



**Compounding Expert Committee (CMP EC)
Thursday, August 8, 2019
USP-US
Rockville, Maryland
Preliminary Agenda**

Goals and Anticipated Outcomes

- Discuss and review Subcommittee activities and Workplan

Attendees

Attendee list provided on the day of the meeting

Breakfast for Volunteers at the Hotel

CLOSED TO ALL OBSERVERS AND GOVERNMENT LIAISONS

- 8:00 a.m. **1. Procedural Matters and Standards of Conduct** Ms. Davidson
The meeting will be called to order, and procedural matters addressed.
- a. Call Meeting to Order
 - b. Establish Quorum
 - c. Identification of Observers and Confidential Information
 - d. Conflicts of Interest
 - e. Review of Appeals and Postponement Procedures

END CLOSED SESSION

9:45 a.m. **Break**

- 10:00 a.m. **2. Open Procedural Matters**
- a. Welcome Ms. Davidson
 - b. Meetings Center Announcements Ms. Fletcher
 - c. Announce Changes to Attendee List, Confirm Quorum Ms. Davidson
 - d. Introductions All
 - e. Approval of Agenda and Previous Meeting's Minutes Ms. Davidson
 - f. Review of Action Items Dr. Sun
 - g. Procedural Announcements Ms. Ammerman

- 10:15 a.m. **3. Requests for Postponement/Appeals** Ms. Davidson
- a. Overview of the requests
 - b. Supporting Information

12:30 p.m. **LUNCH**

- 1:00 p.m. **4. Requests for Postponement/Appeals** Ms. Davidson
- a. Overview of the requests
 - b. Supporting Information

2:30 p.m. **Break**

CLOSED TO ALL OBSERVERS AND GOVERNMENT LIASIONS
Final deliberation on Request for Postponement and Appeals
END CLOSED SESSION

2:45 p.m.

5. **Final deliberation on Request for Postponement and Appeals**

Ms. Davidson

4:15 p.m.

6. **Next Steps**

Ms. Davidson

4:30 p.m.

7. **Adjourn**