

AGENDA
U.S. Environmental Protection Agency
Board of Scientific Counselors Executive Committee Public Meeting
Tuesday, May 25, 2020 from 2:00 p.m. – 5:00 p.m. EDT

Welcome and Introductory Remarks

2:00 p.m.	Convene Meeting	Thomas Tracy, Designated Federal Officer
2:05 p.m.	Welcome	Bruce Rodan, Associate Director for Science
2:10 p.m.	Introduction of BOSC EC Members	Paul Gilman, EC Chair Lucinda Johnson, EC Vice Chair
2:15 p.m.	Review Meeting Agenda and Process	Paul Gilman, EC Chair Lucinda Johnson, EC Vice Chair
2:20 p.m.	Public Comment	Registered Speakers

Deliberation on Sustainable and Healthy Communities Subcommittee Draft Report

2:25 p.m.	Sustainable and Healthy Communities Subcommittee Draft Report	Courtney Flint, SHC SC Chair Matthew Naud, SHC SC Vice Chair
2:40 p.m.	SHC National Program Director and Center Comment	Maureen Gwinn, SHC NPD Greg Sayles, CESER Center Director Alice Gilliland, CEMM Deputy Center Director Jamie Strong, CPHEA Associate Director for Health and Ecology Andrew Geller, Former SHC NPD
2:50 p.m.	BOSC EC Deliberation	Paul Gilman, EC Chair

Deliberation on Air and Energy Subcommittee Draft Report

3:10 p.m.	Air and Energy Subcommittee Draft Report	Charlette Geffen, AE SC Chair Sandra Smith, AE SC Vice Chair
3:25 p.m.	ACE National Program Director and Center Comment	Bryan Hubbell, ACE NPD Alice Gilliland, CEMM Deputy Center Director Jamie Strong, CPHEA Associate Director for Health and Ecology
3:35 p.m.	BOSC EC Deliberation	Paul Gilman, EC Chair

Deliberation on Chemical Safety for Sustainability and Health and Environmental Risk Assessment Subcommittee Draft Report

3:55 p.m.	CSS/HERA Subcommittee Draft Report	Katrina Waters, CSS/HERA SC Chair James Stevens, CSS/HERA Vice Chair
4:10 p.m.	CSS National Program Director and Center Comment	Annette Guiseppi-Elie, Acting CSS NPD Rusty Thomas, CCTE Center Director
4:15 p.m.	HERA National Program Director Comment	Samantha Jones, HERA NPD Beth Owens, HERA Principal Associate NPD Jamie Strong, CPHEA Associate Director for Health and Ecology
4:20 p.m.	BOSC EC Deliberation	Paul Gilman, EC Chair

Closing Remarks

4:40 p.m.	Concluding Comments	Bruce Rodan, Associate Director for Science Paul Gilman, EC Chair
5:00 p.m.	Adjourn Meeting	Thomas Tracy, Designated Federal Officer