

**Health and Safety Committee 10
Meeting Minutes**

January 22, 2018 1:00 pm – 2:00 pm

Johnson Hall 070

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| **Dept/School** | **Member** |  | **Type** | **Box** | **Email** | **\*** |
| JISAO | Achim Nicklis | AN | Appointed | 354925 | nicklis | X |
| JISAO | Collen Marquist | CM | Elected | 354925 | marquist  | X |
| EA | Angie Haggard | AH | Ex-Officio | 354400 | ahaggard | X |
| PoE | Kristi Straus | KS | Elected | 355679 | kmstraus |   |
| 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 | Paul Dye | PD | Elected | 355060 | pbdye16 |  |
| SMEA | Jackie Chapman | JC | Appointed | 355685 | jachap | X |
| SAFS | Jon Wittouck | JW | Elected | 355020 | wittouck | X |
| OCEAN | Kathy Newell | KN | Elected | 357940 | kknewell |  |
| SEFS | Lisa Nordlund | LN | Elected | 352100 | nord | X |
| FHL | Pema Kitaeff | PK | Elected | 351812 | pema |  |
| ESS | Scott Dakins | SD | Elected | 351310 | sjdakins | X |
| Ass. Dean | Stephanie Harrington | SH | Ex-Officio | 355355 | stephah |  |
| Dean's Office | Fiona Lee | FL | Appointed | 355355 | Flee415 | X |
| Earthlab/CIG | Tori Pinheiro | TP | Appointed  | 355674 | vpine |  |

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\*X=Present at meeting

 **Agenda**

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

Recorded by SD

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

**2. Approval of Minutes:** November minutes approved via email vote. December minutes approved in committee.

**3. Elections:**  DW re-elected as HSC-10 Chair and DZ re-elected as Vice-Chair for 2018-19.

**4. OARS Reports**

**October**.

* 10-058: Ship incident: remains open, awaiting input from supervisor.

**November:**

* 11-080: Grinder; remains open.
* 11-086: Falling pipe; closed.
* 11-089: Shipyard; remains open.

**December:**

* 12-032: Wasp nest; remains open due to missing supervisor comments.
* 12-050: Shattered windshield on utility vehicle; closed.
* 12-061: Shoulder strain; closed. Suggestion made to PK to remind FHL supervisors that age must not be referenced as contributing factor in OARS reports.
* 12-063: Elbow tendonitis; closed.
* 12-101: Standing on chair to remove decorations, leading to fall; closed.

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

No January U-Wide meeting

**6. Open Discussion:**

* AH noted that 4 of the 5 new OARS reports discussed had not been reported in a timely manner. OARS reports should be submitted within 24 hours of an incident. Committee members are requested to remind their departments.
* SEFS is working soil sampling for arsenic.
* JW is working on organizing boat safety training.
* OSHA Training: representative to join committee at February meeting to discuss what trainings are available and would be useful to the College Community.
* FL has updated the CoENV HSC-10 web page with current roster and past minutes made available.

**7. Meeting adjourned**

Next meeting will take place on February 26, 2018 Johnson Hall 070

**Addendum**:

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

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