OPEN SESSION – May 21st, 2009 – 8:30 am

8:30 I. Call to Order and Opening Remarks Dr. Linda Birnbaum

II. Review of Confidentiality and Conflict of Interest Dr. Gwen Collman

III. Consideration of February 2009 Meeting Minutes Dr. Gwen Collman

8:45 IV. Report of the Director, NIEHS Dr. Linda Birnbaum

9:15 V. Discussion of Director’s Report

10:15 Break

10:30 VI. Introduction of the Acting Deputy Director, NIEHS Dr. Steven Kleeberger

10:45 VII. Report of the Acting Director, DIR Dr. John Pritchard

11:00 XIII. Report of the Acting Clinical Director, DIR Dr. Darryl Zeldin

11:15 IX. Report of the Associate Director, NTP Dr. John Bucher

11:30 X. Report of the Executive Officer, NIEHS Mr. Marc Hollander

11:45 XI. Dialog with Council

12:15 Lunch

1:30 XII. Report of the Interim Director, DERT Dr. Gwen Collman

2:45 XIII. Progress Review of the Breast Cancer and Environment Research Centers Program Dr. Sandra Haslam

Dr. Frank Biro and Ms. Janice Barlow

3:30 Break

3:45 XIV. Continued Dialog with Council

5:00 XV. Adjourn
CLOSED SESSION ¹ – May 22nd, 2009 – 8:00 am

8:00 XVI. Report of from the Board of Scientific Counselors Dr. Jack Keene

8:30 XVII. Consideration of Grant Applications Dr. Gwen Collman and DERT staff

10:45 XIII. Adjournment of the NAEHS Council Closed Session

OPEN SESSION – May 22nd, 2009 – 11:00 am

11:00 XIX. Concept Clearance
Breast Cancer and Environment Research Centers Program Dr. Leslie Reinlib

11:45 Lunch

1:00 XX. Concept Clearances
Virtual Tissues Dr. David Balshaw

SBIR Contracts Dr. Gwen Collman

2:30 XXI. Adjournment of the NAEHS Council

FUTURE MEETING DATES

September 15-16, 2009 NIEHS
February 17-19, 2010 NIEHS
May 19-20, 2010 NIEHS
September 20-21, 2010 NIEHS

¹This 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).