

**Agenda for Meeting of the Department of Labor's
Advisory Board on Toxic Substances and Worker Health
November 14-15, 2018**

Wednesday, November 14, 2018

8:30 am	Welcome/Introductions	Doug Fitzgerald, Board DFO Dr. Steven Markowitz, Board Chair
9:00 am	Welcome/Charge to the Board	Julia Hearthway, OWCP Director
9:15 am	FACA Review	Joe Plick, FACA Counsel
9:45 am	Energy Statute/Creation of the Board	Tom Giblin, Solicitor's Office
10:15 am	Break	
10:30	Ethics rules	Zachary Mancher, Ethics Counsel
11:00	Overview of EEOICPA	Rachel Leiton, DEEOIC Director
11:45	Lunch	
1:00	Statutory Areas for Board	Rachel Leiton, DEEOIC Director
1:45	PM Modifications and Other Changes	John Vance, DEEOIC Branch Chief, Policy, Regulations and Procedures
2:15	Program Updates, Last 12 Months	Rachel Leiton, DEEOIC Director
3:00	Break	
3:15	Requests for Board Assistance	John Vance, DEEOIC Branch Chief, Policy, Regulations and Procedures
4:15	Board Meeting Logistics	Dr. Steven Markowitz, Board Chair
4:30	Public Comment period	Dr. Steven Markowitz, Board Chair
6:00	End of Day 1	

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Thursday, November 15, 2018

8:30 am	Introductions/Logistics	Dr. Steven Markowitz, Board Chair
8:45	SEM - How it works (with Discussion)	John Vance, DEEOIC Branch Chief, Policy, Regulations and Procedures
9:30	Review of Prior Board's Recommendations, DOL Responses	Board Members and DOL personnel
10:30 am	Break	
10:45	Review of Prior Board's Recommendations, DOL Responses	Board Members and DOL personnel
11:15	Board Structure and Work Methods	Dr. Steven Markowitz; Board members
12:00	Lunch	
1:00	Board – New Issues	Dr. Steven Markowitz; Board members
3:00	Break	
3:15	Board – New Issues	Dr. Steven Markowitz; Board members
4:00	Administrative Session, Plans for Next Meetings	Dr. Steven Markowitz
4:30	Close of Meeting	