

**California Environmental Protection Agency
Department of Toxic Substances Control
Green Chemistry Initiative Science Advisory Panel**

**October 23, 2007
10:00 a.m. – 12:00 noon**

Meeting Objectives

- Understand the purpose for the Science Advisory Panel
- Increase understanding of the Green Chemistry Initiative and outcomes
- Determine how the Science Advisory Panel will organize itself to accomplish its purpose

A G E N D A

10:00 AM	<u>Welcome/Introduction</u> <ul style="list-style-type: none"> • Dr. John Warner, Ph.D. (Chair) • Dr. John R. Balmes, M.D. (Vice-Chair) • Introduction of those on call • Introduction of facilitators – Kathy Barwick; Robert Emerson • Review agenda • Ground rules for the meeting 	<i>Kathy - Emerson</i>
10:30	<u>DTSC: Background on the Green Chemistry Initiative</u> <ul style="list-style-type: none"> • Objectives • Process • Timelines • Outcomes • Questions 	<i>Kathy</i>
10:45	<u>Purpose of Science Advisory Panel</u> <ul style="list-style-type: none"> • Review DRAFT vision and mission statement • Feedback/input 	<i>Drs. Warner and Balmes</i>
11:00	<u>Procedures</u> <ul style="list-style-type: none"> • Discussion: Knowing what we are here to do (mission and vision), how do we get there? 	<i>Drs. Warner and Balmes</i>
11:30	<u>Operational Issues</u> <ul style="list-style-type: none"> • Facilitation • Communication • Ground rules 	<i>Kathy - Emerson</i>
11:45	<u>Scheduling Meetings</u> <ul style="list-style-type: none"> • January – July 2008 	<i>All</i>
11:55	<u>Meeting Evaluation and Adjourn</u>	<i>Kathy - Emerson</i>