General Chapters - Chemical Analysis Expert Committee (GCCA EC) Tuesday, January 5, 2021
10:00 a.m. - 11:00 a.m.
Teleconference

Agenda - Draft

## Goals and Anticipated Outcomes

- The primary goal of this meeting is to go over action items generated during the previous meeting to monitor their status, update the Expert Committee on activities involving the different Subcommittees, and introduce new topics for discussion according to the work plan.


## Attendees

10:00 a.m. 1. Opening, Procedural, and Administrative Matters
a. Welcome, Opening Remarks, Introduction

Ms. Lewen
b. Roll Call, Establish Quorum
c. Conflicts of Interest, Confidentiality, Code of Ethics and Recording Policy
d. Approval of Agenda
e. Approval of Minutes of Previous Meeting
f. Action Items from Previous Meeting

Mr. Freebern
Mr. Freebern
Ms. Lewen
Ms. Lewen
Mr. Freebern

10:05 a.m. 2. Advancing an Item for Final Balloting

(Non-conflicted voting members hold final discussion to
advance an item for final balloting)
a. Water for Pharmaceutical Purposes <1231>
b. Discussion

Mr. Hernández-Cardoso
c. Call for Recusal of Conflicted Members

## CLOSED TO CONFLICTED MEMBERS, GOVERNMENT LIAISONS, OBSERVERS, INVITED GUESTS, AND ALL STAFF WITH EXCEPTION OF THE ECM

d. Final Discussion for any Items warranting EC Decision Making
e. Vote on Advancing an Item for Final Balloting

Non-conflicted EC members
Non-conflicted EC members

## END CLOSED SESSION

f. Summary of Decision made during Final Discussion

Ms. Lewen
$\begin{array}{lll}10: 10 \text { a.m. 3. } & \begin{array}{l}\text { Overview of General Chapters-Measurement and } \\ \text { Data Quality Expert Committee } \\ \text { (Informational) }\end{array}\end{array}$

10:40 a.m. 4. Subcommittees, Expert Panels Updates

10:55 a.m. 5. Meeting Wrap-up
Mr. Freebern
a. Action Items
b. Reminder of Next Meeting - Feb. 23, 2021

11:00 a.m. Adjourn

