



NFRC 2007 Summer Membership Meeting
July 23-26, 2007, Denver, Colorado

Minutes

Certification Policy Committee

Tuesday, July 24, 2007

Under Policy Committee Block: 8:30am – 9:30am

Acting Chair: Jeff Baker, WESTLab

1. Call to Order

- a. Welcome to All Attendees ...Cell phones & pagers to Silent Mode
- b. Antitrust reminder
- c. NFRC Meeting Guidelines
- d. Roll call conducted – all members present
- e. Review Committee voting requirements: one vote per member listed on roster

2. Recording Secretary appointed (Jessica Ferris)

3. Review and approve the minutes July 5, 2007 CPC Conference Call. – postponed to next conference call meeting for approval.

4. Review and agenda approved

5. Review of CPC and Board actions since the March 2007 NFRC Meeting – CAP to be approved by the board on Thursday.

6. Approved PCP Interpretation – Hayden – was approved by the CPC. Revisit this interpretation at next conference call.

7. Unfinished Business - None

8. New Business

- a. CAP 2007 Addendum 1 – to be approved by the board

9. Schedule for next conference calls

- 6 September 2007
- 11 October 2007

10. Meeting adjourned @ 9:15AM