

EC Minutes from 1.07.16

Meeting Called to Order- 3:35pm | Adjourned- 4:05pm

Present: Bess Dawson-Hughes, Anastassios Pittas, David Robbins, Patricia Sheehan, Myrlene Staten, James Ware.

Discussed Algorithm

- EC reviewed the current algorithm and the classification tool attachment.

Action: EC agreed to keep current algorithm and not implement the modified algorithm.

COC Candidate

- EC reviewed candidate's CV and approved Sara Alexanian as the new COC member.

Next Annual Meeting

- CC has finalized the dates of 9/25-9/26 for the annual meeting 2016.

Action: CC will inform the SC of meeting dates.

Reports Reviewed.