

**U.S. ENVIRONMENTAL PROTECTION AGENCY
SCIENCE ADVISORY BOARD
Committee on Science Integration for Decision Making
Public Meeting, June 9 – 10, 2009
Ritz-Carlton Hotel, 1150 22nd Street, N.W.,
Washington, D.C. 20037**

AGENDA

Tuesday, June 9, 2009

- 9:00 - 9:10 a.m. **Meeting Convened by the Designated Federal Officer**
Mr. Thomas Miller
EPA Science Advisory Board Staff Office
- Welcome**
Dr. Vanessa Vu, Director
EPA Science Advisory Board Staff Office
- 9:10 - 9:25 a.m. **Introduction of Committee members**
Dr. Thomas Burke, Chair
- 9:25 – 10:25 a.m. **Purpose of the SAB Study on Science Integration for
Decision Making**
- Introductory remarks
Dr. Thomas Burke, Chair

 - Discussion of the study purpose
Dr. Thomas Burke, Chair and Committee
- 10:25 – 10:40 a.m. **BREAK**
- 10:40 - 11:30 a.m. **EPA's Action Development Process**
Mr. Alexander Cristofaro, Director
Office of Regulatory Policy and Management
EPA Office of Policy, Economics, and Innovation
- 11:30 a.m. – 12:15 p.m. **Scientific Assessments for EPA Decision Making - Program
Office Perspective**
Dr. Michael H. Shapiro, Acting Assistant Administrator
EPA Office of Water
- 12:15 – 1:30 p.m. **LUNCH**

- 1:30 – 2:15 p.m. **Scientific Assessments for EPA Decision Making – Regional Perspective**
 Dr. A. Stanley Meiburg, Acting Regional Administrator
 EPA Region 4
- 2:15 – 2:30 p.m. **Public Comments**
- 2:30 – 2:45 p.m. **BREAK**
- 2:45 – 5:00 p.m. **Development of Study Plan**
 Dr. Thomas Burke and Committee
- Time line for completion of study
 - Information to be gathered from EPA Programs and the EPA Office of Research and Development
 - Interview questions for information gathering
 - Subgroup assignments
- 5:00 p.m. **Recess for Day**

Wednesday, June 10, 2009

- 8:30 a.m. **Reconvene**
- 8:30 – 10:00 a.m. **Discussion of Draft Study Plan**
 Dr. Thomas Burke and Committee
- 10:00 – 10:15 a.m. **BREAK**
- 10:15 - 11:30 a.m. **Discussion of Draft Study Plan (continued)**
 Dr. Thomas Burke and Committee
- 11:30 a.m. – 12:00 p.m. **Review Action Items**
 Dr. Thomas Burke
- 12:00 p.m. **Adjourn**