

### 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

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

Ms. Lewen

members

#### 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>	Mr. Hernández-Cardoso		
b.	Discussion	All		
C.	Call for Recusal of Conflicted Members	Ms. Lewen		
CLOSED TO CONFLICTED MEMBERS, GOVERNMENT				
LIAISONS, OBSERVERS, INVITED GUESTS, AND ALL				
STAF	F WITH EXCEPTION OF THE ECM			

- d. Final Discussion for any Items warranting EC Non-conflicted EC **Decision Making** members Non-conflicted EC
- e. Vote on Advancing an Item for Final Balloting

# END CLOSED SESSION

- f. Summary of Decision made during Final Discussion Ms. Lewen
- 3. Overview of General Chapters-Measurement and Ms. Weitzel 10:10 a.m. **Data Quality Expert Committee** (Informational)



10:40 a.m.	4. Subcommittees, Expert Panels Updates (Informational)	USP Staff
10:55 a.m.	<ul> <li>5. Meeting Wrap-up</li> <li>a. Action Items</li> <li>b. Reminder of Next Meeting – Feb. 23, 2021</li> </ul>	Mr. Freebern
11:00 a.m.	Adjourn	