right.
15	DR. ZIEMER: In that case, we can't pay for it
16	
17	DR. WADE: In that case the government would be
18	
19	DR. ZIEMER: the government
20	DR. WADE: paying for the trip.
21	DR. ZIEMER: couldn't pay for it, either.
22	DR. ANDERSON: (Off microphone) My only point
23	was the ethics issue is one of (unintelligible)
24	
25	DR. ZIEMER: Right.

1	DR. ANDERSON: any time you deal with the
2	legislature (unintelligible).
3	DR. ZIEMER: Right. Right.
4	MR. PRESLEY: The same thing happened when Mark
5	and I had to go to Germantown because we've got
6	the clearance. Then that was where we did
7	clearly represent the Board.
8	DR. MELIUS: Yeah.
9	DR. ZIEMER: Right.
10	DR. WADE: And the Board needs to be mindful of
11	its conflict of interest situations as it
12	engages in these things and
13	DR. ZIEMER: Okay.
14	DR. WADE: This is this won't be a difficult
15	issue, but we need we just need to be sure
16	and clear as we move through it.
17	DR. ZIEMER: Okay. Let me ask if you are ready
18	to vote on this motion, as corrected
19	grammatically?
20	(No responses)
21	All right, we will vote. All in favor of the
22	motion this is the substitute motion now
23	will say aye?
24	(Affirmative responses)
25	And those opposed, no?

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(No responses)

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Any abstentions?

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(No responses)

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Thank you. The motion carries.

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DR. WADE: Just to belabor a point that I've already made, we -- we accept the motion and its intent and would -- would attempt to follow SC&A is a government contractor. contracting officer and the Secretary must reserve the right to manage that contractor as it sees fit with regard to Hill visits. -- I assume we will live consistent with this spirit. If we don't, we'll bring that information to you.

APPROVAL OF MINUTES

DR. ZIEMER: Finally, we have -- well, actually there's -- there's two items. One is action on minutes from the Cedar Rapids meeting, April 25th. We did not approve these at our last meeting because we ran out of time and ran out There's two sets of minutes, one of quorum. the subcommittee minutes from April 25th and the other the full Board minutes from April 25th to 27. First the Chair would entertain a motion to accept the subcommittee minutes from

1 that meeting. 2 MR. GIBSON: So moved. 3 DR. ZIEMER: Moved, seconded? 4 DR. ANDERSON: (Off microphone) 5 (Unintelligible) 6 DR. ZIEMER: Any corrections or additions? 7 (No responses) 8 If there are none, all in favor of approval of 9 those minutes, say aye? 10 (Affirmative responses) 11 Any opposed, no? 12 (No responses) 13 Thank you. As I call for action on the April 14 25th full Board meeting, I'd like to do this in 15 the context that if in fact you find any 16 grammatical or typo corrections after the fact 17 that you weren't aware of, we will pass those 18 along as well to -- to the staff for 19 correction, but is there a motion to accept the 20 minutes for the April 25th through 27th Board 21 meeting? 22 MR. PRESLEY: So moved. 23 DR. ZIEMER: And seconded? 24 MR. GIBSON: (Unintelligible) 25 DR. ZIEMER: Yes, Gibson seconds.

1 corrections or additions on those minutes, and 2 I ask you to particularly look over those items 3 where you yourself made statements or 4 assertions or other comments, make sure that 5 they accurately reflect what you think you said. 6 7 Are you ready to vote? The Chair did forget to 8 remind you to read these, but you've had them 9 for several days. If there are serious 10 corrections, I suppose we can accept them after 11 the fact, but we'd like to get these in -- in the record as our official minutes. Are you 12 13 comfortable with voting? Yes. 14 Okay. All in favor, say aye? 15 (Affirmative responses) 16 Any opposed, no? 17 (No responses) 18 And abstentions? 19 (No responses) 20 Motion carries, the minutes are approved for 21 the April meetings. 22 SC&A SITE PROFILES 23 Then finally SEC (sic) profiles. It would be 24 helpful if we could at least establish the 25 front end of the priorities. We may not

1	necessarily have to do them all, but put a
2	priority ranking on the upcoming site profile
3	work for the contractor. The list
4	MR. GRIFFON: (Off microphone) You mean
5	(unintelligible) SC&A (unintelligible) site
6	DR. ZIEMER: For our contractor.
7	DR. WADE: You said SEC.
8	DR. ZIEMER: I'm sorry.
9	DR. WADE: I do it all the time.
10	DR. ZIEMER: There are too many S SEC
11	petition no, SC&A
12	DR. WADE: Site profile.
13	DR. ANDERSON: (Off microphone)
14	(Unintelligible) list but we didn't put it in
15	an order.
16	DR. WADE: At least the first couple so we can
17	get them (unintelligible).
18	DR. ZIEMER: I'll remind you again of the
19	front end of the list, we have Fernald, Los
20	Alamos, Mound, X-10, Pinellas, and then we have
21	Argonne West and
22	MS. MUNN: Livermore. Livermore.
23	DR. ZIEMER: Livermore.
24	DR. WADE: Well, let's let's
25	(unintelligible) that question.

1	DR. ANDERSON: Are there any SECs from any of
2	these?
3	MS. MUNN: Linde.
4	DR. MELIUS: Yeah, we have Linde.
5	DR. ZIEMER: Linde was added.
6	DR. WADE: If I might, I think the six were
7	Fernald, LANL, Mound, X-10, Pinellas and Linde
8	
9	DR. ZIEMER: Yes.
10	DR. WADE: and the alternatives were Argonne
11	West and Livermore.
12	DR. ZIEMER: That's correct. If we can at
13	least get the first three or four, it would be
14	helpful. Henry, do you have a suggestion?
15	DR. ANDERSON: Yeah, are are any of these
16	have SEC petitions that are going to be coming
17	up shortly?
18	DR. ZIEMER: Stu Hinnefeld will address that
19	for us.
20	MR. HINNEFELD: None of these six have
21	petitions that have currently qualified for
22	evaluation.
23	DR. ANDERSON: Okay.
24	DR. ZIEMER: Thank you. Yes.
25	MR. OWENS: Stu, what about Livermore?

1 MR. HINNEFELD: We have -- no, there is not --2 there is a not a petition that has qualified 3 for evaluation. Remember, a petition's 4 received, the first step is to qualify it for 5 evaluation, and there haven't been any from these sites that are qualified for evaluation. 6 7 DR. MELIUS: Yeah, but -- how about -- can you 8 just tell us about petitions? 9 MR. HINNEFELD: Petitions in-house? I don't 10 know that off the top of my head. 11 DR. MELIUS: Okay, that's fair enough then. 12 Okay. 13 DR. ZIEMER: Robert? 14 MR. PRESLEY: We went ahead and listed Fernald 15 and Mound, Pinellas and Linde Ceramics. 16 four places are all either in a shut-down mode 17 or about to be shut down. I would love to see 18 those done first while the people that can help 19 us get the information are still here to do 20 that. And --21 DR. ZIEMER: So you're suggesting those four --22 MR. PRESLEY: What -- what order those four go 23 in, I don't care as long as they're -- they're 24 at the top of the list because the -- the 25 people that know about those sites are

1	dwindling away.
2	DR. MELIUS: What were the four again, Bob?
3	I'm sorry.
4	MR. PRESLEY: Fernald
5	DR. MELIUS: Right.
6	MR. PRESLEY: Mound
7	DR. MELIUS: Yeah.
8	MR. PRESLEY: Pinellas
9	DR. MELIUS: And Linde.
10	MR. PRESLEY: and Linde Ceramics.
11	DR. ZIEMER: Yes, Mike.
12	MR. GIBSON: I know that Pinellas has already
13	been deeded over to the county, and you know, I
14	agree with Bob that I would suggest we go in
15	the order of their date of closing. You know,
16	begin
17	DR. ZIEMER: So you're suggesting Pinellas be
18	right there at the top of the list.
19	MR. GIBSON: 'Cause it may be too late.
20	MR. PRESLEY: It may be too late.
21	MR. GIBSON: But then certainly go by the order
22	of closing dates scheduled by DOE.
23	DR. ZIEMER: Are you making that as a motion?
24	MR. GIBSON: Yeah.
25	DR. ZIEMER: Second?

MR. PRESLEY: Second.

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DR. ZIEMER: Okay.

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DR. MELIUS: -- and it could -- helpful, but --

DR. ZIEMER: So the suggestion -- or the motion is to rank those top four as the priority ones in the order at which the -- which we don't know at the moment, but we can find out, whatever that is. Is that correct? That is the motion.

Okay. Jim?

DR. MELIUS: I have one concern about that approach, and I'm not quite sure how to balance But Los Alamos is a large site and there's a lot of pending cases there. And I think we need to some extent balance the number of claimants -- potential claimants that could be helped by the site profile review versus this closing issue, and it's tough. Obviously there's -- there has to be some prioritization and so forth, but I -- I -- my sense is that we may be holding up a lot of -- there's been talk of SEC petitions from Los Alamos. I would not be surprised to see some at some point soon, and I certainly would like to have something underway there. I think it --

1 MR. PRESLEY: I think -- I think ORNL or X-10 2 falls in the same category. 3 DR. MELIUS: Yeah, I know, I know, it's --4 DR. ANDERSON: (Off microphone) We're back 5 (unintelligible). MR. PRESLEY: (Off microphone) Yeah, 6 7 (unintelligible). 8 DR. ZIEMER: Let me ask this question. 9 there any of those four where the -- the shut-10 down is not quite so imminent that we might be 11 able to delay them -- I mean if the shut-down's 12 over a year off, maybe we can -- do we know 13 shut-down dates on any of these? Stu, do you 14 have... 15 MR. HINNEFELD: Mike might know better than me. 16 I believe that -- I can only speak for Fernald, 17 and I believe its shut-down date is sort of the 18 end of next calendar year, so --19 DR. ZIEMER: Do we know, for examp--20 MR. HINNEFELD: Or about this time next year. 21 DR. ZIEMER: Okay. Mike, do you know on any --MR. GIBSON: I think Mound is scheduled for 22 23 closure even before that, I think by -- by the 24 end of the calen -- this calendar year I believe 25 will just be people doing records and decision.

1 The work will be done. 2 DR. ZIEMER: One possibility would be, for 3 example, to -- to pick up Mound and -- or 4 Pinellas and -- did you -- was that Mound or 5 Fer-- no, Mound -- Pinellas and Mound early on, and then work in one of these big -- either --6 7 either Los Alamos or X-10 --8 DR. MELIUS: Can --9 DR. ZIEMER: -- or both. 10 DR. MELIUS: Can I make a suggestion that we 11 might want to consider, which would be to have 12 our contractor work with NIOSH and get a little 13 more detailed information about this closing 14 issue and timing, and then appropriately 15 prioritize their work? I think they -- they 16 know which ones we've recommended be done. I 17 think they know the issues. But I think it may 18 very well be with a little additional 19 information we can make a -- they can make a 20 better --21 DR. ANDERSON: Pinellas isn't done yet. 22 DR. MELIUS: Yeah. 23 DR. ANDERSON: Site profile isn't done. 24 DR. MELIUS: Right, and -- and -- yeah, that's 25 another issue that -- I think when we asked

1 yesterday, there was a -- pretty close to being 2 done, but --3 DR. ZIEMER: Yeah. 4 DR. MELIUS: -- but I think if we leave it up 5 to them, recognizing the -- the need to balance 6 the issue about availability of information versus the number of cases and --7 8 DR. ZIEMER: Right, and I --9 DR. MELIUS: -- potential for --10 DR. ZIEMER: -- think we heard that Pinellas in 11 fact would be done by the time they started --12 DR. MELIUS: Yeah. 13 DR. ZIEMER: -- the next fiscal year, in any 14 event. Mark? MR. GRIFFON: I -- I would -- I would go along 15 16 with what Jim's saying. We can make it clear 17 on -- on the record here what our preference 18 is, and then let the contractor decide what 19 makes more sense in terms of sorting that out. 20 Factors including closure, the number of 21 claimants, and another factor that I wanted to 22 throw out here was the classified issues that 23 potentially arise. And Los Alamos, Mound are 24 big on that certainly -- maybe Livermore, 25 Pinellas --

1 MR. PRESLEY: (Off microphone) Pinellas 2 (unintelligible). 3 MR. GRIFFON: -- right, and we've seen right 4 now with the Y-12 profile -- you know, we can 5 have some delays there, so it might be good to, 6 you know -- so they've got to weigh -- but I 7 think we should say consider these factors and 8 -- and let them kind of weigh -- weigh them 9 against each other. 10 DR. ZIEMER: Okay. It appears to me that we 11 are calling for a modification of the original 12 motion. The original motion was to do Fernald, 13 Mound, Pinellas and Linde, and it appears now 14 that we're suggesting either an alternate 15 motion or a revision to that. 16 MR. GIBSON: I'd -- I'd be agreeable to modify 17 it to say based on date of closure and, you 18 know, the potential isotopes and the other 19 issues we've mentioned. You know, just kind 20 of... 21 DR. ZIEMER: Okay. And I would point out that 22 now we've identified your four plus Los Alamos 23 and X-10 -- we actually have six now that we're 24 sort of asking about how those might -- which -25 - which is -- six is what we really have on our

1	schedule for next year, and where to start
2	those will would depend then on the
3	findings, and that could be reported back to us
4	at our next meeting.
5	Can I interpret your motion now as being those
6	four plus the other two identified?
7	Is that agreeable as reasonably friendly and
8	that we ask contractor, working with NIOSH, to
9	establish that information and propose a
10	priority list to us?
11	MR. PRESLEY: Back to us in October.
12	DR. ZIEMER: Is that agreeable
13	DR. MELIUS: Yeah.
14	DR. ZIEMER: as the motion? Does that give
15	us enough, Lew, to get underway and get going?
16	DR. WADE: Yes.
17	DR. ZIEMER: Yes. Then let's vote on the
18	motion.
19	All in favor, aye?
20	(Affirmative responses)
21	And no's, opposed?
22	(No responses)
23	Any abstentions?
24	(No responses)
25	And the motion carries.

DOL'S POSITION ON NON-COVERED CANCERS

DR. WADE: We have the DOL issue and then we have --

DR. ZIEMER: Okay, there was an issue -- a question that was raised -- actually raised by the petitioners with respect to if the Special Exposure Cohort was approved, the status of those who would not otherwise be successful in that process, and you have an answer to that.

DR. WADE: Well, I also see and DOE -- DOL colleague in the front row. Would you like to speak to it or you want me to speak to it?

Okay. The question was raised, what would DOL's position be on the non-covered cancers should this SEC petition be approved. And the DOL position is that they would have to with-await that judgment pending the Secretary's determination and the exact language in the Secretary's determination. That would provide them the information they would need to decide how to proceed with non-covered cancers.

That's not inconsistent with what you tried to do in your mot-- in your recommendations to the Secretary to try and deal with that issue, but DOL can't decide on that question then until it

1	sees the Secretary's determination.
2	I would tell you, as you well know, that your
3	recommendation to the Secretary could well
4	affect the Secretary's determination.
5	DR. ZIEMER: So the short answer is we don't
6	know yet, but it will await the additional
7	or the actual formal decision by the Secretary.
8	Yes.
9	MS. CASE: This is Diane Case. I just wanted
10	to state for the record that Dr. Wade spoke
11	very eloquently there and very accurately, so -
12	_
13	DR. ZIEMER: You agree with
14	MS. CASE: I appreciate that.
15	DR. ZIEMER: what he said
16	MS. CASE: Yes
17	DR. ZIEMER: on your behalf.
18	MS. CASE: absolutely.
19	DR. ZIEMER: Thank you.
20	DR. WADE: DOL DOL and I are very close.
21	DR. ZIEMER: What else?
22	DR. WADE: We have this last item which Stu
23	Stu, are you in a position to cover your agenda
24	item?
25	TASK IV FOR CONTRACTOR

1	DR. MELIUS: We have one other issue, also,
2	which is a motion, Paul, you asked me to do
3	about the task four for our contractor
4	DR. ZIEMER: Oh, yes
5	DR. MELIUS: the scope. It should be very
6	quick.
7	DR. ZIEMER: okay. Go ahead, let's let's
8	take care of that.
9	DR. MELIUS: And has that been handed out?
10	DR. WADE: (Off microphone) (Unintelligible)
11	copies
12	DR. MELIUS: Okay.
13	DR. WADE: (unintelligible).
14	DR. MELIUS: I understand. Okay. Well, we'll
15	give Lew a second 'cause let me I'll
16	start reading through it so it'll get entered
17	on the record.
18	The Board recommends that SCA respond to the
19	following scope for task four, its individual
20	dose reconstructions.
21	Number one, 40 basic and 20 advanced dose
22	reconstruction reviews you'll have to
23	forgive my spell checker changed dose to
24	does, or my spelling did typing.
25	Number two, blind dose reconstruction reviews

for two cases.

Number three, prepare and deliver a report for each set of Board-assigned cases that will contain (1) findings associated with individual case audits, and (2) a summary of all case findings prepared in accordance with a format acceptable to the Board.

Number four, participate in extended review cycle, which includes working with NIOSH and the Board in resolving audit findings, and assist the Board in preparing an issues tracking matrix which will be forward by the Board to the Secretary of HHS; prepares a final audit report that reflects the results of the findings resolution process.

And actually two through four are lifted from - they already proposed. The only real change
was number one, and then additional
clarification: In preparing the advanced
reviews, it is understood that SCA is not
required to evaluate the availability of
additional data sources for cases where a site
profile review is being or has been conducted.

And --

DR. ZIEMER: Thank you. That comes as a motion

1	before us now based on the Board's previous
2	discussion and the fact that we are asking our
3	contractor to go back and revise the cost
4	estimates for that particular task, which they
5	committed to do. Let me ask for a second for
6	the motion.
7	MR. PRESLEY: (Indicating)
8	DR. ZIEMER: It's been seconded by Mr. Presley.
9	Is there any discussion on the motion?
10	(No responses)
11	There appears to be no discussion, ready to
12	vote.
13	All in favor, aye?
14	(Affirmative responses)
15	Any opposed, no?
16	(No responses)
17	Motion carries. Thank you very much. BOARD DISCUSSION:
18	HEADS-UP ON SEC PETITION
19	Then we'll hear from Stu on the heads-up on SEC
20	petitions.
21	DR. WADE: Right, he should be in the room in
22	just a moment.
22 23	just a moment. DR. ZIEMER: In just a moment.

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brief -- maybe not quite as brief as last time. I'm here to talk a little bit about a subject that we think will be brought to the Board at the October meeting, and it has to do with dose reconstruction cases where NIOSH has determined we cannot do a dose reconstruction because there's insufficient information. So we've not received a petition from a petitioner, it's just we've -- based on the information available, we cannot do a dose reconstruction. When this program started, NIOSH built the infrastructure and the tools to be able to do dose reconstruction. By the time we were ready to do dose reconstructions, there was a large backlog of cases, and so our first priority was let's get some cases done that we can get done. And as a result, some -- we -- we paid attention to chronological order. We paid attention to the first cases, but we didn't necessarily strictly abide by first in/first out. And so as a result, there were cases that were maybe more difficult that were older and that stayed undone. So this year we have focused our efforts on older cases and trying to clear out those older cases because clearly

people deserve an answer on their claim.

As part of that process, since we are no longer just picking cases we can do but we wanted to clear out those older cases, we now have to -- we are reaching determinations that there are some where we just will not have enough information to do dose reconstruction, and there doesn't seem to be any likelihood that we're going to find enough to do dose reconstructions.

And so the regulations provide a process for dealing with that. The dose reconstruction regulation, Part 82, describes what steps are taken when NIOSH reaches that conclusion that we don't have enough information to do a dose reconstruction for this case. And at that point we send -- we notify the claimant, tell them in writing -- we also have a conversation with them, we have a closeout phone call, and tell them that we don't have enough information to do your case, is there anything you can add -- we doubt that they can. We don't really expect to learn anything at that point. And kind of inform them about the process.

The process is that we tell Labor and

Department of Energy that we can't reconstruct this dose. Labor closes this case with a denial regulatorily, and we provide -- when we send to the person -- we send written notice to the claimant we can't do their reconstruction, we also send along the short-form SEC petition. And as part of our conversation with them ahead of time to explain to them what's going to happen is that since we can't do this dose reconstruction, we would -- we would like you to sign the petition form that we're mailing to you and send it back as a petition for SEC status, to add a class of SEC.

So the -- so the point where we are now is that we are identifying sites where -- for some period of time at least at that site -- we don't -- it doesn't seem to be any likelihood that we're going to find enough information to do dose reconstructions for that period of time. And we have -- and to go through this process, we are identifying a test case for -- when we identify a site like that -- a test case to send the letter to to say that -- you know, to engage in conversation with, send the letter to, and request the petition back for

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this -- for that -- that person. He petitions on his -- on his own behalf.

Our petition evaluation, though, defines the class in terms of all the cases that have those similar characteristics. Now the easiest way to think of this would be temporally. instance, there may be a period of time at a particular site where we just don't have enough information -- say very early on, just don't have enough information to do a dose reconstruction. And so we will define -- when we get that petition, the petition evaluation will define the class of similar employees and bring that petition evaluation and report to the Board. This -- we expect this to be somewhat streamlined, and so -- but it is presented to the Board and we recommend to the Board and to the Secretary that this class be added because we have not been able to find sufficient information to do the dose reconstructions.

So I think we'll -- I think the Board -- you know, it's hard for me to say for sure that the Board will see them in October because a portion of this process is outside NIOSH's

control. A portion of this process is in the claimant's hands in terms of signing the petition and sending it in, or choosing to participate in this process. So -- but we think we will have -- this process will appear at the October Board meeting.

We wanted to essentially make this notification that you can expect to see something like that shortly anyway, and also I'd be glad to try to answer any questions anybody might have about what to expect.

DR. ZIEMER: Stu, are you suggesting that there might be a large number of petitions that -- each of which involves a relatively small number of individuals? Or are you suggesting that there be a methodology for combining such groups, even though they may be from multiple facilities in some way?

MR. HINNEFELD: I believe today the process would be to do a site at a time. I think there may be a way to combine them. I don't -- I don't know if there's a way to bundle many sites into one or not. Initial thought process is that we will identify the site and it's a -- and it's a one-site thing.

1 DR. ZIEMER: But you're simply giving us a 2 heads-up as to what may be coming down the road 3 in this case. 4 MR. HINNEFELD: Yes. 5 DR. ZIEMER: Liz, did you want to add to that? 6 MS. HOMOKI-TITUS: I just thought I may be able 7 to add something. We believe that even though 8 these will be individual petitions and petition 9 reports, that we'll be able to do a lot of the 10 administrative type work as a group. 11 officially they'll be individual site reports, but there won't be one Federal Register notice 12 13 per site. There'll be a group of -- one 14 Federal Register notice with a group of --15 indicating --16 DR. ZIEMER: For multiple sites. 17 MS. HOMOKI-TITUS: -- a group that's coming --18 right -- to the Board. So --19 DR. ZIEMER: And that's within the --MS. HOMOKI-TITUS: -- administratively --20 21 DR. ZIEMER: -- framework of the regs so --22 MS. HOMOKI-TITUS: Right, administratively 23 we'll handle them as a group, but officially 24 they will be individual site reports. 25 DR. ZIEMER: Understood, yes. Yes, Leon.

MR. OWENS: Stu, are the claimants -- do we know the demographics? I mean are they elderly widows or --

MR. HINNEFELD: Well --

MR. OWENS: -- 'cause you know, there -- there a lot of folks that don't fully understand the process, and if they see a letter that basically is a denial, with the length of time that it's taken us to move forward, a lot of them just give up.

MR. HINNEFELD: I -- I understand that, and the test case -- you know, we -- we want to select a test case for a particular site situation and then have that petition bring along all the petitioners -- or all the claimants who fit that class, so they don't all have to fill out a form and send in a petition.

We try to select a test case on a number of criteria, one of which would be if we know that the claimant is able to deal with this well -- and we call them -- we do what we call the closeout interview actually before we send them the letter. We do the closeout interview and -- and try to explain to them, you know, what's going on. And it should -- you know, I think

1 if we got bad signals that this one -- that 2 this person is really not understanding the 3 process that we're explaining to them, that we 4 would probably try a different test case --5 DR. ZIEMER: But --MR. HINNEFELD: -- in order to -- to -- for 6 7 that group. 8 DR. ZIEMER: But you are suggesting that you 9 will do everything you can to shepherd them 10 through the process then? 11 MR. HINNEFELD: Yes. Yes. Yes, we're trying 12 to bring them through the process to get this 13 petition in. 14 DR. ZIEMER: Dr. Melius? 15 DR. MELIUS: Just one comment going back to our 16 earlier discussions this morning and I believe Gen's comments about sort of the overall 17 process. I would think that -- I would hope 18 19 that on the agenda for the next meeting, at the 20 same time that we may be considering these, 21 that we also have a full discussion of our 22 handling of SEC petitions because in some ways 23 this further complicates it. I don't think 24 it's necessarily bad, but we need to come to 25 grips with certain issues and so forth.

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think one thing in the back of our minds as we've looked at some of these recent petitions is well, do you -- is there some way that you look at sub-classes or, you know, groups of workers and -- and so forth. That's not the way the information's been presented to us and -- and in evaluating the information it's been that -- we've seen on the recent petitions, I don't think it was possible or feasible to break it up further beyond sort of the broad categories NIOSH tried, which was years of work, basically. But I think this is -- I think we're going to start getting into that issue with these sort of individual, smaller groups and so forth and -- and it really is -can present a complicated picture 'cause at the same time we may be considering petitions that would also include these -- these groupings. And I think as we get into this it's -- really behooves us that we have a full discussion of -- of where we need to go, how we process this -- and hoping that NIOSH -- I think I heard Jim Neton say that earlier, was really -- was addressing the same thing. I think Jim had told us that as part of this process they were

-- I mean we were going through -- maybe this
was in a workgroup meeting -- were sort of
developing a methodology for evaluating these.
But I think, together with NIOSH, we sort of
need to step back and really have some
discussions on how to handle this. And again,
particularly in the context of this -- these -type of petition.

DR. ZIEMER: Right, and actually one of the

issues -- or one of the tasks, really, that comes under our new task five has to do with how petitions are handled, not only by our contractor, but by us. And John Mauro has already given some thought to how they can help us develop our procedures so that they mesh with theirs, as well, in dealing with these kinds of questions. So obviously we -- we need to begin to structure that process in a comprehensive way as we gain experience and see what's coming down the road here. It's a point well taken.

Now any other questions? This requires no action today. It's more of a -- again, a heads-up of some possible directions that this may take in the future. Stu, I don't believe

1 you have any action that you need us to take. 2 MR. HINNEFELD: No, no this is just a point of 3 information. 4 DR. ZIEMER: Any further questions for Stu or 5 for the others -- yes, Leon. 6 MR. OWENS: Stu, you're at liberty -- are you 7 at liberty to give us some possible sites where 8 this might be the case? 9 MR. HINNEFELD: Well, I thought about that and we've discussed it. And I -- I think -- I'm --10 11 it's -- it's -- we're better served not to 12 discuss the sites because if it doesn't go the 13 way we think it's going to go, we'll have 14 raised expectations by discussing it here and 15 then it not work out. So just for that reason, 16 I thought it would -- we thought it would be 17 better not to discuss the sites. 18 DR. ZIEMER: Okay, any further questions for 19 Stu? Yes, Robert. 20 MR. PRESLEY: How many cases do you think this 21 is -- this is going to involve? I can -- I can 22 see us possibly going through tremendous 23 amounts of small SEC petitions under this. 24 MR. HINNEFELD: Well, there -- there could be -25 - you know, that could happen. I mean there

1 could be a lot. As I said, we have -- we're at 2 the front end of identifying the situation. 3 You know, we are starting to make the serious 4 decision that this one we just cannot do, we 5 cannot get the information. Up until now, if 6 we were trying -- as we were trying to keep the 7 production numbers up, a difficult case was 8 sort of put aside, and now we're dealing with 9 the difficult cases. 10 I think, though, that -- recall that the 11 research or the evaluation essentially is done 12 before we send -- before we ever contact the 13 test case claimant. You know, the evaluation 14 is pretty much done at that point. We've determined it's not feasible to do 15 16 (unintelligible). 17 DR. ZIEMER: So basically you're looking for a 18 streamlined way to handle --19 MR. HINNEFELD: This is --20 DR. ZIEMER: -- all of these. 21 MR. HINNEFELD: Well, this is intended -- the 22 regulation intends this to be a streamlined 23 approach for adding classes to the SEC. 24 DR. ZIEMER: Okay. Further --25 DR. WADE: We'll do everything we can to try

1	and streamline the paperwork.
2	DR. ZIEMER: Dr. Melius?
3	DR. MELIUS: Yeah. It would be be helpful
4	to know some of this ahead of time, obviously,
5	and as much information as NIOSH can get to us
6	before the meeting so we can have time to to
7	think about this.
8	But a related question I had was was what
9	about have we decided a location for our
10	next meeting and do we have other SEC petitions
11	to deal with at that meeting?
12	DR. ZIEMER: The next meeting at least at
13	the moment is scheduled for Oak Ridge.
14	DR. WADE: Correct.
15	DR. ZIEMER: The dates are October 17th, I
16	believe, 17th through 19th. Is that correct?
17	MR. PRESLEY: 17th, 18th and 19th.
18	DR. ZIEMER: 17th through 19th.
19	DR. MELIUS: And
20	DR. ZIEMER: So
21	DR. MELIUS: And why Oak Ridge? Not that I'm
22	objecting, but just trying
23	DR. WADE: Because there will be an SEC review
24	for a Y-12 petition. As I look at the agenda
25	as we've been building it, we are likely to

1 have a Pacific Proving Grounds SEC and a Y-12 2 later years SEC on the agenda for the October 3 meeting. 4 DR. ZIEMER: Okay. Other questions? Yes, make 5 sure you have that one on your calendar. Also, on down the road we have a January meeting 6 7 preliminarily scheduled. 8 Do we have the dates on that? 9 DR. WADE: I have 24 through 26 of January. 10 MR. PRESLEY: We got any suggestions where 11 we're going to hold that meeting? DR. WADE: Well, did -- we've tentatively 12 13 penciled it in for Colorado, but you know, 14 things can happen, and that's because we're 15 looking at a Rocky Flats --16 DR. ZIEMER: Rocky Flats SEC petition. 17 DR. WADE: Colorado is lovely in January. 18 That's what I was going to say, MR. PRESLEY: 19 that's a real good time to go out there and 20 some spend some real good nights in the 21 airport. That hasn't been locked in but that 22 23 is our plan. 24 DR. ZIEMER: Okay. 25 DR. MELIUS: Can I -- regarding sort of the

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upcoming agenda, both the program that Stu's been talking about, those type of petitions, as well as the ones we would consider -- Oak Ridge is pretty far from Pacific Proving Grounds, and I would hope we would make arrangements for people who are involved in that petition to have access to the -- the meeting in some way. I don't know what's practical, but I -- I really think there's a great benefit to -- to the credibility of the program about us considering these -- these issues in front of people that are -- are being impacted and make it easier for them to get there. And I would hope we would consider that in some way also with these new type of petitions, also. I think we could get some valuable information as we're sort of developing the process for dealing with these from having some, you know, representatives of that petition group present and -- and informing us about issues related to that facility and -- and the workgroup involved. So you know, whether it's going to be practical to cover every site, I don't think so. But I think to the extent that it is, that be taken into consideration.

1 DR. WADE: We certainly understand and we have 2 slightly -- mathematically, we have slightly an 3 over-constrained situation that we'll work 4 through. 5 Thank you. Any additional DR. ZIEMER: 6 comments, Mr. Presley? 7 DR. MELIUS: Maybe you could fly us from Oak 8 Ridge out to --9 MR. PRESLEY: I told you Henry and I are 10 holding out for the Bikini Atoll in January. 11 DR. MELIUS: Amchitka. 12 MR. PRESLEY: One of the -- one of the things I 13 need to ask the Board, if we do come to Oak 14 Ridge on Monday the 17th, do y'all want to eat 15 barbecue Sunday night the 16th? 16 DR. ZIEMER: This is the social part of the 17 Board's calendar, very important, but --18 MR. PRESLEY: Yeah, this is the social part of 19 the Board's calendar and one thing I do need to 20 By law we're required to make this a 21 Dutch treat, so I just need to know if the Board's -- what the wishes is if you want to 22 23 have a barbecue on Sunday night the 16th. DR. ZIEMER: Careful, Robert, I'm half Dutch. 24 25 DR. MELIUS: Then you're paying.

1 DR. ZIEMER: I'm treating, right. 2 MR. PRESLEY: That means you pay. 3 DR. ZIEMER: Right. Right. 4 MR. PRESLEY: The consensus is then that we do 5 want a barbecue the 16th? 6 DR. ZIEMER: I've asked Robert if it's possible 7 and we have such a barbecue, and I think many 8 of you know that Mr. Presley is the barbecue 9 champion of Tennessee and maybe most of the 10 south, actually. He's right up there with Ray, 11 I think -- silver or gold medal. But in any 12 event, we would -- we would -- there's a 13 possibility we will be able to hold that in the 14 Atomic Museum in Oak Ridge, which would be of 15 great interest to see a lot of the historical 16 information that is there in that facility. 17 Mark, you have a comment? 18 MR. GRIFFON: I just -- it sounds like we're on 19 the calendar items, I don't --20 DR. ZIEMER: Yes. 21 MR. GRIFFON: -- but I just wanted to see, 22 while we were all here, if we could set a 23 workgroup meeting date. 24 DR. ZIEMER: Yes. 25 MR. GRIFFON: We talked about -- for the

1	procedures review, and we we met on the
2	side, but we were looking at the first week of
3	October. I don't know if we nailed it down.
4	MS. MUNN: I think we did, Mark. I talked with
5	Mike and he's tied up much of that week, but is
6	available on the 6th.
7	DR. ZIEMER: I'm going to suggest, since it
8	just involves the four of you, that you the
9	four of you work that out and
10	MR. GRIFFON: Well, the only reason I wanted to
11	do it in public
12	DR. ZIEMER: So know when it is, okay.
13	MR. GRIFFON: or yeah
14	DR. ZIEMER: Right, okay.
15	MR. GRIFFON: notice of it.
16	MR. PRESLEY: October the 6th?
17	MS. MUNN: Uh-huh.
18	MR. PRESLEY: Yes.
19	MR. GRIFFON: October the 6th then
20	DR. ZIEMER: October the 6th is being
21	suggested, and if that's a serious problem for
22	the contractor, then we need to know that.
23	MR. GRIFFON: Or NIOSH.
24	DR. ZIEMER: Apparently not or NIOSH.
25	MR. GRIFFON: Right.

1 DR. WADE: I take that as affirmative, Mark, 2 October the 6th in Cincinnati, Ohio. 3 DR. ZIEMER: Mike, additional comment? 4 MR. GIBSON: It's getting back to -- not the 5 calendar issues, but business a little bit, and 6 a lot of the petitioners last night, there were 7 several of them talked about not understanding 8 the process and a seeming insensitivity to 9 concerns when they talk to different agencies. 10 And I just wanted to share with you -- I was --11 I was given some information about a friend of 12 mine who was diagnosed with cancer from Mound, 13 and this was back when there was Part D, it was 14 not Part E at the time, but it was July 13th. 15 It was just to confirm the illness, but there 16 was a handwritten note from a -- a lady from 17 DOE that says -- and the gentleman, because of 18 his cancer, had dementia, so he couldn't 19 understand, so they were dealing with the 20 spouse. It says (reading) Mrs. X, I'm not 21 being morbid, comma, just practical, period. 22 Please submit this form after Mr. X's death --23 and included a survivor's form. 24 I think that -- that is just outrageous that

someone -- I mean thank God DOE is pretty much

25

1 out of the picture right now, but -- and I 2 would just caution everyone who deals with 3 these claimants to be sensitive. That's --4 DR. ZIEMER: Exactly. Good point, Mike, and we 5 probably can't stress that enough to -- and I 6 suppose we're preaching to the choir, but we --7 we often hear these stories that people are 8 simply not treated very well, and treated in 9 such a bureaucratic way that it -- it's a 10 little disturbing. I appreciate your bringing 11 that up. 12 MR. GIBSON: I mean to -- to go out of your way 13 and hand-wrote -- hand-write a note like that is... 14 15 DR. ZIEMER: Right, thank you. Jim, did you 16 have an additional comment? 17 DR. MELIUS: No, I'm sorry. 18 DR. ZIEMER: Okay. Do we have any other items 19 that need to come before the Board today? 20 (No responses) 21 Again, for those who might not have been here 22 earlier, just announce the main action of this 23 meeting this week at St. Louis was that the 24 Board has approved recommending to the 25 Secretary of Health and Human Services that the

1	petition for Special Exposure Cohort status for
2	the other group, this later group of
3	Mallinckrodt workers, be approved.
4	And with that, we will recess or adjourn our
5	meeting. Thank you all very much for coming.
6	We'll see you all in Oak Ridge.
7	(Whereupon, the meeting was adjourned at 11:45
8	a.m.)
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10	
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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 August 26, 2005; 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 $7 \, \text{th}$ day of October, 2005.

STEVEN RAY GREEN, CCR

CERTIFIED MERIT COURT REPORTER

CERTIFICATE NUMBER: A-2102