

2015-2020 Non-Botanical Dietary Supplements Expert Committee
Thursday, March 28, 2019
9:00 a.m. – 3:30 p.m. EDT
Briggs & Parker, Marshall, and Wiley Rooms
USP-U.S., Rockville, Maryland

Meeting Agenda

Goals and Anticipated Outcomes

- Review *USP43-NF38* ballot and monographs submitted to *PF*
- Receive an update on the Probiotics Expert Panel
- Discuss other ongoing activities

Attendees

Attendee list provided on the day of the meeting

Thursday, March 28, 2019

- 7:30 a.m. Breakfast at Social Circle, Cambria Hotel
- 8:15 a.m. Depart Cambria Hotel for USP
- 8:30 a.m. Arrive at USP; Sign-in
- 8:45 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 | Dr. Gorecki |
| b. Establish Quorum | Mr. McKenna |
| c. Conflict of Interest, Confidentiality, Code of Ethics | Mr. McKenna |
| d. Review of Agenda | EC members |
- [END CLOSED session]**
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|--|--------------|
| e. Meeting Center Announcements | Ms. Fletcher |
| f. Welcome and Introductions | Dr. Gorecki |
| g. Approval of Minutes from Previous Meeting | |
| h. Approval of Agenda | |
- 9:00 a.m. **2. Articles for *USP43-NF38* Ballot**
- 10:00 a.m. **3. Articles in Deferred/Canceled Status**
- 10:30 a.m. *Break*
- 11:00 a.m. **4. Ingredient and Dosage Form Monographs Submitted to *PF***
- 12:00 p.m. *Lunch*
- 1:00 p.m. **4. Monographs Under Development**
- 2:00 p.m. **5. Probiotics Expert Panel** Dr. Gorecki
- 2:30 p.m. **6. Open Forum** EC members



3:15 p.m.

7. Next Steps and Action Items

Mr. McKenna

3:30 p.m.

Adjourn

Dr. Gorecki