National Conversation on Public Health and Chemical Exposures LEADERSHIP COUNCIL

Empire Room, Omni Shoreham Hotel 2500 Calvert Street NW; Washington, DC 20008

December 11, 2009

PROPOSED AGENDA

Meeting Objectives/Desired Outcomes:

- Discuss and help shape the elements and milestones of the National Conversation and learn about status to date;
- Discuss and approve the operating procedures for the National Conversation;
- Discuss and approve charges for work groups; and
- Plan next steps.
- 9:00-9:30 Informal gathering; coffee, tea, etc
- 9:30-10:00 Welcome, Introductions, Meeting Objectives and Agenda

Howard Frumkin, Director, NCEH/ATSDR, co-chair, Leadership Council National Conversation on Public Health and Chemical Exposures Nsedu Obot Witherspoon, Executive Director, Children's

Environmental Health Network, *co-chair, Leadership Council on Public Health and Chemical Exposures* Gail Bingham, President Emeritus, RESOLVE, *facilitator*

10:00-11:00 <u>National Conversation Purpose, Process and Progress</u> Objective: Discuss and help shape the elements and milestones of the National Conversation and learn about status to date.

> Overview Presentation [15 min] Benjamin Gerhardstein, Public Health Analyst, NCEH/ATSDR

Questions and Discussion [45 min]

- What guidance would members offer to ensure that each element of the National Conversation (e.g. Community Conversation Toolkit, partner and other sector meetings, web-based dialogues, and work groups) is successful?
- How can the key elements of the National Conversation best be integrated into a whole?
- Do the key milestones make sense? What should we keep in mind to succeed in meeting them?
- What are you hearing about the National Conversation and what do you need to represent the process with your constituencies?

11:00-11:15 Break

11:15-12:30 National Conversation Products and Procedures

Objective: Review, clarify or revise as necessary, and approve procedures, including roles, responsibilities, decision making, communications with the media, etc.

Overview Presentation [15 min] Gail Bingham, RESOLVE

Questions and Discussion [60 min]

- Who is/are the audience(s) for the action agenda, and how specific should we be in suggesting actors?
- How should we define "chemical?" (e.g. excluding radiation, but including mycotoxins and chemicals produced by mold?)
- What substantive actions or statements can be made in the name of the National Conversation or a work group, other than work group reports and the action agenda?
- Do you have any other questions about roles and responsibilities, decision making or other aspects of the procedures?

12:30-1:15 Working Lunch [provided] Get acquainted and share perspectives on issues in small groups

1:15-1:45 <u>Public Comment</u> Objective: Learn about perspectives on the issues and process of the National Conversation from members of the public.

1:45-3:00 Work Group Charges

Objective: Learn about progress to date in the work groups. Discuss, clarify or revise as necessary, and approve work group charges.

Education and Communication, Kathy Rest, chair

Serving Communities, Peggy Shepard, chair

Policies and Practices, Dick Jackson, chair

- 3:00-3:10 Break
- 3:10-4:25 <u>Work Group Charges [continued]</u> Scientific Understanding, Kevin Teichman, chair Monitoring, John Balbus, chair Chemical Emergencies, Andrea Kidd Taylor, chair

4:25-4:30 <u>Wrap Up</u> Nsedu Obot Witherspoon and Howard Frumkin – highlights All – next steps