

**Health and Safety Committee 10
Meeting Minutes**

July 17th, 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 |  |
| 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 | X |
| ESS | Scott Dakins | SD | Elected | 351310 | sjdakins | X |
| Ass. Dean | Stephanie Harrington | SH |   | 355355 | stephah |  |
| 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:** June minutes approved.

**3. OARS Reports – June**

* 06-003: Eye injury while pruning: closed (was 05-120)
* 06-036: Child falls on gravel path: closed
* 06-037: Tick bite; suggestion to check for ticks at end of outing: closed
* 06-049: Eye injury: closed
* 06-068: Bee sting through glove: closed

**4. U-wide meeting news:** Wildlife sightings on campus (coyotes, deer, rabbits); new EH&S website in August; emergency planning committee renamed emergency readiness committee; nominations for elections due in August, results in November; an election guide is available.

**5. Open Discussion:** Our committee will develop a charter so we have a framework for the working of the group, have a resource to ensure continuity and succession, and have compliance with rules and regulations. Angie reports about a possible reshuffle in the organization of the safety committees: units with similar scope/type of work will move to the same committee (e.g. facilities will join the committee of capital projects).

**6. Resources**

* Health and Safety Committees:

<http://www.washington.edu/admin/rules/policies/APS/10.11.html>

* General Requirements for WISHA Compliance: <http://www.washington.edu/admin/rules/policies/APS/10.03>
* Presidential Order:
<http://www.washington.edu/admin/rules/policies/PO/EO55.html>
* U-wide Charter
<https://www.ehs.washington.edu/ohssafcom/uwidecharterfinal.pdf>

**7. Meeting adjourned**

Next meeting will take place on August 21, 2017 Johnson Hall 070

**Addendum**:

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

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