

CENTERS FOR DISEASE CONTROL AND PREVENTION
NATIONAL INSTITUTE FOR OCCUPATIONAL SAFETY AND HEALTH
ADVISORY BOARD ON RADIATION AND WORKER HEALTH
MEETING 150
THURSDAY, MARCH 9, 2023

The meeting convened at 11:00 a.m EDT
Dr. Henry Anderson, Chair, presiding.

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Members Present:

Henry A. Anderson, Chair

Josie Beach, Member

Victoria Cassano, Member

Bradley P. Clawson, Member

Arthur Frank, Member

David Kotelchuck, Member

James E. Lockey, Member

Nicole Martinez, Member

David Pompa, Member

Genevieve S. Roessler, Member

Loretta R. Valerio, Member

Paul L. Ziemer, Member

Registered and/or Public Comment Participants:

Roberts, Rashaun, DFO

Adams, Nancy, NIOSH contractor

Barton, Bob, SC&A

Behling, Kathy, SC&A

Calhoun, Grady, DCAS

Crawford, Chris DOL

Gogliotti, Rose SC&A

Habighurst, Ashton, HHS

Mangel (ph), Amy SC&A

Nelson, Chuck, DCAS

Ostrow, Steve, SC&A

Rutherford, LaVon, DCAS

Taulbee, Tim, DCAS

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PROCEEDINGS

11:00 A.M.

Welcome and Roll Call

DR. ROBERTS: So let me officially open the meeting, and good morning. Welcome everybody. I'm Rashaun Roberts. I am the Designated Federal Official, or DFO, for the Advisory Board on Radiation and Worker Health, and welcome again to the teleconference.

Let me get through a couple of preliminaries for the meeting. The meeting agenda, as you may know, is posted on the NIOSH website and it's under -- for this program under the scheduled meetings for this month, March. And so, you can go to the DCAS or NIOSH website to access it.

Since this is a telephonic meeting, of course, we need to discuss the use of technology. In order to keep the meeting moving forward without interruptions, I'd asked each of you to please make sure you mute your phone unless, of course, you're speaking. If you don't have a mute button, press star six to mute. If you need to take yourself off mute, press star six again. Also, because we're unable to see each other for this meeting, please identify yourself before your comments or questions.

So with that, I'd like to go ahead and move into roll call on the agenda. And I will say that this will probably be a fairly brief meeting. The main thing on the agenda today is preparing for the Board's meeting in April with a few updates. So, this is more of an administrative meeting today.

So, with that said, I'll move into roll call. Again. We don't need to give -- cover conflict of interest since this is primarily an administrative

meeting. So, I will start with the Board Chair, Anderson.

CHAIR ANDERSON: Present.

DR. ROBERTS: Beach?

MEMBER BEACH: I'm here. Good morning.

DR. ROBERTS: Good morning. Cassano?

MEMBER CASSANO: Hi, I'm here. Good morning, everybody.

DR. ROBERTS: Good morning. Clawson?

MEMBER CLAWSON: Here.

DR. ROBERTS: Frank?

MEMBER FRANK: Present.

DR. ROBERTS: Kotelchuck?

MEMBER KOTELCHUCK: Here.

DR. ROBERTS: Okay, and Dr. Lockey said that he was unable to attend today because of other requirements he needs to meet. Martinez?

MEMBER MARTINEZ: I'm here.

DR. ROBERTS: Pompa?

MEMBER POMPA: Yes, ma'am. Good morning.

DR. ROBERTS: Roessler?

MEMBER ROESSLER: Here.

DR. ROBERTS: Valerio? Ziemer?

MEMBER ZIEMER: I'm here.

DR. ROBERTS: Okay. So, we do have a quorum, so -- excuse me -- I will move on to attendance for NIOSH and ORAU.

MR. CALHOUN: This is Grady Calhoun.

DR. TAULBEE: This is Tim Taulbee.

MR. RUTHERFORD: Lavon Rutherford.

MR. NELSON: This is Chuck Nelson.

DR. ROBERTS: Anyone else from DCAS/ORAU? Okay. Let's move on to SC&A.

MR. BARTON: Bob Barton, good morning.

MS. BEHLING: Kathy Behling.

MR. FITZGERALD: Joe Fitzgerald.

DR. BUCHANAN: Ron Buchanan.

MS. MANGEL (ph): Amy Mangel (ph).

MR. OSTROW: Steve Ostrow.

DR. ROBERTS: Anyone else from SC&A? Okay. Let's move on to -- to anyone from HHS and contractors.

MS. HABIGHURST: Ashton Habighurst, HHS.

MS. ADAMS: Nancy Adams, NIOSH contractor.

DR. ROBERTS: Is anyone from DOL or DOE on?

MR. CRAWFORD: Chris Crawford, DOL.

DR. ROBERTS: How about DOE? Okay. And finally, are there any members of the public who would like to register their attendance at this point?

Okay. Hearing none, let's go ahead and move on to the next items on the agenda.

Again, please periodically check your phone to ensure that you're on mute. If you don't have a mute button, press star six to mute. If you need

to take yourself off, press star six again.

So, without any further delay, I'll turn the floor over to Dr. Henry Anderson, who's our Board Chair, to lead us through the rest of the agenda. Andy?

CHAIR ANDERSON: Thanks a lot, Rashaun, and welcome for those of you who are on the call.

Moving right along. First is the update on cybersecurity modern -- modernization. Grady?

Update on Cybersecurity Modernization Initiative

MR. CALHOUN: Hello there. Thank you. I do have a couple updates. And basically, what we've done is we continue to work with the Board and SC&A. And we have set up an area within the virtual volume. And SC&A can work securely in that area, and that is not available for our staff to see. Our IT people can see it, but we cannot, so it's your own little private area. And Angela has provided training on the above to that.

So that's all I have at the moment, but we're continuing to try to do whatever you ask as far as getting documents for -- from the SRDB or documents for individual case files to you for review. And that's all I got.

CHAIR ANDERSON: Okay. I'd ask board members who are on, have you attempted to get additional information? Has the system been working for us?

MEMBER CLAWSON: Henry, this is Brad. Yeah, I've gone into it, and I can get into the old system that we used to have. There's nothing updated

in that. It's just kind of where we left off.

I was wondering, Grady, are we going to add to that, our old, old drive, or are we starting into a new type of a system.

MR. CALHOUN: No, we're going to -- we're looking at trying to get all of the data into one spot. Of course, we've got some challenges with that, but we're trying to get all of the SRDB documents and eventually claim files all into one place where you can look at it. It's just takes a while. But this place that we have established, you should be able to get documents from us and move them into that area so that you can, you know, look at these things and process whether they're DRs or whatever you need to look at privately. So, you know, that's where we are. But yes, it's a slow process. I wish it was faster myself.

MEMBER BEACH: Grady, this is -- this is Josie. I have a question for Grady. Grady, how difficult is it to move things between those two systems? Is it fairly user friendly?

MR. CALHOUN: To move them between what two systems?

MEMBER BEACH: Well, you just said that we could move stuff and -- into our -- into that area?

MR. CALHOUN: I'll confess that I've never used that. So, I think that -- I don't know who Angela trained, maybe Rose, and she could probably help you with that. But it shouldn't be too difficult, but I just can't speak on that, I'm sorry.

MEMBER BEACH: Oh, no, that's okay. I just thought you might know. But yeah, Rose is a great contact for that. Thank you.

MR. BARTON: Oh, this is Bob. I was also on the training, which was, I guess, just about a week ago. It's really just drag and drop like it normally would be with any Windows system.

MEMBER BEACH: Okay.

MR. BARTON: The only real hurdle is just getting the paperwork in so that you have proper access to the -- this new sort of secure area that only the Board and SC&A can see. But moving the files appears to be just, you know, click it, drag it over, and put it in your folder in a secure area.

MEMBER BEACH: Okay. And then you said there's some preliminary paperwork you have to do, just online, I'm assuming?

MR. BARTON: Yeah, I believe it's a very simple form. Like I said, we just -- we just got trained on it. And really it was just me and Rose last week. So, we're starting to migrate some of our folks into it, so. And really Rose is a great contact. She's going to be on the call a little bit later. She had another obligation, but --

MS. GOGLIOTTI: I'm here now.

MR. BARTON: Oh, awesome. Thank you.

MEMBER BEACH: Thank you.

MS. GOGLIOTTI: It's really easy. Just a different place that you can save things with different permissions. You shouldn't have to do any paperwork. I believe that's already filled out. They're just working on getting things approved now so we can start using it.

MEMBER BEACH: All right, thanks.

CHAIR ANDERSON: Okay. Any -- if there's no other questions, next

up is an update on the special exposure cohorts. Chuck?

Special Exposure Cohorts

MR. NELSON: Yes. Hello, everyone. Chuck Nelson here. Thank you, Dr. Anderson. For the April Advisory Board meeting, we will not be presenting any new SEC petitions. As probably many of you know, there's an upcoming activity with the SRS work group. There's a meeting on March 22nd, so that's two weeks from yesterday. And also, it looks like there's going to be a site visit in the future for LANL, but that date hasn't been set yet, but we'll be sure to let the LANL work group know when that visit is coordinated. That way if others want to attend, they have the opportunity. Other than that, I think the work group chairs will provide updates today, as needed, on current ongoing SEC petitions with the Advisory Board. That's all I have. Any questions?

Updates from Work Groups and Subcommittees

CHAIR ANDERSON: Okay. Let's move on to work groups. Rashaun has just sent around the final list of membership on the various committees. So, if there's any questions about that, now is the time to mention it. We also have --

DR. ROBERTS: Andy?

CHAIR ANDERSON: Yeah?

DR. ROBERTS: I just wanted --

CHAIR ANDERSON: Go ahead.

DR. ROBERTS: -- to mention one thing. There's been a little bit of confusion about the roster, and it's connected to how it's formatted. So, for instance, if one work group or subcommittee on the first column continues, it continues at the top of the next column. If a work group or subcommittee listing continues from the end of the second column, it goes on to the first column of the next page. And I think that has caused a few questions and confusion. So, what I'm going to do is probably reformat or label things so that it's a little more clear who is in what group. But if you do have questions, please let me know. And if you want me to confirm if you're in a group or not.

Also, I did -- just wanted to let everyone know, really for the benefit of the new members, is that when there's a work group or subcommittee meeting that's been scheduled, everyone gets the announcement for that work group or subcommittee meeting, and it's completely at your discretion whether you want to attend a subcommittee or work group meeting where you're not a member. It's just that you would just be a listener; you cannot participate in that meeting as a work group or subcommittee member. So, I just wanted to clarify that for people.

MEMBER BEACH: Hey, Rashaun, this is Josie. If we decide to sit in, do we need to announce that we're there or we can just sit in quietly?

DR. ROBERTS: You can -- you know, it's really at your discretion, however you'd like to do it.

MEMBER BEACH: Great. Thank you.

CHAIR ANDERSON: Other questions? Do we have any additional

updates? SC&A?

UNIDENTIFIED SPEAKER: I'm sorry, Andy, what are -- what --

Metals and Controls

CHAIR ANDERSON: Metals and Controls, we were supposed to try to meet earlier, but it's now been postponed. The date, I think, is now in May, so I don't think --

MEMBER BEACH: Yeah, I have --

CHAIR ANDERSON: -- have anything.

MEMBER BEACH: -- a couple. Yeah, this is Josie.

CHAIR ANDERSON: Go ahead.

MEMBER BEACH: I have a couple of brief updates. So, Metals and Controls, yes, we were supposed to meet, but that date didn't work out for everybody. We are now scheduled for May 12th. We have the supplemental review that the work group asked for. It was issued back in August. And then NIOSH provided a response to that review in January. Right now I believe SC&A is working on a paper. It will be drafted and it will be out before the May meeting. I think we're looking at mid-April for that. So, I'm gonna have to work with -- I don't know the -- the agenda is going to be interesting for this meeting because we have a lot of back -- back items and then we have several new items. So, we'll get to -- the agenda out as soon as possible prior to the meeting, so mid -- mid-April I would say also. Any questions on --

MR. RUTHERFORD: This is LaVon Rutherford. Can I have a -- ask a question, Josie?

MEMBER BEACH: Sure.

MR. RUTHERFORD: Yeah, the paper that you mentioned that SC&A is currently working on, can you tell me what that paper is about? I haven't -- I may have missed it at the last meeting. But I'm just curious what's -- what's the scope of this paper?

MEMBER BEACH: It'll be a response to the -- NIOSH's paper that you submitted in January. Your response to the supplemental review paperwork that was out in March or was tasked in March --

MR. RUTHERFORD: Okay.

MEMBER BEACH: -- it came out in August. So, it's just -- so that paper.

MR. RUTHERFORD: I understand.

MEMBER BEACH: Yeah, and it's the one --

MR. RUTHERFORD: Thank you.

MEMBER BEACH: Yeah. Okay. Thanks.

LANL

MEMBER BEACH: And then LANL is another one that's on our radar probably for late spring. If you recall, SC&A was tasked by the LANL work group at its March meeting to review reports 101 and 102. The bonding intakes of exotic radionuclides and the assessment of Los Alamos National Lab's plutonium bioassay. So those two reports were tasked. And then in parallel, we asked SC&A to review available radiological work permits, the RWPs, that were captured by NIOSH as a means of assessing the job-site-specific bioassay completeness. So, that is happening at the same time.

And then in August, NIOSH also issued report 103, which is the review of potential exposure to exotic radionuclides using radiological work permit data at Los Alamos. So, this is also going to be addressed. The current status of that is SC&A has drafted its response to all three reports. And I believe they're undergoing editorial review at this time and DOE clearance. So, those should be issued, and then we'll talk about scheduling a meeting.

I did want to ask Joe or Bob if you guys had kind of a time line on when those would be available.

MR. FITZGERALD: Well, you know, Bob can jump in, too. This as Joe. You know, we're just wrapping up the drafting. Should be completed relatively soon. And then pretty much the normal editorial and clearance process, so however long that takes. Even Los Alamos, that might actually take a little longer than normal. So probably looking, you know, into May by the time the DOE and site clearance is completed.

MEMBER BEACH: Okay. So, we potentially are looking for a June or July meeting time, potentially. Okay, thanks, Joe.

Any questions on LANL or Metals and Controls for me?

CHAIR ANDERSON: No. Thanks, Josie.

MEMBER BEACH: Thank you.

CHAIR ANDERSON: Other chairs, committees?

Savannah River

MR. CLAWSON: Andy, this is just Brad, and you've already mentioned it, but March 22nd we're having the work group for Savannah River and just wanted to bring that up.

CHAIR ANDERSON: Okay.

MEMBER KOTELCHUCK: Henry? Henry?

CHAIR ANDERSON: Go ahead.

Set 31

MEMBER KOTELCHUCK: Dave Kotelchuck. Right. I was on mute before. I wondered why I didn't get a response.

I'm concerned that we have made the choices on set 31, and we are really ready to go. I spoke with Rose earlier this week on -- with a one-on-ones, in fact, quite a quite a while ago. But the our new members have not been brought into the CDC network. I gather only one person has. And I'm wondering -- I feel that we are losing valuable time by folks not being able to get into the system. And I would like to ask that we do press to get people on so we can start the one-on-ones.

DR. ROBERTS: Yeah. Dave, I can speak to that. There have been many, many barriers and hiccups to getting the new members on the CDC system. But things are starting to move forward at this point, so we're making it toward the homestretch. But a lot of it just had to do with a lot of administrative hassles and changes that made the process much longer than we really liked but appreciate that observation.

MEMBER KOTELCHUCK: Right.

DR. ROBERTS: We should be getting people together fairly soon.

MEMBER KOTELCHUCK: Fine. I -- I'm --

CHAIR ANDERSON: One thing --

MEMBER KOTELCHUCK: -- glad to hear that. I think we --

CHAIR ANDERSON: One -- one -- go ahead.

MEMBER KOTELCHUCK: Go ahead, Henry.

CHAIR ANDERSON: I was gonna say one thing --

MEMBER KOTELCHUCK: (Indiscernible) --

CHAIR ANDERSON: -- we could do is if you have a sense of is it going to be less -- you know, in the next month or so? Because we could -- at times it was difficult to schedule the calls and distribute the information. So there's a bit of a delay. So, we could potentially -- you know who are on the old Board part of this, so we could potentially look to them to schedule those calls and hope that before then new Members will be on, or do want to wait? There is a delay in between --

MEMBER KOTELCHUCK: Right.

CHAIR ANDERSON: -- rolling the --

MEMBER KOTELCHUCK: I think --

MEMBER CLAWSON: This is Brad. I think that we ought to schedule them. We've got to get going on this. You know, we worked -- we worked for a lot of years to be able to get them down, and we're losing -- we're losing a lot of time here. And I understand it's no fault of anyone or anything else like that, but we've got we've got start get going on these. We really do.

MEMBER KOTELCHUCK: Yeah, and I -- I --

MEMBER CLAWSON: -- schedule them.

MEMBER KOTELCHUCK: Yeah, I do too. But I would just say I just want to make sure that it's been elevated to a real priority. And anything

we can do, anything the staff can do in trying to register -- get a schedule set up, maybe among the old Members, and then hopefully one or two of the new Members can slot in. Whatever you can do. But it is -- we are losing time, valuable time. That's all. And nobody's to blame. We're trying hard. Good.

MEMBER ZIEMER: Henry, this is Ziemer. Can I ask a related question? Is it -- is there any reason -- or maybe I ask Rashaun. Is there any reason we can't go ahead and distribute the cases to the -- all the Members that will be involved in the specific reviews even though we may not have the actual --

MEMBER BEACH: Review date.

MEMBER ZIEMER: -- times scheduled? Is there any --

DR. ROBERTS: I think that --

MEMBER ZIEMER: -- barriers to --

MS. GOGLIOTTI: -- I -- I --

MEMBER ZIEMER: -- distribution?

DR. ROBERTS: Yeah, Rose, do you want to answer that?

MS. GOGLIOTTI: Yeah, sure. I can absolutely send them out. Andy has already assigned Board Members to various cases. I normally just delay them because they get lost in people's email and then I would have to resend them anyway, but I'm happy to send them out now. It sounds like you would like me to start scheduling the calls. Do we have an estimated time when our new Board Members will have computers? Do I shoot for the middle of April, early May for scheduling purposes?

MEMBER ZIEMER: Is there a problem in sending --

UNIDENTIFIED SPEAKER: I think --

MEMBER ZIEMER: -- these out until they have -- because some of these have confidential information in them?

MS. GOGLIOTTI: No, I can absolutely send them as long as they stay on the CDC network. I can send them early. I can send them this afternoon if you'd like.

MEMBER CASSANO: I just got access to the -- my new computer today. It only took me about two-and-a-half hours and three phone calls, but I finally -- I finally got access. This is Tori Cassano.

MEMBER KOTELCHUCK: Oh, great. Great. Well, all --

MEMBER CASSANO: But don't bombard me with all of them then.

MEMBER KOTELCHUCK: Right. Hey, we have -- we have now two people -- two new people who are on this system. We can schedule with them, the cases with them.

MEMBER CASSANO: I'm just not sure how to -- I'm not sure how to find stuff yet. I mean, I got on there. I got into it.

MEMBER KOTELCHUCK: Sure.

MEMBER CASSANO: I got all these emails from corporate and, you know, I'm not quite sure how to navigate around it yet.

MEMBER KOTELCHUCK: Right. Okay.

MS. GOGLIOTTI: Tori and any new Board Member, feel free to reach out to me. I'm happy to demo anything you want or walk you through the network. I also have some trainings that I can send you.

MEMBER CASSANO: Excuse me, I'm not being rude, who is this?

MS. GOGLIOTTI: Sorry, this is Rose Gogliotti.

MEMBER CASSANO: Okay, thank you.

DR. ROBERTS: I can send a Rose's email to you guys if you'd like, to the New Members, just so that you know to contact her.

CHAIR ANDERSON: That would be --

MEMBER CASSANO: Great, thank you.

UNIDENTIFIED SPEAKER: Yeah, this is --

CHAIR ANDERSON: -- to her.

UNIDENTIFIED SPEAKER: -- that would be helpful.

CHAIR ANDERSON: Okay.

MR. BARTON: This is Bob Barton with SC&A, just a -- maybe, if it's allowable, because we've done it in the past, a quick workaround just for the time being for those who don't have necessarily network access, sometimes we printed out hard copies and sent them around so you wouldn't necessarily have to have the computer and be trained on the access to be able to see the pertinent case files just for these one-on-ones, you know, before the actual subcommittee meets. I don't know --

DR. ROBERTS: Bob -- Bob, that's true. That -- that is, but we are trying to minimize, you know, printing of hard copies and sending them to folks. I think we're on the horizon of people getting computer access to their CDC accounts. I think we should probably go with that.

MR. BARTON: Okay. Sorry about that.

CHAIR ANDERSON: We're having our --

DR. ROBERTS: No, not at all.

CHAIR ANDERSON: -- meeting -- at our April meeting, we can -- if we have everything out to people by then, we can get an update, and that's not too far off.

MEMBER KOTELCHUCK: Okay.

CHAIR ANDERSON: Okay. Any other committee updates?

Attending Work Group Meetings

MEMBER ZIEMER: Andy, this is Paul. I want to raise a question. And maybe general counsel will have to answer this, but I do recall in the past -- this has to do with other Board Members sitting in work group meetings since somebody -- I don't recall who asked that question earlier. But I think in the past, we were told that we do not want to have a full, let's say, a majority of the Board Members on a work group call because that may legally constitute -- even if they're not, quote, participating -- this could constitute a Board meeting, which we can't have if it's not publicly announced. But I mean, for -- the work group meetings are easy to handle administratively because you don't have to have a federal record or prenotice on them, I think. I think only the subcommittees. But if we have a situation where all the board members are on a call, that may constitute a Board meeting, that's what, I think, general --

CHAIR ANDERSON: Yeah, we don't want a quorum. Quorum I recall.

UNIDENTIFIED SPEAKER: That's right.

MEMBER ZIEMER: That's what I'm talking about, and I --

MS. HABIGHURST: Yes.

MEMBER ZIEMER: -- don't know if general counsel has to advise us on this, but --

MS. HABIGHURST: Yes.

MEMBER ZIEMER: -- I recall that coming up in the past.

MS. HABIGHURST: Hi, Dr. Ziemer, --

CHAIR ANDERSON: How about if we ask if you're interested in calling in, let Rashaun know so we will know how many people might be calling in so we can avoid that?

MS. HABIGHURST: Everyone, this is --

UNIDENTIFIED SPEAKER: If you just --

MS. HABIGHURST: -- Ashton from the general -- yes, can you all hear me?

UNIDENTIFIED SPEAKER: Yes.

MS. HABIGHURST: Okay, I just wanted to make sure. Yes, Dr. Ziemer, I'm gonna definitely look into that. You raise a very good point. I do know that the work group meetings, they are usually publicly -- there's usually public notice, but it's not technically required per FACA based on the nature of work groups. But I will absolutely look into this and get back with Rashaun, because I would be concerned about a quorum being present for that type of meeting because it could raise implications for FACA.

Hello?

UNIDENTIFIED SPEAKER: Yes, thank you. Good.

MEMBER CLAWSON: Yeah, this is Brad. That sounds good to us. We just need to be able to know because a lot of these times, we'll listen in on a

work group because there's certain issues that they're going over that we're trying to get a better understanding for. So, it's kind of important that we understand what our limitations are on that.

MEMBER KOTELCHUCK: Right. Yes. Dave.

CHAIR ANDERSON: That's why we have an extended number on the Board, and most of the committees are no more than four Board Members.

MEMBER KOTELCHUCK: Well, I --

CHAIR ANDERSON: We got a little bit of wiggle room, but I think it might be a good idea just to let -- I mean, some of them may be of great interest to the whole group and especially with the new members, they may say, oh, yeah, I'd like to see how these operate, and I've got the time and I can call in. So, let's be careful.

MEMBER KOTELCHUCK: Dave, and let's in fact --

UNIDENTIFIED SPEAKER: And if --

MEMBER KOTELCHUCK: -- let's make that a practice. Just that we call into Rashaun before we sit in on any other group meeting, and that will both inform who's there and also prevent for -- a quorum from developing.

DR. ROBERTS: And Ashton, if you could also look into whether or not if folks are listening and if they have to announce themselves too, that would be helpful.

MS. HABIGHURST: Yes, absolutely. I will definitely get back to you within a few days about this. And just to have a general sense of parameters, so I'll get in touch with you, Rashaun.

DR. ROBERTS: Okay, sounds great. Thank you.

CHAIR ANDERSON: Okay. Are there --

MEMBER ZIEMER: And this is -- this is Ziemer again, --

CHAIR ANDERSON: Go ahead.

MEMBER ZIEMER: -- Andy. One more question while general counsel is looking into this. I think probably we -- those who listen in, we have to make sure that there's not conflict of interest on a particular work group site, because I don't think -- if there's conflicts of interest, I'm not even sure we're allowed to listen in. So that's something that counsel --

MS. HABIGHURST: Yes.

MEMBER ZIEMER: -- might look at as well.

MS. HABIGHURST: Yes, this Ashton. You're correct. With conflicts of interest, you have to -- if you have a conflict at a site, you have to recuse yourself, which usually means walking away if you were in person at the table and not participating in any conversations or both.

CHAIR ANDERSON: Okay, so we got a growing to do list, Ashton.

Okay, other comments from committee chairs? Do members have any specific questions?

Okay, let's talk about the April meeting, Rashaun.

Plans for the April 2023 Board Meeting

DR. ROBERTS: Yes, great. So yeah, the April 2023 -- this year's April meeting will be virtual. It'll be a web meeting on Zoom. A bit of good news: since we completed or the Board Members completed annual ethics training in December of 2022, we don't have to have another session ahead of the

April Board meeting. We received confirmation from CDC manage -- committee management that we don't need that additional training in April.

So the plan, the draft plan, is for the meeting to occur on Wednesday, April 19th, for there to be a session on the 19th and for there to be another session on the 20th, Thursday, both starting at 1:00 p.m. Eastern. We would on the first day, Wednesday, have the regular updates that we typically have. I was thinking that we would have an agenda item for procedures, the subcommittee for procedures review, to get the document approvals and about 90 minutes. Josie and Kathleen have been allocated toward that on the agenda. Let me know if that's sufficient.

Did somebody want to speak?

MEMBER BEACH: Oh, this is Josie, yes. I was gonna say yes, that's plenty of time. I know one of ours, I believe, dropped out. So, 90 minutes is very, very good. Thanks.

DR. ROBERTS: Okay, great. Then --

CHAIR ANDERSON: (Indiscernible) --

DR. ROBERTS: I'm sorry?

CHAIR ANDERSON: The start time is at one o'clock?

DR. ROBERTS: 1:00 p.m. Yeah, 1:00 p.m. Eastern.

And then on that first day, we would need an hour for a public comment session at the end of the agenda for that day.

Let's see. On the next day, we would have, it sounds like, a very brief petition status update, and then an update on Savannah River site work group. And we'd also need to have our Board work session. At this point, I

think it's hard to say how much time we would need for SRS since we haven't had the work group yet. So, we may clarify that on March 22nd when we meet.

But those are the agenda items that I have. Is anything missing? Okay, well, hearing none -- like I said, we'll get more clarity with Savannah River, and then I'll put times and everything to the agenda and circulated it ahead of that meeting. But that's all I have, Andy.

CHAIR ANDERSON: Okay. Any other issues people have to raise? NIOSH? SC&A?

UNIDENTIFIED SPEAKER: Andy, I guess the only other thing I'd say is that the Pinellas SEC review is currently going through our editing department, so that will be -- it still has to go to DOE for ADC review, but I would imagine, optimistically, that work group will be seeing that in early April, hopefully before then, but --

CHAIR ANDERSON: Good.

UNIDENTIFIED SPEAKER: -- that would be the estimate.

CHAIR ANDERSON: Okay. Thank you. Any other questions?

Okay, well, with that, I'll accept a motion to adjourn.

UNIDENTIFIED SPEAKER: So moved.

UNIDENTIFIED SPEAKER: Seconded.

MEMBER BEACH: Did somebody second it already?

CHAIR ANDERSON: I think so, yeah.

UNIDENTIFIED SPEAKER: -- was me, Josie, sorry.

MEMBER BEACH: Oh, no, that's okay.

CHAIR ANDERSON: We should -- got to recognize the voices, I think.

Okay, Rashaun, --

UNIDENTIFIED SPEAKER: Sorry.

CHAIR ANDERSON: What? (Indiscernible) here?

DR. ROBERTS: No, that's it. Thanks, everyone.

CHAIR ANDERSON: I gotta get my snowblower ready. We're gonna get six inches tonight. They're telling me so.

DR. ROBERTS: Oh, no.

MEMBER ZIEMER: Did we vote on that motion, or are we going to keep going here?

DR. ROBERTS: No, we're done.

CHAIR ANDERSON: Anyone's against? It's unanimous.

DR. ROBERTS: Yeah, thanks a lot. Have a good one. Bye-bye.

(Whereupon, the meeting was adjourned at 1:14 p.m. EST).