

**Agenda for Management Review Board Meeting  
February 18, 2014, 1:00 p.m. – 3:00 p.m. (ET), OWFN-17-B04**

1. Announcement of public meeting. Request for members of the public to indicate they are participating and their affiliation.
2. MRB Chair convenes meeting. Introduction of MRB members, review team members, State representatives and other participants.
3. Consideration of the Ohio IMPEP Report.
  - A. Presentation of Findings Regarding Ohio's Program and Discussion.
    - Technical Staffing and Training
    - Status of Materials Inspection Program
    - Technical Quality of Inspections
    - Technical Quality of Licensing Actions
    - Technical Quality of Incident and Allegation Activities
    - Compatibility Requirements
    - Sealed Source and Device Evaluation Program
  - B. IMPEP Team Recommendations.
    - Recommendation for Adequacy and Compatibility Ratings
    - Recommendation for Next IMPEP Review
  - C. MRB Consultation/Comments on Issuance of Report.
4. Request for comments from Ohio representatives, OAS Liaison, and State IMPEP team members.
5. Adjournment.

Invitees: Michael Weber, DEDMRT  
Bradley Jones, OGC  
Brian Holian, FSME  
Steve Reynolds, RIV  
Jennifer Opila, CO, OAS  
Michelle Beardsley, FSME  
James Lynch, RIII/RSOA  
Joseph Nick, RI  
Stephen Poy, FSME  
Sherrie Flaherty, MN

Laura Dudes, FSME  
Pamela Henderson, FSME  
Duncan White, FSME  
Lisa Dimmick, FSME  
Karen Meyer, FSME  
Jack Foster, OEDO  
Michael Snee, OH  
Mark Light, OH  
Stephen Helmer, OH