



Roy Cooper, Governor

Michael S. Regan, Secretary  
N.C. Department of Environmental Quality

Mandy K. Cohen, Secretary  
N.C. Department of Health and Human Services

## Secretaries' Science Advisory Board

January 29, 2018

10:00 am

Ground Floor Hearing Room – Archdale Building

- I. Call to Order
- II. Approval of December 4, 2017 SAB Meeting Minutes
- III. Ethics Statement
- IV. Discussion of SAB Deliverable Expectations by DEQ and DHHS
- V. Presentation by Representatives from the Netherlands on their Established Health Goal followed by Question and Answer Session
- VI. Follow-up from December 4, 2017 Meeting on GenX Health Studies
  - a. Reference Dose (RfD) and Point of Departure (POD) selection
  - b. Review of Uncertainty Factors (UF) and rationale for use
  - c. Relative Source Contribution (RSC) estimates
- VII. SAB Principles and Practices
- VIII. Discussion of Precautionary Principle
- IX. Public Comment Forum
- X. Next Meetings
  - (i) March 19, 2018
  - (ii) April 30, 2018
  - (iii) June \_\_, 2018