

Minutes



Health Task Group, Meeting #11

Date: Friday, January 23, 2015

Time: 9:00 am – 10:00 am

Place: Teleconference

In attendance:

Name	Stakeholder group
Dr. Alvaro Osornio-Vargas	University of Alberta/The Lung Association
Cindy Quintero	Hinton Pulp
Brendan Schiewe	Alberta Health
Opel Vuzi	Health Canada
Dr. Rocky Feroe	Alberta Environmental Network
Michelle Riopel	CASA
Amanda Stuparyk	CASA

Action Items:

Action Items	Who	Due
CASA will update Backgrounder with comments from teleconference and send out to group for final review and acceptance.	Michelle	January 30 th
CASA will update the final report (version 3) and send to the task group for review by February 6 th , giving one week for group review.	Amanda	February 6 th .

1. Meeting and Next Steps

The task group reviewed the latest version of the Backgrounder document (version 18 dated January 16) and was seeking to finalize. There were five items that required group discussion. The group agreed to appropriate wording and revisions. CASA will update based on discussion and re-distributed to group for final review and acceptance on January 30th by email. After which the backgrounder will be considered final.

The next version of Final Report will be sent out to group for review by February 6, 2015 with a scheduled teleconference call on Friday February 13, 2015 (9:00am-11:00am) to discuss.

The meeting adjourned at 10:00am.