

National Tribal Toxics Council

Monthly Meeting Agenda – June 20, 2017

8–9:30 AM Alaska / 9–10:30 AM Pacific / 10–11:30 AM Mountain / 11 AM–12:30 PM Central / 12–1:30 PM Eastern

Adobe Connect: <https://zendergroup.adobeconnect.com/june2017/>

Call-in number: 1-641-715-3296

Conference code: 168931#

➔ Please mute your phones when not speaking to reduce background noise. If your phone doesn't have a mute feature, press *6 to mute, then *6 to unmute.

Attendees

NTTC Members

√ Dianne Barton (Chair)	Suzanne Fluharty	Rebecca Stevens (Alt)
Clifford Banuelos (Rep. from National Tribal Caucus)	Gary Hay	Laurie Suter
	Russell Hepfer	Sharri Venno (Alt. Rep. from National Tribal Caucus)
Fred Corey (Co-Chair)	Jolene Keplin	
Larry Dunn	Shavonne Smith	Kelly Wright (Alt)

NTTC Ex-Officio Members

Jubin Cheruvellil (Michigan State Univ)	BJ Howerton (BIA NWRO)	Doug Stevens (Salish Kootenai College)
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EPA Representatives

Barbara Cunningham	Lindsay Moose (Acting Branch Chief)	Irina Myers
Vickie Richardson		Amanda Hauff

Zender Environmental	Lynn Zender	√ Kristin K'eit		
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Agenda Items

1. **Roll Call of attendees** (5 minutes)
2. **OPPT Updates – Vickie Richardson, Assistant Division Director** (10 minutes)
3. **2016 CDR – Stephanie Jarmul, OPPT Chemical Control Division: 2016 Chemical Data Reporting Results** (10 minutes)
 - <https://www.epa.gov/chemical-data-reporting/2016-chemical-data-reporting-results>
4. **New Member Application: Review and action**
5. **Chemical Data Reporting Negotiated Rulemaking Committee update – Kristin** (5 minutes)
6. **NTTC Strategic Planning: Prioritize topics and action items** (15 minutes) See attached.
7. **In-Person Meeting: Finalize agenda topics** (30 minutes)
 - Current membership and numbers per the Charter, Status of Alternates
 - NTTC Presentation at TLEF: Thursday, 830-10AM. See attached draft TLEF agenda.
 - i. Introduce the NTTC: Who, What, Why
 - ii. Past Actions
 - iii. Strategic Priorities
 - iv. Priority of Managing Lead:
 1. NTTC Strategic Action Items
 2. Mary McGillicuddy's project
 - Action Items from Strategic Plan: Review progress, next steps to take
 - Superfund working group: they present Wednesday 1030AM-12PM

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- i. Meet with them? Find out when they are meeting and possibility of arranging a time to chat.
 - ii. Discuss Health Risk Assessment – developing a better way to address tribal exposures in the ranking assessment. How to factor in tribal exposures. There is overlap here with NTTC’s mission, objectives.
 - Tribal Science Council followup on how NTTC will work with them – anything identified and what can NTTC work on?
- EPA Items for NTTC Meeting
- Agency and OPPT Updates & discussion (30 minutes at In-Person Meeting).
 - The three TSCA rules published in June
 - The Presidential Task Force on EO 13777
- 8. NTTC members’ regional reports and outreach opportunities (5 minutes)**
- 9. Looking ahead:**
- 10. Adjourn**

ACTION ITEM	RESPONSIBLE PARTY	DUE DATE

Next Monthly Meeting (3rd Tuesday of each month) – July 18, 2017, 9:00am-10:30am PST