

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
NATIONAL INSTITUTES OF HEALTH
NATIONAL INSTITUTE OF ENVIRONMENTAL HEALTH SCIENCES**

**ONE HUNDRED TWENTY SEVENTH REGULAR MEETING OF THE
NATIONAL ADVISORY ENVIRONMENTAL HEALTH SCIENCES COUNCIL**

May 21-22, 2009

**BUILDING 101, RODBELL AUDITORIUM
NATIONAL INSTITUTE OF ENVIRONMENTAL HEALTH SCIENCES
RESEARCH TRIANGLE PARK, NORTH CAROLINA
CONTACT PHONE: (919) 541-0132**

AGENDA

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

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| 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 SESSION¹ – 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).