

**California Environmental Protection Agency  
 Department of Toxic Substances Control  
 Green Chemistry Initiative Science Advisory Panel  
 November 27, 2007 Teleconference  
 12:00 – 2:00 PM (PST)**

Meeting Objectives

- Clarify DTSC's expectations and final product from the Science Advisory Panel.
- Develop subcommittee structure and enrollment process.
- Develop next steps for subcommittees and January 10<sup>th</sup> meeting.

**A G E N D A**

12:00 PM	<u>Welcome/Introduction</u> <ul style="list-style-type: none"> <li>• Dr. John Warner, Ph.D. (Chair)</li> <li>• Dr. John R. Balmes, M.D. (Vice-Chair)</li> <li>• Introduction of those on call           <ul style="list-style-type: none"> <li>– Brief – name and affiliation</li> </ul> </li> <li>• Introduction of facilitator Robert Emerson</li> <li>• Review agenda</li> </ul>	<b>Warner and Balmes</b>  <b>Kathy - Emerson</b>
12:10	<u>Review and Approve</u> <ul style="list-style-type: none"> <li>• 10/23/07 meeting minutes</li> <li>• Revised mission/vision</li> <li>• Revised ground rules           <ul style="list-style-type: none"> <li>– Public access</li> </ul> </li> </ul>	<b>Emerson</b>
12:30	<u>Draft Options Report and Clarification of SAP's Purpose</u> <ul style="list-style-type: none"> <li>• Maureen Gorsen, Director, DTSC</li> <li>• Questions</li> </ul>	<b>Maureen Gorsen</b>
1:00	<u>Proposed Subcommittee Structure</u> <ul style="list-style-type: none"> <li>• Review proposed subcommittee structure</li> <li>• Call for subcommittee leadership and individual participants</li> </ul>	<b>Dr. Warner</b>
1:30	<u>Next Steps to January 10<sup>th</sup> Meeting</u> <ul style="list-style-type: none"> <li>• Meeting structure</li> <li>• Subcommittee work           <ul style="list-style-type: none"> <li>– Report out at January meeting</li> </ul> </li> <li>• Logistics</li> </ul>	<b>Kathy - Emerson</b>
1:45	<u>Environmental Education Initiative</u> <ul style="list-style-type: none"> <li>• Patty Zwarts – Assistant Secretary, Cal/EPA</li> </ul>	<b>Patty Zwarts</b>
1:55	<u>Meeting Evaluation and Adjourn at 2 PM</u>	<b>Kathy – Emerson</b>