



**General Chapters Packaging and Distribution Expert Committee (GCPD)
Wednesday, January 6, 2021
8:00a.m.-10:00 a.m.
Teleconference**

Agenda - Draft

Goals and Anticipated Outcomes

- To discuss the ongoing projects and identify new subgroups.

Attendees

- Attendee list to be provided the day of the meeting

8:00 a.m.	1. Opening, Procedural, and Administrative Matters	
	a. Welcome, Opening Remarks, Introduction	Dr. Janssen
	b. Roll Call	Ms. von Berg
	c. Establish quorum	All
	d. Conflicts of Interest, Confidentiality, Code of Ethics and Recording Policy	Ms. von Berg
	e. Approval of Agenda	Dr. Janssen
	f. Approval of Minutes of Previous Meeting	Dr. Janssen
	g. Action Items from Previous Meeting	Ms. von Berg
8:15 a.m.	2. USP Science Framework and General Chapters	Dr. Pappa
	a. <i>Science Quality Framework presentation</i>	
8:30 a.m.	3. Expert Committee Activities and Formation of Subgroups	
	<i>Informational/Discussion</i>	
	a. Current PD EC Activities and Subcommittee Formation	Dr. Janssen
	i. <Finalize Subcommittees	
	ii. Prioritization/Timeline	
	iii. Collaboration on Joint Subcommittees/Identifying PD EC Members to join Cross-Collaborative Efforts	
	1. JS in collaboration with HQS to produce a guidance in reaction to COVID-19	
	2. JS in collaboration with DF on Medical Devices	
	b. Future PD EC Activities and Subcommittee Formation	Dr. Eakins
	i. <659> Packaging & Storage Requirements <1136>, <1177>, <1178> Packaging and Repackaging <670> Pharmaceutical Coil and	



Desiccants<671> Containers – Performance
Testing

- c. Legacy Document
- d. Cross-Functional Subcommittee

Dr. Janssen
Dr. Janssen

- 9:50 a.m. **4. Meeting Wrap-up and Action Items**
- a. Action items
 - b. Scheduling/Timing of next meeting