

**Health and Safety Committee 10
Meeting Minutes**

September 18th, 2017 1:00 pm – 2:00 pm

Johnson Hall 070

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| **Dept/School** | **Member** |  | **Type** | **Box** | **Email** | **\*** |
| JISAO | Achim Nicklis | AN | Elected | 354925 | nicklis | X |
| EA | Angie Haggard | AH | Ex Officio | 354400 | ahaggard | X |
| PoE | Ann Corboy | AC | Elected | 355679 | acorboy |   |
| ATMS | David Warren | DW | Elected | 351640 | dwarren | X |
| SEFS | David Zuckerman | DZ | Appointed | 358010 | dzman | X |
| EHS | Denise Bender | DB |  | 354400 | db58 |   |
| OCEAN | Doug Russell | DR | Appointed | 357940 | dgruss |  |
| WSG | Eileen Herman | EH | Elected | 355060 | emherman | X |
| EHS | Emma Alder | EA |  | 354400 | ealder |  |
| SMEA | Jackie Chapman | JC | Appointed | 355685 | jachap | X |
| SAFS | Jon Wittouck | JW | Elected | 355020 | wittouck | X |
| OCEAN | Kathy Newell | KN | Elected | 357940 | kknewell | X |
| SEFS | Michelle Trudeau | MT | Elected | 352100 | michtru |  |
| FHL | Pema Kitaeff | PK | Elected | 351812 | pema |  |
| ESS | Scott Dakins | SD | Elected | 351310 | sjdakins | X |
| Ass. Dean | Stephanie Harrington | SH |   | 355355 | stephah | X |
| Dean's Office | Fiona Lee | FL | Appointed | 355355 | Flee415 | X |
| Earthlab/CIG | Tori Pinheiro | TP | Elected |  | vpine | X |

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\*X=Present at meeting

 **Agenda**

1. Call to order
2. Approval of minutes
3. OARS reports – June
4. U-wide meeting news
5. General discussion
6. Adjourn

Recorded by AN

**1. Call to Order:** Meeting called to order at 1:05 PM by DW.

**2. Approval of Minutes:** July minutes approved. There was no meeting in August.

**3. OARS Reports – June**

* 07-014: Splinter accident; closed.
* 07-015: Dancing; closed;
* 07-021: Cabinet fire; closed. Use caution when storing or recycling batteries; best practice of having warning signs at places of collection.
* 07-044: Sliced finger; closed. AG reports of protective gloves for food workers.
* 07-047: Biking; we seek information, if the biker wore a helmet; remains open.
* 07-060: Chainsaw; closed.
* 07-082: Stroke; listed corrective actions are only speculation; closed
* 07-095: Siphon hose; we want to verify that procedures/SOPs are in place; remains open.
* 07-104: Nose piercing; closed.
* 07-108: Bee sting; closed.
* 07-109: Pruning; closed.
* 08-007: Packing straps; closed.
* 08-034: Skid row; closed.
* 08-037: Bats; closed.
* 08-042: Bats; closed.
* 08-058: Fridge; our committee would use a non-ageist wording; closed.
* 08-059: Propane space heater; closed.
* 08-066: Dogs; closed.
* 08-112: AC; closed.
* 08-032: Twisted foot; closed.

**4. U-wide meeting news:**

DW and AH report from the U-wide meeting.

**5. Open Discussion:**

 DW requests input on the draft of a committee charter.

**7. Meeting adjourned**

Next meeting will take place on October 16, 2017 Johnson Hall 070

**Addendum**:

http://coenv.washington.edu/intranet/governance/health-and-safety-committee

<http://www.ehs.washington.edu/ohssafcom>