

**Health and Safety Committee 10
Meeting Minutes**

March 18, 2019 1:00 pm – 2:00 pm

Ocean Sciences Building 203

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Dept/School** | **Member** |  | **Type** | **Box** | **Email** | **\*** |
| SAFS | Jon Wittouck | JW | Elected | 355020 | wittouck | X |
| ATMS | David Warren | DW | Elected | 351640 | dwarren | X |
| Earthlab/CIG | Rebecca Galloway | RG | Appointed  | 355355 | r4g | X |
| ESS | Michelle Barr | MB | Elected | 351310 | mbarr2 |  |
| ESS | Scott Dakins | SD | Elected | 351310 | sjdakins |  |
| SEFS | Lisa Nordlund | LN | Elected | 352100 | nord |  |
| SEFS | David Zuckerman | DZ | Appointed | 358010 | dzman | X |
| FHL | Jeff Bronstein | JV | Elected | 351812 | jabronst |  |
| JISAO | Achim Nicklis | AN | Appointed | 354925 | nicklis |  |
| JISAO | Collen Marquist | CM | Elected | 354925 | marquist  |  |
| SMEA | Jackie Chapman | JC | Appointed | 355685 | jachap | X |
| OCEAN | Kathy Newell | KN | Elected | 357940 | kknewell |  |
| OCEAN | Robert Kamphaus | DR | Appointed | 357940 | Kamphaus  | X |
| PoE | Kristi Straus | KS | Elected | 355679 | kmstraus |  |
| WSG | Paul Dye | PD | Elected | 355060 | pbdye16 | X |
| Dean's Office | Fiona Lee | FL | Appointed | 355355 | flee415 | X |
| EHS | Angie Haggard | AH | Ex-Officio | 354400 | ahaggard |  |
| Ass. Dean | Stephanie Harrington | SH | Ex-Officio | 355355 | stephah | X |

 |

\*X=Present at meeting

Meeting notes recorded by FL. Updated roster to include Robert Kamphaus, replacement for Doug Russell.

**Agenda**

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

**1. Call to Order:** Meeting called to order at 1:04 pm by DW.

**2. OARS Reports**

**February**

* 02-065- Fall on Ice - closed
* 02-71 – Mircrotome blade – closed
* 02-88- Volunteer fall on ice – DZ to follow up

**3. Approval of Minutes:** Approved 1:24PM

**4. Open Discussion/ Announcements**

**2018 HSC Annual Accident and Injury Summary Data -** Stephanie will send out slides

* Volunteers: College has a higher number of non-paid personnel reporting injuries
	+ Of all injuries, 24% of our numbers are for non-paid personnel v. 13% across campus
	+ Should be asking volunteers for primary care information, emergency contacts, and heath insurance
		- Not required, but always ask
		- Shred information immediately after
* Possibility that APL will merge with us
* Continuity Plans: if Stephanie does not hear back from Unit Administrators, they will become the business continuity liaison

**5. U-wide Meeting**

* Building Coordinators Guiding Council: building coordinator administrative policy, description of responsibilities
	+ Maureen Black and Dennis Canuella joining committee
* Seattle Storm will be playing here at the Alaska Airlines Arena starting in the summer
* Worker Memorial Day is April 24th at 4:30pm HUB – speaker L&I Medical Director
* Snowmaggedon: 21 inches of snow on Seattle campus

**5. Adjourn** 1:38pm