

**Health and Safety Committee 10
Meeting Minutes**

August 19, 2019 1:00 pm – 2:00 pm

Ocean Sciences Building 203

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| **Dept/School** | **Member** |  | **Type** | **Box** | **Email** | **\*** |
| SAFS | Jon Wittouck | JW | Elected | 355020 | wittouck | x |
| ATMS | David Warren | DW | Elected | 351640 | dwarren | X |
| Earthla | Kate Merriwether | KM | Appointed  | 355355 | K8lynch | X |
| ESS | Michelle Barr | MB | Elected | 351310 | mbarr2 | X |
| ESS | Scott Dakins | SD | Elected | 351310 | sjdakins |  |
| SEFS | Lisa Nordlund | LN | Elected | 352100 | nord | X |
| SEFS | David Zuckerman | DZ | Appointed | 358010 | dzman | X |
| FHL | Vacant |  |  |  |  |  |
| JISAO | Achim Nicklis | AN | Appointed | 354925 | nicklis |  |
| JISAO | Collen Marquist | CM | Elected | 354925 | marquist  | X |
| SMEA | Jackie Chapman | JC | Appointed | 355685 | jachap | X |
| OCEAN | Kathy Newell | KN | Elected | 357940 | kknewell |  |
| OCEAN | Robert Kamphaus | RK | Appointed | 357940 | Kamphaus  | X |
| PoE | Vacant |  | Elected | 355679 |  |  |
| 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 | X |
| Ass. Dean | Stephanie Harrington | SH | Ex-Officio | 355355 | stephah | X |

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\*X=Present at meeting

Meeting notes recorded by FL.

**Agenda**

1. Call to order
2. Approval of minutes
3. OARS Reports – July and August
4. Open Discussion
5. Adjourn

**1. Call to Order:** Meeting called to order at 12:37pm

**2. Approval of Minutes:** Approved June minutes

**3. OARS Reports**

* + 06-001 - Johnson 425, heavy resin small – closed
	+ 06- 006 – tripped up the stairs – closed
	+ 06-017 – previously closed
	+ 06-023 – head injury on the R/VCarson – closed
	+ 06-035 – back soreness - closed
	+ 06-039 – dog bite - KM to follow up, open
	+ 06-061 – jacket nest sting - closed
	+ 06-064 – ground nest disturbed – closed
	+ 06-068 – hyperextended knee – closed
	+ 06-069 – solution spill – RK to follow up on capping systems, closed
	+ 07-014 – slip, fall at the beach – closed
	+ 07-019 – cut finger, SOP not exactly accurate, SH to follow up, - open
	+ 07-026 – chop saw injury, AH to follow up with EH&S contact – open
	+ 07-027 – cactus spines, MB to follow up re: heat stress - open
	+ 07-028 – broken knee bone – closed
	+ 07-035 – vehicle accident – closed
	+ 07-058 – yellow jacket stings – closed
	+ 07-085 – tripped and fell – closed

**4. Open Discussion/ Announcements**

- HSC Dashboard is in draft stages, annual report will be available on a one page dashboard, monthly updates

**5. Adjourn:** Meeting adjourned at around 2pm.