# NTP Board of Scientific Counselors Meeting

## Agenda

**Rodbell Auditorium, Rall Building**  
National Institute of Environmental Health Sciences  
Research Triangle Park, NC  
June 22, 2007

<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
<th>Presenter(s)</th>
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</thead>
<tbody>
<tr>
<td>8:30 AM</td>
<td><strong>Introductions and Welcome</strong></td>
<td>Dr. Gail McCarver, Medical College of Wisconsin, Chair</td>
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<tr>
<td>8:40</td>
<td><strong>NIEHS Update and Comments on the NTP Roadmap</strong></td>
<td>Dr. Samuel Wilson, NIEHS</td>
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<td>9:10</td>
<td><strong>NIEHS/NTP Update</strong></td>
<td>Dr. John Bucher, NIEHS</td>
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<td>o Board Discussion</td>
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<td>9:40</td>
<td><strong>Review of NTP Contracts (ACTION)</strong></td>
<td>Ms. Diane J. Frasier, Office of Acquisitions and Logistics Management, NIH</td>
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<tr>
<td></td>
<td>o Presentation of Working Group Report</td>
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<td>o Public Comments</td>
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<td>o Board Discussion</td>
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<tr>
<td>10:30</td>
<td>BREAK</td>
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<tr>
<td>11:00</td>
<td><strong>NTP Nominations (ACTION)</strong></td>
<td>Dr. Scott Masten, NIEHS</td>
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<td>12:00 PM</td>
<td><strong>LUNCH</strong></td>
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<td>1:00</td>
<td><strong>NTP Nominations (continued) (ACTION)</strong></td>
<td>Dr. Masten, NIEHS</td>
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<td>2:30</td>
<td>BREAK</td>
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<td>2:45</td>
<td><strong>NICEATM/ICCVAM Five-Year Plan</strong></td>
<td>Dr. William Stokes, NIEHS</td>
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<td>3:55</td>
<td><strong>Other Business</strong></td>
<td>Dr. McCarver</td>
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<td>4:00</td>
<td><strong>ADJOURN</strong></td>
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