

# DRAFT

## CTAG Board Meeting – Agenda December 7 & 8, 2011 – Washington DC

Wednesday December 7	Topic	Discussion Leader(s)
8:30 – 8:40	Welcome, introductions, announcements, & agenda review	Keaney/Duncan
8:40 – 8:50	Travel reimbursement	Ramsay
8:50 – 9:15	Next CTAG meeting dates/locations <ul style="list-style-type: none"><li>• June, 2012</li><li>• Fall 2012</li><li>• Next PACT Workshop update</li></ul>	Board
9:15 – 10:15	APPSE, ASPRO & AAPCO, TPPC liaison reports	Wixted, Spitzmueller, Peterson, Aaron
10:15 – 10:30	<b>Break</b>	
10:30 – 11:00	NASDA report and Core Exam workgroup update	Ramsay
11:00 – 12:00	Setting priorities and establishing workgroups for new CTAG activities in support of goals established in Pesticide Safety for the 21 <sup>st</sup> Century: <ul style="list-style-type: none"><li>• reduce the risk to the public from pesticide use,</li><li>• provide high-quality pesticide education and safety training programs,</li><li>• maintain the consistency, integrity and validity of the certification and recertification programs and processes,</li><li>• ensure that adequate and equitable funding is available to pesticide safety education, train and certification programs,</li><li>• improve the efficiency of program organization and operations</li></ul>	Board
Noon	<b>Lunch</b>	
1:00 – 2:00	CTAG activity priority setting and workgroup formation (continued)	Board
2:00 – 2:30	Summary of priority and workgroup formation	Board/Arling
2:30 – 3:00	C&T/WPS regulation changes & CTAG role CTAG plan for review and analysis	Keaney & Board discussion

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3:00 – 3:15	<b>Break</b>	
3:15 – 4:00	Workgroup proposal on topic of Bilingual Pesticide Labels	Wixted, Buhler, Pont
4:00 – 4:30	Flex time	
4:30	<b>Adjourn Day 1</b>	

Thursday December 8	Topic	Discussion Leader(s)
8:30 – 9:15	Update - training/exam options for soil fumigant applicators <ul style="list-style-type: none"> <li>• Non-certification competency exam</li> <li>• Challenge exam</li> <li>• Periodic retraining requirement</li> <li>• Fumigant fact sheet</li> </ul>	Ramsay/Pont/Board
9:15 – 10:15	Workgroup report: CPARD purpose & possibilities	Pont, Peterson, Spradley
10:15 – 10:30	<b>Break</b>	
10:30 – 11:00	Board Member Election Process <ul style="list-style-type: none"> <li>• 2 terms expiring: 1 SLA, 1 CES</li> </ul>	Duncan/Board
11:30 – 11:45	CTAG web site update	Arling
11:00 – 11:30	Review tracking document & assignments	Arling
11:45 – 12:00	Flex time	
Noon	<b>Lunch</b>	
1:00	<b>Adjourn Day 2</b>	