

ROY COOPER Governor ELIZABETH S. BISER Secretary

Secretaries' Science Advisory Board

December 6, 2023 Public Meeting Archdale Ground Floor Hearing Room 10:00 am Agenda

- I. Call to Order
- II. Review and Approve Agenda
- III. Ethics Statement
- IV. Approval of Meeting Minutes for October 4, 2023
- V. DEQ / DHHS updates

Informational Items:

- VI. DEQ PFAS Rulemaking Activities Update DEQ staff will present a synopsis of PFAS toxicological summary presented to the NC Environmental Management Commission (EMC) during its November 9, 2023, meeting.
- VII. Human Health Risk Assessment for 1,4-Dioxane in Drinking Water Assistant Secretary Sushma Masemore will request SAB's assistance to prepare a legislative report that assesses human health risks of 1,4-Dioxane in drinking water as outlined in Session Law 2023-137, Section 9(a).
- **VIII.** Lunch 11:30am -12:30pm estimated.
- **IX. DEQ Applied Research Fellow Presentation** Dr. Ralph Mead will present the ongoing work that is being conducted with DAQ.
- X. PFAS Toxicology Studies Update DEQ staff will inform the Board on the status of the Consent Order toxicology studies and other known PFAS studies that are underway at other agencies.
- XI. Public Forum
- XII. Adjourn 3:00 pm estimated.