



**General Chapters Packaging and Distribution Expert Committee**  
**Wednesday October 2, 2019**  
**10:00-12:00 p.m.**  
**Teleconference**  
**Agenda – Draft**

**Goals and Anticipated Outcomes**

- To update the Expert Committee on Expert Panel, Subcommittee and Chapter drafting activities.

- 10:00 a.m.    **1. Opening, Procedural, and Administrative Matters**
- a. Welcome, Opening Remarks, Introduction Dr. Foster
  - 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. Foster
  - f. Approval of Minutes of Previous Meeting Dr. Foster
  - h. Action Items from Previous Meeting Ms. von Berg
- 10:15 a.m.    **2. Packaging Chapters Updates**
- a. Biocompatibility Expert Panel Activities Drs. Norwood and Stults
    - i. Final discussion for any items warranting EC decision-making Non-conflicted EC members
  - b. <381> Expert Panel Activities Dr. Janssen and Ms. Paskiet
  - c. <660> Expert Panel Activities Drs. Boltres and Eakins
  - d. <665> Expert Panel Activities Dr. Jenke
- 10:45 a.m.    **3. Distribution Chapters Update**
- a. <1079> Good Storage and Distribution Drs. Anderson and Braga
  - b. Supplier Qualification Joint Subcommittee Dr. Braga
- 11:15 a.m.    **4. Next Cycle Discussion** All
- a. Legacy Document
  - b. Review of Topic list for Next Cycle
  - c. Propose Additions
- 11:45 a.m.    **5. Meeting Wrap-up and Action Items**
- a. Action Items
  - d. Reminder of Next Meetings
    - Tuesday, January 14, 2020
    - Thursday, April 23, 2020
- 12:00 p.m.    **Adjourn**