

**Health and Safety Committee 10
Meeting Minutes**

June 18, 2018 1:00 pm – 2:00 pm

Johnson Hall 070

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Dept/School** | **Member** |  | **Type** | **Box** | **Email** | **\*** |
| JISAO | Achim Nicklis | AN | Appointed | 354925 | nicklis | X |
| JISAO | Collen Marquist | CM | Elected | 354925 | marquist  |  |
| 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 |
| 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 | X |
| SEFS | Lisa Nordlund | LN | Elected | 352100 | nord | X |
| FHL | Pema Kitaeff | PK | Elected | 351812 | pema | X |
| 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 | Rebecca Galloway | RG | Appointed  | 355355 | r4g | X |
| ESS | Michelle Barr | MB | Elected | 351310 | mbarr2 | X |

 |

\*X=Present at meeting

 **Agenda**

1. Call to order
2. Approval of minutes
3. OARS Reports
4. U-wide meeting news and Open Discussion
5. Adjourn

Recorded by SD

**1. Call to Order:** Meeting called to order at 1:01 PM by DW.

**2. Approval of Minutes:**  May minutes approved in committee.

**3. OARS Reports**

**October.**

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

**December:**

* 12-032: Wasp nest; AH followed up with them. Closed

**January:**

* 01-027: Grapple skidder causing jolt and lower back pain. Remains open, pending more information on the skidder.

**April:**

* 04-005: Wetlab arm inflammation/hematoma. Closed.
* 04-039: Costochondritis related to muscle strain from moving gas cylinders. Closed.
* 04-077: Motorcycle collision with deer at Friday Harbor. Closed.
* 04-086: Electric shock while cleaning grease traps under grill. Closed.
* 04-105: Guest at botanical garden event tripped on electrical cord. Closed.

**May:**

* 05-006: Back injury while lifting heavy objects without help. Closed.
* 05-015: Student on field trip fell and got bloody nose. Closed.
* 05-030: Incident during underwater helicopter egress training. Remains open, pending follow-up by AH for more information.
* 05-045: Fire related to bee keeper’s oily waste. Will implement apiary policy regarding procedures when smoking bees. Closed.
* 05-058: Student stung by bee on nose. Closed.
* 05-062: Mercury spill while cleaning out old lab. Closed.
* 05-082: Bloody nose after running into tree. Closed.
* 05-084: Tick bite. Closed.
* 05-085: Swollen knee related to previous injury. Closed.
* 05-101: Rolled ankle on uneven pavement. Closed.

**4. U-wide meeting news and Open Discussion:**

* EHS Accident Prevention Plan has been released.
	+ While useful for most of campus, it’s lacking in many areas specific to CoENV.
	+ Need to ask SH if we want an APP more specific to CoENV, perhaps using the version from EHS and adding addendums specific to:
		- Ships
		- Small boats
		- Trailers
		- Outdoor education – Field Work
	+ APP could be posted on CoENV website including the addendums.
	+ APP should be examined annually by committees for suggested edits.
* Building Safety Committee Meetings (with UW Police)
	+ Prompted by increased overnight transient activity
	+ 3 committees have been formed:
		- Access Management (related to doors, building hours, etc)
		- Policies (how they fit with state laws regarding ‘Compliance and Regulatory Management’ and ‘Open Space’ designations.
		- Training and Onboarding
* Special Olympics will be hosted on UW Campus June 30 – July 6.
* Action Items:
	+ Email photos of your building’s posted hours sign to DW.
	+ Read the APP
	+ Signup for subcommittees

**5. Meeting adjourned**

* Meeting adjourned at 2:00pm. Next meeting will take place on July 16, 2018 in Johnson Hall 070.