AGENDA

CLOSED SESSION¹ – February 20, 2019 – 8:30 a.m.

8:30 I. Review of Confidentiality and Conflict of Interest Dr. Gwen Collman
II. Consideration of Grant Applications Dr. Gwen Collman & DERT Staff
10:45 Adjourn Closed Session

OPEN SESSION – February 20, 2019 – 11:00 a.m.

11:00 III. Call to Order and Opening Remarks Dr. Linda Birnbaum
IV. Review of Confidentiality and Conflict of Interest Dr. Gwen Collman
V. Consideration of September 2018 Meeting Minutes Dr. Gwen Collman
11:15 VI. Report of the Director, NIEHS Dr. Linda Birnbaum
12:15 LUNCH
1:15 VII. Household Air Pollution Intervention Network (HAPIN) trial: objectives, design and formative research results Dr. Tom Clasen
2:15 VIII. Children’s Health Update Dr. Kim Gray
3:00 IX. R25 "UP" Concept Dr. Mike Humble
3:45 BREAK
4:00 X. A Strategic Landscape for NIEHS Informatics and Information Technology Dr. David Fargo
4:30 XI. ADJOURN

OPEN SESSION – February 21, 2019 – 8:30 a.m.

8:30 XII. Report of the Director, DERT Dr. Gwen Collman
9:30 XIII. DNTP Update Dr. Brian Berridge
10:00 XIV. Small Business Update Dr. Dan Shaughnessy
This portion of the meeting is being closed to the public in accordance with the provisions set forth in Section 552b(c)(4) and 552b(c)(6), Title 5, U.S. Code and Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2).

FUTURE MEETING DATES

June 4-5, 2019
September 10-11, 2019
February 11-12, 2020
June 1-2, 2020
September 15-16, 2020
February 9-10, 2021
June 1-2, 2021
September 14-15, 2021
February 15-16, 2022
June 7-8, 2022
September 13-14, 2022

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