

ROY COOPER Governor ELIZABETH S. BISER Secretary

Secretaries' Science Advisory Board

August 1, 2022

Virtual Public Meeting

10:00 am – 3:00 pm DRAFT Agenda

Public Link to Access: <u>https://ncdenrits.webex.com/ncdenrits/onstage/g.php?MTID=e7586641fcef55ca136ee917d8422910e</u>

- **I. Call to Order** 10:00 am
- II. Review and approve agenda
- III. Ethics Statement
- IV. Approval of Meeting Minutes for June 6, 2022
- V. SSAB / DEQ / DHHS updates
- VI. NCDEQ and the EPA PFAS Values presentation to the Board regarding the EPA PFOA, PFOS, GenX, and PFBS reference doses, bioaccumulation factors, and their potential use; given by Frannie Nilsen, DEQ Environmental Toxicologist
- **VII.** Lunch 11:30 12:30 pm
- VIII. Board feedback on PFMOAA papers Departments to receive feedback from the Board on the PFMOAA papers discussed during the June 2022 meeting.
- **IX. Consent Order Toxicity Studies** a presentation to the Board describing the Consent Order toxicity studies status; given by Frannie Nilsen, DEQ Environmental Toxicologist.
- X. Water and Fish Collection Update a presentation to the Board describing the summer 2022 collection effort's status and next steps; given by Frannie Nilsen, DEQ Environmental Toxicologist and Kennedy Holt, DHHS Toxicologist.
- XI. Public Forum
- XII. Adjourn 3:00 pm

