Advisory Board on Radiation and Worker Health June 3, 2004

SUMMARY of CLOSED SESSION

Agenda:

1:30 p.m. Call to Order - Closed Session Dr. Paul Ziemer

1:40 p.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 Antonio Andrade, Ph.D., Member Roy L. DeHart, M.D., M.P.H., Member Richard L. Espinosa, Member Michael H. Gibson, Member Mark A. Griffon, Member James M. Melius, M.D., Dr.P.H., Member Wanda I. Munn, Member Robert W. Presley, Member Genevieve S. Roessler, Ph.D., Member

NIOSH Staff:

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 June 3, 2004 at 1:30 p.m. The purpose of the closed meeting was to discuss the Independent Government Cost Estimate for a proposed task of a task order contract that provides technical support to the ABRWH review of completed dose reconstructions.

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It should be noted that Dr. Henry Anderson and Mr. Leon Owens were not available to attend due to schedule conflicts.

General topics discussed:

- Closed session procedures.
- Independent Government Cost Estimate for a task proposal of the task order contract.

Dr. Paul Ziemer adjourned the closed session of the ABRWH meeting at 1:40 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

L/og/og/ Date