

**Health and Safety Committee 10
Meeting Minutes**

May 15th, 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 |  |
| 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 |  |
| 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 |  |
| Dean's Office | Fiona Lee | FL | Appointed | 355355 | Flee415 | X |
| Earthlab/CIG | Tori Pinheiro | TP | Elected |  | vpine |  |

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\*X=Present at meeting

 **Agenda**

1. Call to order
2. Approval of minutes
3. OARS reports – March and April
4. U-wide meeting news
5. New business discussion; New meeting time update
6. Adjourn

Recorded by DZ

**1. Call to Order:** Meeting was called to order at 1:00 PM by DW.

**2. Approval of Minutes:**  April minutes were approved.

**3. OARS Reports – March and April**

* 03-044/SEFS/Lost child – Closed
* 03-081/FHL/Ticks – Closed (AH to follow-up with EH&S on what, if any, are the tick prevention efforts at FHL)
* 03-089/ESS/Fume hood – Remains Open (AH to follow-up w/ Tracy Harvey on test of fume-hood air-flow detector alarm and what other factors were looked at in this lab accident investigation. She also reminded committee that Hall Heath does not have the proper resources to handle lab accident patients. They need to go to the ER or best to call 911, if serious)
* 03-92,93,94,96 &04-007/CIG/Metal grinder fumes – Closed (Discussion ensued on best way to communicate and address CPD contractor issues. DW will bring up during open floor at next U-wide meeting)
* 04-023/FHL/Allergic rxn to medication – Closed
* 04-033/FHL/Furnace flue clamp – Closed
* 04-050/SEFS/Over-use, tendonitis – Closed
* 04-092/FHL/Cut moving desk – Closed (PK and AH followed-up)
* 04-099/SEFS/Fiddleheads puncture - Closed

**4. U-wide meeting news:** Phase 1 -Accident Prevention Plan (APP) update and discussion. Template will cover 80% UW administration. Other areas need to add to APP as appendices. Will be ready to review June 8. Phase 2- Safety video for new employee orientation.

**5. Open Discussion:** New meeting time still under review. Future presentations:

* Rick Gleason, Faculty Senate representative – Region 9 DEOHS

Committee thought presentation would be worthwhile.

* Concussion expert – DW to schedule
* Elections coming up
1. **Meeting adjourned**

Next meeting will take place on June 19, 2017 Johnson Hall 070

**Addendum**:

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

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