

AGENDA

Advisory Board on Radiation and Worker Health Teleconference of the Procedures Review Subcommittee

Wednesday, November 7, 2007

11:00 a.m. Eastern Time

Conference Call Number: 1-866-659-0537 Participant Pass Code: 9933701

Draft Agenda

- 11:00 a.m. Call to order
DFO comments and housekeeping
Identification of participants
Additions or revisions to agenda
- 11:15 Discussion of new matrix format previously forwarded to Work Group members
- 11:30 Item-by-item review and discussion of Action Item list from 10/2/07 Naperville meeting:

NIOSH

- Report updated summary of PER status during each regularly scheduled full Board meeting.
- Send revisions of OCAS OTIBs 6, 7 and 8 to SC&A and the Work Group.
- Prepare a response to SC&A's review of PROC 0092 by mid-November 2007; Work Group will discuss during December 11 meeting in Cincinnati.
- Reword response to OTIB 0019 (finding -01) to better reflect actual procedure.
- Revise language on OTIB 0017-03, -04, and -05 and provide to Work Group.

SC&A

- Review modified OCAS OTIB 8 (and 6 and/or 7) if they are "documents modified as a result of review;" await Work Group instruction if they are considered to be "new."
- Provide draft of a new format, using consistent titles for tracking the Work Group's active and archived data and implementing worksheet record of process, to the "subgroup" in time for discussion on a November 1 teleconference. Completed proposed package will be reviewed by full Work Group during December 11 meeting.
- Modify all previous products to conform when the newly adopted format is adopted.
- Review extant materials to determine if new PROC 0090 captures OTIBs 4, 5, and 17 or if it contains new procedure. If PROC 0090 is an equivalent, it can be used to track former 4, 5 and 17 issues.
- Prepare a working matrix of contractor findings on PROC 0092.
- Prepare a one-page workup on OTIB 0012 findings for Work Group consideration for addition to the matrix.
- Review NIOSH response to OTIB 0017-06 and report position to Work Group.

NIOSH AND SCA

- Discuss OCAS OTIBs 6 and 7 to determine if they need to be reviewed as “documents modified as a result of review” or as new documents.
- Conduct further clarifying technical discussion on OTIB 0023 and report result to Work Group on the November 7 conference call.

SCIENCE ISSUE – Ingestion will be presented to the Board during January meeting.

(15 minute break from 12:30 to 12:45)

1:30 p.m.	Resume matrix items, Summary of Task 3, Supplement 1 (Rev.1) Procedure Findings Matrix
3:30	15 minute break
3:45	Continue matrix discussion
5:00	Review action items, confirm calendar, and adjourn