

Advisory Board on Radiation and Worker Health
May 17, 2004

SUMMARY
of
CLOSED SESSION

Agenda:

- 9:05 .m. Call to Order - Closed Session Dr. Paul Ziemer
- 9:15 a.m. Discussion of the Independent Government Cost Estimate
for the Board's Task Order Contract and a Submitted Proposal of Work

Attendees:

Board Members:

Paul L. Ziemer, Ph.D., Chair
Larry J. Elliott, Executive Secretary
Henry A. Anderson, M.D., Member
Roy L. DeHart, M.D., M.P.H., Member
Richard L. Espinosa, Member
Michael H. Gibson, Member
Mark A. Griffon, Member
Wanda I. Munn, Member
Charles L. Owens, Member
Robert W. Presley, Member
Genevieve S. Roessler, Ph.D., Member

NIOSH Staff:

Martha DiMuzio, Cori Homer, Liz Homoki-Titus, Jim Neton

Ray S. Green, Court Recorder

SUMMARY/MINUTES

Dr. Ziemer called to order the Advisory Board on Radiation and Worker Health (ABRWH) in closed session on May 17, 2004 at 9:05 a.m. The purpose of the closed meeting was to discuss the Independent Government Cost Estimate for proposed tasks of a task order contract that provides technical support to the ABRWH review of completed dose reconstructions.

It should be noted that Dr. Antonio Andrade and Dr. James M. Melius were not available to attend due to schedule conflicts.

General topics discussed:

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

Dr. Paul Ziemer adjourned the closed session of the ABRWH meeting at 1:30 p.m. with no further business being conducted by the ABRWH.

I hereby certify that, to the best of my knowledge, the forgoing minutes are accurate.


Paul L. Ziemer, Ph.D., Chair


Date