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NATIONAL INSTITUTE FOR OCCUPATIONAL  
SAFETY AND HEALTH

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ADVISORY BOARD ON RADIATION AND  
WORKER HEALTH

+ + + + +

107th MEETING

+ + + + +

TUESDAY  
SEPTEMBER 22, 2015

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The meeting convened via  
teleconference at 11:00 a.m., Eastern Time, James  
M. Melius, Chairman, presiding.

PRESENT:

JAMES M. MELIUS, Chairman  
HENRY ANDERSON, Member  
JOSIE BEACH, Member  
BRADLEY P. CLAWSON, Member  
R. WILLIAM FIELD, Member  
DAVID KOTELCHUCK, Member  
WANDA I. MUNN, Member  
DAVID B. RICHARDSON, Member  
GENEVIEVE S. ROESSLER, Member  
PHILLIP SCHOFIELD, Member  
LORETTA R. VALERIO, Member  
PAUL L. ZIEMER, Member

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TED KATZ, Designated Federal Official

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KINMAN, JOSH, DCAS

MAURO, JOHN, SC&A

NETON, JIM, DCAS

RAFKY, MICHAEL, HHS

RUTHERFORD, LAVON, DCAS

STIVER, JOHN, SC&A

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

(11:00 a.m.)

MR. KATZ: I'll note for everyone on the line, the agenda for the Board meeting is posted on the NIOSH website, under the EEOICPA section, under the Board's scheduled meetings, today's date. And that's the only document to see there, is the agenda. And it's pretty simple; you don't really need to pull it up.

So, roll call. I am going to run through roll call. There are no conflict of interest issues for this meeting because it is all generic and administrative material that we are dealing with today. So we don't need to address conflict of interest for Members, and I'll just run down the line alphabetically.

(Roll call.)

MR. KATZ: Okay. Well, we still have a quorum and we're fine to go. Jim, it's your meeting.

CHAIRMAN MELIUS: Okay. Thanks, Ted.

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1 So anyway, welcome, everybody. We have a  
2 relatively short agenda, so we'll be able to get  
3 through it fairly quickly. And we'll start with  
4 our highlight presentation. Our keynote, LaVon  
5 Rutherford.

6 MR. RUTHERFORD: Thank you, Dr.  
7 Melius. My update will be short. I'll be  
8 updating us on the Special Exposure Cohort petition  
9 status. We will be presenting two new Evaluation  
10 Reports at the November Advisory Board meeting.

11 One report has been sent to the Advisory  
12 Board and the petitioners, and that's for the  
13 residual period for Blockson Chemical Company.

14 The other Evaluation Report is an  
15 83.14, where we'll be recommending a class for  
16 Battelle King Avenue site in Columbus. That's a  
17 site where we added a class for the early years and  
18 then we found additional information that supports  
19 extending that Class. We anticipate that report  
20 will be approved late in October.

21 We had expected to present an

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1 Evaluation Report for Argonne National Lab-West at  
2 the November meeting. However, in August, we were  
3 preparing our Dose Reconstruction Feasibility  
4 Determination when we found Argonne-East had some  
5 bioassay data for Argonne-West for the early years.

6 We immediately set up a data capture,  
7 but we will not be able to complete our evaluation  
8 until the November Advisory Board meeting. Excuse  
9 me.

10 We will be prepared to provide an update  
11 to the Advisory Board concerning the status of our  
12 evaluations for both Argonne and Lawrence  
13 Livermore National Lab at the November meeting.  
14 And that's about it.

15 CHAIRMAN MELIUS: Any Board Members  
16 have questions for LaVon? Okay, thank you for  
17 that. Okay. The next item on our agenda is  
18 updates from Work Groups and Subcommittees. And  
19 this is by volunteer only, so if anybody would like  
20 to --

21 MEMBER BEACH: Jim, this is Josie.

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1 I'll go ahead and give a quick update on a couple  
2 of my work groups.

3 CHAIRMAN MELIUS: Yes.

4 MEMBER BEACH: Kansas City, we have a  
5 Work Group call scheduled for October 26th. We  
6 also have some more phone interviews scheduled for  
7 the first couple weeks of October. And then NIOSH  
8 is possibly planning another site visit to look at  
9 more documents mid-October. So, that's Kansas  
10 City.

11 And then for LANL, there's been some  
12 movement there. The first week of November, we're  
13 planning on visiting LANL with NIOSH, maybe to  
14 shore up that end date for the SEC time period.

15 CHAIRMAN MELIUS: Okay.

16 MEMBER BEACH: And that's all I have.

17 CHAIRMAN MELIUS: Yes. And where are  
18 you on Kansas City? Are there still issues to deal  
19 with?

20 MEMBER BEACH: We just have some  
21 tie-ups in Kansas City. We expect to have the

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1 sample doses by the Work Group meeting at the  
2 October 26 date. And we should have a  
3 recommendation based on that, if those all come  
4 through by that time period. So, we're still  
5 shooting to report out in November.

6 CHAIRMAN MELIUS: Okay. Thank you,  
7 Josie.

8 MEMBER KOTELCHUCK: Dave. Dave  
9 Kotelchuck.

10 CHAIRMAN MELIUS: Go ahead, Dave.

11 MEMBER KOTELCHUCK: On the Dose  
12 Reconstruction Subcommittee, we are meeting on  
13 Thursday. We have gone over, I think, nine or  
14 eight, I believe nine, blind cases. We will do the  
15 remaining ones of that, of a few more, on Thursday.  
16 And we are starting to do, to begin on the report  
17 to the Secretary.

18 And there has been, SC&A has delivered  
19 us a number of very nice graphs. And there's also  
20 some that just came in. Information. So I think  
21 that's moving along well. And we'll really get

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1 into the nuts and bolts of that, writing a draft  
2 of that report on Thursday. That finishes the Dose  
3 Reconstruction Review.

4 Also, I want to talk a bit about the  
5 Rocky Flats Working Group. We had, at one point,  
6 figured that we would be able to make a  
7 recommendation, a report and recommendation for  
8 the November meeting. But recently, we have  
9 gotten a couple of new either issues or reports.

10 And specifically, [identifying  
11 information redacted] was participating in our  
12 last meeting and has criticism of the report on the  
13 critical mass lab or -- and revisions that he  
14 proposes. And we are scheduling a meeting with  
15 him. We're having a bit of trouble getting a time  
16 that all of us who are interested can participate.

17 But in addition, we received this week  
18 a Rocky Flats petitioner's response to the NIOSH  
19 White Paper on data falsification from  
20 [identifying information redacted] and Ms. Barrie,  
21 who's on the phone. And that will get a review by

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1 the NIOSH, as well as we asked SC&A for comments.  
2 And we will be discussing this at our next meeting,  
3 which we are trying to schedule for the end of  
4 September, early October.

5 So, given the new issues and the new  
6 report, it's not clear to me that we will finish  
7 up in time to make a recommendation for the November  
8 Advisory Board meeting. We'll certainly know  
9 after we have our upcoming meeting.

10 But at the moment, I feel that I'm not  
11 sure that we will have completed our work by then  
12 and it is very important, obviously, that we do  
13 this, and we do this carefully and properly.

14 So I wish I could say that, give a  
15 specific, that we will make a recommendation in  
16 November. But I am no longer sure, confident, that  
17 we will be able to. We just have to see.

18 CHAIRMAN MELIUS: Yes, Dave, this Jim.  
19 I think we should still plan on providing an update  
20 to the Board on Rocky Flats.

21 MEMBER KOTELCHUCK: That would be

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1 fine.

2 CHAIRMAN MELIUS: Whether or not  
3 there's a recommendation, I think it's useful to  
4 -- we haven't talked about it in any level of detail  
5 for a while and I think it's helpful even if we're  
6 not ready to take action yet, or the Work Group  
7 isn't ready.

8 MEMBER KOTELCHUCK: Right. I agree.  
9 We would be glad, I'll be glad to do that. And I  
10 think you -- I agree with you.

11 CHAIRMAN MELIUS: Okay.

12 MEMBER KOTELCHUCK: We've covered a  
13 lot of ground. A lot of things have been resolved  
14 as far as the Working Group is concerned. But the  
15 overall recommendation, we have not acted on it.  
16 Sure, I will make a report then.

17 CHAIRMAN MELIUS: Thank you.  
18 Anybody, any other Board Members, have questions  
19 for Dave? Comments? Okay.

20 MEMBER KOTELCHUCK: Might I ask, Jim,  
21 have other Members of our Working Group received

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1 the Rocky Flats petitioner's response that just  
2 came in the other day?

3 MR. KATZ: Yes, Dave, everybody's  
4 received it.

5 MEMBER KOTELCHUCK: Good. Okay,  
6 thanks very much.

7 MR. KATZ: While we're on the topic, I  
8 mean, I can get through it when we're talking about  
9 planning, but for the Rocky Flats session, I mean,  
10 given what you just said, Dave, but also what Jim  
11 said, for the Board meeting, I'm going to have that  
12 slated for the Board meeting in November. I'll  
13 keep that as that.

14 Obviously, whether we have a  
15 recommendation or not doesn't change much there  
16 provided we're giving a full report. And so, I was  
17 planning on having not only your update, but also  
18 NIOSH provide an update as part of that. Does that  
19 seem appropriate? In other words, a full session  
20 on Rocky Flats.

21 MEMBER KOTELCHUCK: That's fine.

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1 MR. KATZ: And then the petitioner, of  
2 course, will have an opportunity to comment, too.

3 MEMBER KOTELCHUCK: Right.

4 MR. KATZ: As part of that session.  
5 Okay.

6 MEMBER KOTELCHUCK: Very good.

7 MR. KATZ: Thanks.

8 CHAIRMAN MELIUS: That means we get to  
9 hear LaVon twice?

10 MR. KATZ: It's a very special day,  
11 yes.

12 CHAIRMAN MELIUS: Yes.

13 MEMBER KOTELCHUCK: Right.

14 CHAIRMAN MELIUS: So, okay. Anybody  
15 else with Work Group or Subcommittee updates?

16 MEMBER ROESSLER: Jim, this is Gen.

17 CHAIRMAN MELIUS: Okay, Gen. Go  
18 ahead.

19 MEMBER ROESSLER: I'll report on the  
20 Carborundum, which you have just appointed the new  
21 Work Group. I'm the Chair. Brad Clawson, Bill

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1 Field, and John Poston are on the Work Group.

2 As you recall, NIOSH presented the ER  
3 for Carborundum at the July 23rd meeting in Idaho  
4 Falls. And I learned this morning that Bob  
5 Anigstein of SC&A is reviewing it and some other  
6 documents. He stated that he expects SC&A to  
7 report by the end of the year. And once that  
8 happens, our Work Group will meet.

9 CHAIRMAN MELIUS: Okay, great. Any  
10 other Work Group or Subcommittee updates?

11 MEMBER MUNN: Jim, this Wanda. Our  
12 Procedures Subcommittee has not met since our last  
13 report. We, both our agency and the contractor,  
14 have been working behind the scenes on several of  
15 our more critical outstanding items.

16 Our workload has diminished markedly in  
17 the last year or so. I think we're getting close  
18 to the end of the road in terms of crucial  
19 outstanding data points for Procedures.

20 Our current hope is that we can schedule  
21 a meeting in November. But whether or not we can

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1 get that done before our Board meeting is  
2 questionable.

3 CHAIRMAN MELIUS: Okay. Thanks,  
4 Wanda. Other Work Group or -- yes, we've done both  
5 Subcommittees, so any other Work Group report?

6 MEMBER SCHOFIELD: Yes, Jim, this is  
7 Phil.

8 CHAIRMAN MELIUS: Okay.

9 MEMBER SCHOFIELD: This is just a brief  
10 update on some of the INL stuff. There are some  
11 papers, either at DOE or expected to for review,  
12 or we'll probably send out shortly on the Central  
13 Facilities Area, Test Area North.

14 And SC&A is going to issue their second  
15 report on the SEC definition for the CPP area and  
16 that will be going to DOE for review. And then the  
17 report on the bioassay internal dose  
18 reconstruction will be delivered in October.

19 CHAIRMAN MELIUS: Okay. And I think  
20 we have a Work Group meeting tentatively scheduled  
21 for early November, or?

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1                   MEMBER SCHOFIELD: Yes, we do. Let me  
2 see here.

3                   CHAIRMAN MELIUS: I think it's  
4 November 10th or 9th, whatever.

5                   MEMBER BEACH: It's the 10th.

6                   CHAIRMAN MELIUS: Tenth, yes.

7                   MEMBER SCHOFIELD: Yes.

8                   CHAIRMAN MELIUS: I think Ted was  
9 trying to get us to work on a federal holiday. We  
10 protested the 11th, but. So there.

11                   I can give an update on the Dose  
12 Reconstruction Review, methods review or whatever.  
13 I can't remember the name of what we call the Work  
14 Group now, but methods for dose reconstruction  
15 reviews.

16                   And we're waiting for one more report  
17 from SC&A. And so when we have a good sound  
18 estimated date on when that report will be  
19 available, we'll be scheduling a Work Group  
20 meeting, so.

21                   I know SC&A is working on it. So we'll,

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1 as soon as we get the date, some estimate, we'll  
2 plan on doing that. And we'll be reporting to the  
3 full Board on that at the November meeting.

4 Any other Work Group updates?

5 MEMBER ZIEMER: Hello, Jim. Paul  
6 Ziemer here. I can give a brief update on TBD-6000  
7 with respect to General Steel Industries.

8 We now have the review by SC&A of the  
9 NIOSH White Paper, which dealt with the open issues  
10 on Appendix BB, Rev 1. And the comments by SC&A  
11 have been distributed to the Work Group. I think  
12 possibly also to the total Board.

13 And we're hoping to schedule a meeting  
14 in the next few weeks prior, certainly before, the  
15 next full Board meeting. So hopefully we'll have  
16 a full recommendation by the time of the regular  
17 Board meeting on those final issues on Appendix BB,  
18 Rev 1.

19 CHAIRMAN MELIUS: Okay.

20 MEMBER CLAWSON: Jim, this is Brad.  
21 I'd like to give an update.

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1 CHAIRMAN MELIUS: Okay, Brad.

2 MEMBER CLAWSON: I guess first of all  
3 what I'd take is Savannah River. The last paper  
4 we got from NIOSH was on neptunium that we were  
5 going to use to work with, which NIOSH put out that  
6 we weren't going to be able to use that. So we're  
7 kind of at a hold there until we proceed forward.

8 But on the neutron/photon, which I've  
9 been waiting for for quite a while, we finally, for  
10 Pantex is one of them, and Stu, correct me if I'm  
11 wrong, but NIOSH admitted this one for Pantex and  
12 a couple of our other sites. And they were looking  
13 at doing a generic, one size fits all, but I believe  
14 that we've made the decision that it's going to have  
15 to be a site-by-site issue when we have to deal with  
16 that neutron/photon ratio.

17 But we're taking one step at a time and  
18 we're just finishing up bits and pieces with Nevada  
19 Test Site. Still just a few Site Profile issues.  
20 Fernald, a few Site Profile issues, and the Pantex.  
21 That's it.

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1                   CHAIRMAN MELIUS:     Okay.     Thanks,  
2     Brad.     Does Stu or Jim Neton, do you have any  
3     comments on?

4                   MR. NETON:     Well, no, not really.     I  
5     think you do have to consider the situation of each  
6     site on these neutron studies to determine what it  
7     is.     So there may be some methods that are  
8     applicable to more than one site, but, yes, we think  
9     we have a solution for Pantex that we're moving  
10    forward with.

11                  CHAIRMAN MELIUS:     Okay.     Great.     Any  
12    other Work Group reports?

13                  MEMBER VALERIO:     Jim, this is Loretta.

14                  CHAIRMAN MELIUS:     Okay, Loretta.

15                  MEMBER VALERIO:     And my question is  
16    probably more for Dave, on the Ames Work Group and  
17    where we are with that?     I thought we had we a  
18    meeting and I'm looking for my email right now, but  
19    my computer is very slow.     I thought we had a  
20    meeting, a teleconference, coming up here fairly  
21    quickly.

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1                   MEMBER KOTELCHUCK: No. We will be  
2 scheduling one later on in the fall, but I don't  
3 -- we have not, we do not have one set up at this  
4 point. We're waiting on some reports from NIOSH.  
5 Actually, we're waiting for a couple of papers for  
6 the Site Profile. So there is nothing now  
7 scheduled.

8                   MEMBER VALERIO: Okay. Maybe it was  
9 the White Papers I was thinking of.

10                  MEMBER KOTELCHUCK: Yes. Well, we'll  
11 be getting them soon and we should meet, we  
12 definitely will meet, sometime this fall by  
13 teleconference.

14                  MEMBER VALERIO: Okay.

15                  MEMBER KOTELCHUCK: Okay, thanks.

16                  MEMBER VALERIO: Thank you.

17                  CHAIRMAN MELIUS: Any other questions  
18 or updates? Okay. Thanks, everybody. The next  
19 item is our November 15th Board meeting.

20                  MEMBER MUNN: 18th.

21                  CHAIRMAN MELIUS: I think Ted has

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1           circulated a -- have you circulated a draft agenda  
2           to everybody?

3                         MR. KATZ:    No.

4                         CHAIRMAN MELIUS:  Circulated it to me.  
5           Okay.

6                         MR. KATZ:    Just to you.  It's a very  
7           short circulation there.

8                         CHAIRMAN MELIUS:  Yes.  Do you want to  
9           --

10                        MR. KATZ:    Yes, I can.  Let me just run  
11           through where we are right now with things.  Right  
12           now, we have, first of all, in terms of I know that  
13           people are always wondering about location and all  
14           that.  None of that can be even processed until  
15           we're in the new fiscal year.  So we haven't made  
16           any headway there.

17                        We're aiming for Oakland area, because  
18           I heard from one of the petitioner representatives  
19           who's recommended a lot of people in that area, that  
20           there are many retirees in that area and that would  
21           be convenient.

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1                   But then I also have heard from Stu  
2                   about Pleasanton, California, which is close to  
3                   Livermore. And, I think, his contacts at ATL who  
4                   deal with current workers, was suggesting that  
5                   might be a good location to capture current workers  
6                   in Livermore. So I decided to look into that as  
7                   well. So that's all I have for you on location  
8                   issues right now.

9                   In terms of the schedule, right now,  
10                  because we're not ready yet to sweep anything off  
11                  the table, I have two full days. I have, yes, two  
12                  quite full days. What we have on there, and then  
13                  we have the usual, which I don't need to run over  
14                  with you.

15                  But we have to tell, as LaVon spoke of, so  
16                  that -- and we also have on the first day, I have Idaho  
17                  National Lab set up for first day. Whether or not  
18                  that survives in its current form as a possible, it's  
19                  a possible vote but, well, I think we'll have an update  
20                  even if we don't, if we aren't prepared for a vote,  
21                  unless it's suggested otherwise to me.

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1                   We have an update at the end of the day on  
2                   Lawrence Livermore, for people in the area there.  
3                   And I think NIOSH was saying they'll be ready to  
4                   present an update. It says a half hour for that  
5                   before a public comment session, as we sort of  
6                   normally do on location.

7                   On Day 2 we have Blockson Chemical, which  
8                   we'll be ready for. The residual period. I have  
9                   Rocky Flats on there. One way or the other. We just  
10                  discussed that.

11                  We have also to close out the Dow Madison  
12                  Site Profile Review. We've done most of that  
13                  already, but there is some remaining matter Dr. Neton  
14                  will cover. And then we have KCP petition, we hope  
15                  to come to a vote to. And that covers 60 days, I  
16                  think, other than the usual material.

17                  CHAIRMAN MELIUS: Yes. I think, as we  
18                  indicated, we have an update on the Dose  
19                  Reconstruction Review.

20                  MR. KATZ: Oh, sorry. That, too.

21                  CHAIRMAN MELIUS: For those of you that

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1 are on the SEC Review Work Group, we had dealt with  
2 some Dow Madison Site Profile issues of a couple  
3 months ago, actually. And we need to update the Board  
4 on those. So I put that on the agenda also.

5 MR. KATZ: Right. And also, in the  
6 general update from NIOSH, we'll hear about how things  
7 are going with the initial efforts to apply the new  
8 guidelines for coworker modeling. So that will be  
9 covered there.

10 CHAIRMAN MELIUS: So, again, I think, we  
11 don't know where we'll be meeting, but I think  
12 everyone can plan on it's probably a two-day meeting.

13 MR. KATZ: Yes.

14 CHAIRMAN MELIUS: Unless a number of  
15 these fall through, and I don't imagine --

16 MEMBER CLAWSON: So, Jim, this is Brad.  
17 What was the dates on that again? I heard the 18th  
18 and --

19 MR. KATZ: Yes, Brad. It's November 18  
20 and 19.

21 MEMBER CLAWSON: Okay. I just wanted to

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1 make sure I'd heard that right. Thanks.

2 MR. KATZ: That's right.

3 CHAIRMAN MELIUS: That's a Wednesday and  
4 a Thursday.

5 MEMBER CLAWSON: Okay.

6 MEMBER ZIEMER: Hello, Jim, this is  
7 Ziemer. I have one question on your report on Dose  
8 Reconstruction Reviews. I have on my calendar a  
9 meeting scheduled for this Thursday. Has that been  
10 changed? Did I miss that?

11 CHAIRMAN MELIUS: That's the Dose  
12 Reconstruction Review Committee. Mine's the -- I was  
13 talking about the methods issue.

14 MEMBER ZIEMER: Yes. But earlier, when  
15 you mentioned Dose Reconstruction Reviews, you talked  
16 about the need to schedule a meeting. And I have one  
17 scheduled on Thursday. Did I --

18 MR. KATZ: Yes, yes. Paul, you have the  
19 Subcommittee is what is on Thursday.

20 MEMBER ZIEMER: Oh well, I wrote down some  
21 -- okay, yes, but not on that. I wrote the wrong --

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1 MR. KATZ: So it's not on that, right.

2 MEMBER ZIEMER: I wrote the wrong thing  
3 down. Okay, got you. Thank you.

4 MR. KATZ: That's okay. For the Appendix  
5 BB, I mean, do you want a stand-alone session or are  
6 you okay with handling that during the Work Group  
7 updates?

8 CHAIRMAN MELIUS: I think we need to see  
9 where we are at the end of our Work Group meeting, Ted.

10 MR. KATZ: Okay.

11 CHAIRMAN MELIUS: And then that would  
12 fall in with the Dow Madison Site Profile update,  
13 wouldn't it? I mean, it would be a similar --

14 MR. KATZ: Right, yes. It's similar.  
15 It's similar. I mean, they've already --

16 CHAIRMAN MELIUS: Yes.

17 MR. KATZ: So a stand-alone session is  
18 what you're suggesting, Jim?

19 CHAIRMAN MELIUS: Yes. Maybe we combine  
20 those in some way, if it's --

21 MEMBER ZIEMER: I think we need to see

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1 where we are and when the Work Group meets.

2 MR. KATZ: Yes, right.

3 MEMBER ZIEMER: If there's any issues  
4 that are going to require more time than otherwise  
5 expected.

6 MR. KATZ: Yes, okay. Good, thanks.  
7 That's helpful.

8 CHAIRMAN MELIUS: Okay. And we need to  
9 reschedule the July 2016 Board meeting, which is my  
10 fault because I didn't realize I had a conflict. Or  
11 I thought the conflict was going to go away and it's  
12 not, for the dates that we chose. So we need -- and,  
13 Ted, you had --

14 MR. KATZ: Yes. So I sent out three  
15 different weeks of candidates, because we'd already  
16 covered some when we met as to what was suitable when  
17 we met in July. But, everyone, if you want to look  
18 at your calendars. I only heard back from Wanda, but  
19 I didn't really expect anyone to send me anything  
20 back.

21 So we're looking at your calendars for

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1 July of 2016. And an earlier week that we hadn't  
2 talked about is the week of the 11th, 11th through the  
3 15th. And if that doesn't do, the first two weeks in  
4 August. The week of August 1 and the week of August  
5 8.

6 So that's sort of the ballpark of where we  
7 want to be. Why don't we start with the week of July  
8 11 and folks chime in if that week does not work for  
9 you?

10 MEMBER FIELD: Yes, this is Bill Field.  
11 That doesn't work for me.

12 MR. KATZ: Does not work, okay.

13 MEMBER FIELD: No.

14 MR. KATZ: Let's just move on then. How  
15 about the week of August 1?

16 CHAIRMAN MELIUS: Jim, I've got a  
17 conflict right in the middle of the week. It's  
18 another NIOSH meeting on August 3rd. So it somewhat  
19 depends on how long our meeting was and what days we  
20 met.

21 MR. KATZ: Yes. Yes, that's kind of

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1 tough, though, for you, I think. What about the week  
2 of August 8?

3 MEMBER KOTELCHUCK: Dave. I can do it,  
4 but by getting toward the middle of August gets really  
5 hard. There will be family and vacation plans that  
6 it will begin to impinge upon. So I definitely can  
7 make a meeting that week, so let's be clear. But on  
8 the other hand, of the three weeks, that is the least  
9 preferable.

10 CHAIRMAN MELIUS: But does anybody have a  
11 conflict that week, I think is the question.

12 MEMBER KOTELCHUCK: Right. And I have no  
13 conflict.

14 CHAIRMAN MELIUS: Okay.

15 MR. KATZ: Okay. Well, hearing no  
16 conflicts for that week, then why don't we plan for  
17 the 9th and 10th. That's the middle of that week.  
18 That's a Tuesday and Wednesday. But lately we  
19 haven't needed a three-day meeting and I'm just  
20 assuming we probably won't. So anyone want to --

21 CHAIRMAN MELIUS: We could suggest some

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1 locations where we would like a three-day meeting.

2 MR. KATZ: I could think of lots of  
3 places.

4 CHAIRMAN MELIUS: Yes.

5 MR. KATZ: Yes, okay. But I think we're  
6 more likely to be a two-day meeting. And who can  
7 predict that far ahead, but --

8 CHAIRMAN MELIUS: Right.

9 MR. KATZ: Three days is unlikely.

10 CHAIRMAN MELIUS: Yes.

11 MR. KATZ: Okay. So let's say the 9th and  
12 10th of August.

13 CHAIRMAN MELIUS: Okay. That's ends our  
14 formal business for this meeting. And we will, I  
15 guess, reconvene in some place in the Oakland area in  
16 the end of November for our next meeting.

17 MR. KATZ: Right.

18 CHAIRMAN MELIUS: And I guess we'll  
19 expect to hear more on locations and so forth from Ted  
20 or Zaida sometime after the October 1st.

21 MR. KATZ: Yes. It'll probably be

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1 mid-October before we're getting a sense.

2 CHAIRMAN MELIUS: Yes. And we also have  
3 the -- well, but we generally know the location we're  
4 aiming for and --

5 MR. KATZ: Right. It'll be in  
6 California.

7 CHAIRMAN MELIUS: And assuming that the  
8 government stays open, maybe by sometime in October,  
9 we'll know.

10 MR. KATZ: Yes.

11 CHAIRMAN MELIUS: But they don't have you  
12 doing contingency planning or anything on a shutdown,  
13 do they, Ted?

14 MR. KATZ: They do, actually.

15 CHAIRMAN MELIUS: Oh, okay. So, let's  
16 see. Anybody with Work Group meetings in early  
17 October, just be aware of that.

18 MR. KATZ: Right.

19 CHAIRMAN MELIUS: That's scheduled.  
20 Anyway, thanks, everybody, and as I said, we'll see  
21 you in November, if not before. Thanks.

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MR. KATZ: Thanks, all.

(Whereupon, the meeting in the  
above-entitled matter was adjourned at 11:33 a.m.)

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