

**2015-2020 Joint Session of the Botanical Dietary Supplements and Herbal Medicines and Non-Botanical Dietary Supplements Expert Committees**  
**Wednesday, March 28, 2018**  
**9:00 a.m. – 5:00 p.m. EDT**  
**Spalding Auditorium**  
**USP-U.S., Rockville, Maryland**

## Meeting Agenda

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### Goals and Anticipated Outcomes

- To provide updates on topics of relevance to the BDSHM and NBDS Expert Committees
- Discuss the EC reviewer process
- Discuss sponsor-related issues in standards development
- Discuss appropriate specifications for water quality in DS manufacturing
- Receive updates from the Food Ingredients EC
- Discuss how heavy metal and pesticide limits are set in *USP-NF* and *FCC*
- Discuss outcomes from the February 2018 Adulteration Workshop

### Attendees

*Attendee list provided on the day of the meeting*

### Wednesday, March 28, 2018

- 7:30 a.m. Breakfast at Social Circle, Cambria Hotel
- 8:15 a.m. Depart Cambria Hotel for USP
- 8:35 a.m. Arrive at USP; Sign-in
- 9:00 a.m. **[CLOSED to all observers and government liaisons]**
- 1. Procedural Matters and Standards of Conduct**
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|--|---|-----------------------|
|  | a. Call Meeting to Order                                    | Drs. Gorecki / Marles |
|  | b. Establish Quorum   | Mr. McKenna           |
|  | c. Identification of Observers and Confidential Information | Drs. Gorecki / Marles |
|  | d. Conflict of Interest, Confidentiality, Code of Ethics    | Mr. McKenna           |
|  | e. Review of Agenda   | Drs. Gorecki / Marles |
- [END CLOSED session]**
- 9:15 a.m. **2. Open Procedural Matters**
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|--|---|-----------------------|
|  | a. Welcome  | Drs. Gorecki / Marles |
|  | b. Meeting Center Announcements                           |                       |
|  | c. Introductions of New Staff and Observers               | Ms. Fletcher          |
|  | d. Approval of Agenda and Minutes of the Previous Meeting | All                   |
- 9:30 a.m. **3. Technical Challenges and Sponsor-Related Issues in Standards Development**
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|--|----------------------|--------------|
|  | a. Winning Ambitions | Drs. Marles, |
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	<ul style="list-style-type: none"> <li>b. Sponsor Issues</li> <li>c. Quality of Submissions</li> <li>d. Monograph development (Amino acids, Taurine, Choline, and other compounds lacking chromophore groups)</li> </ul>	Gorecki Dr. Giancaspro / USP Staff
11:00 a.m.	Break	
11:30 a.m.	<b>4. EC Reviewer Process</b>	Mr. Dinh
12:00 p.m.	<b>5. EC Work Plan (EC portfolio/FY19 work plans)</b> <ul style="list-style-type: none"> <li>a. EC Portfolio and Prioritization</li> <li>b. FY19 Work Plans</li> </ul>	Dr. Monagas Dr. Ramakrishna
12:30 p.m.	<b>6. Working Lunch: Dietary Supplements Compendium (DSC) 2018 Advisory Board Discussion</b>	Mr. Bzhelyansky
1:30 p.m.	<b>7. Collaborative Group Discussion</b> <ul style="list-style-type: none"> <li>a. Heavy Metals, Pesticide Limits in <i>USP-NF</i> and <i>FCC</i></li> <li>b. Outcomes from the Adulteration Workshop</li> <li>c. Collaborative Activities</li> </ul>	Drs. Sarma / Monagas Dr. Darling Dr. Goldman
2:30 p.m.	<b>8. Setting Specifications for Water Quality in DS Manufacturing</b>	Dr. Sukuru
3:00 p.m.	<b>9. Quality of Scientific Publications and Resources</b>	Drs. Pauli / Marles
3:30 p.m.	<i>Break</i>	
4:00 p.m.	<b>10. Subcommittee / Project Teams Updates</b> <ul style="list-style-type: none"> <li>a. DS Admission Evaluations JS3</li> <li>b. DSHM Nomenclature JSC</li> <li>c. Botanical Identification by DNA Methods</li> </ul>	Drs. Low Dog / Gruenwald Dr. Sharaf / Ms. Joseph Dr. Sarma
5:00 p.m.	Adjourn	
5:00 p.m.	Transportation to Cambria Hotel	
6:10 p.m.	Transportation from Cambria Hotel to Restaurant (La Tasca)	