

**Health and Safety Committee 10
Meeting Minutes**

June 17, 2018 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 |  |
| ATMS | David Warren | DW | Elected | 351640 | dwarren | X |
| Earthlab/CIG | Rebecca Galloway | RG | Appointed  | 355355 | r4g |  |
| ESS | Michelle Barr | MB | Elected | 351310 | mbarr2 |  |
| 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 | X |
| JISAO | Collen Marquist | CM | Elected | 354925 | marquist  | X |
| SMEA | Jackie Chapman | JC | Appointed | 355685 | jachap |  |
| OCEAN | Kathy Newell | KN | Elected | 357940 | kknewell | X |
| OCEAN | Robert Kamphaus | RK | 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 | 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
4. Open Discussion
5. Adjourn

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

**2. Approval of Minutes:** Updated previous minutes to include KN. Approved 1:00

**3. OARS Reports**

* + 05-048 - plastic mats in hot weather – closed
	+ 05-050 – removing tree branch - closed
	+ 05-053 – bumble bee sting – closed
	+ 05-073 – wire basket, pinched finger – closed
	+ 05-090 – car hit a tree – closed
	+ 05 -101 – dog bite – open. AH to follow up

**4. Open Discussion/ Announcements**

Lab Safety Updates:

* Alex Hagan presented lab safety survey results
	+ - Team of 3 conducting surveys
		- Results showed a lot of improvement campus wide in terms of compliance
* SH: College of the Environment chemical inventories still a problem in some areas
	+ - Renewing Fire Dept permits: ATG pending, OSB not ready

Boating Updates:

* All boating incidents reported in OARs will be forwarded to Will Love, Small Boat Safety Officer
* Insurance at Sea meeting attended by SH, CM, and RK resulted in suggestions to acquire additional forms of travel insurance especially for students. SH working on a “know before you go” document
	+ UNOLS vessel – whoever is chartering boat assumes risk, costs of evacuation
		- Costs for ship diversion not a concern for UNOLS fleet
	+ When to get supplemental travel insurance:
		- Diversion insurance (if not on UNOLS vessel)
		- Personal healthcare issue – medical attention in a foreign country (not covered by LNI)

Equipment: SH working on policy re: equipment insurance

* Please insure your equipment!! Review the UW Equipment Insurance Program here: <https://risk.uw.edu/insure/EIS>
* As an incentive, Dean’s Office will pay for half of deductible for any damages or losses to equipment covered by UW’s equipment insurance program
	+ Exceptions for equipment housed underwater
* Any equipment not covered by UW Equipment Insurance is the responsibility of the PI and their unit
* AH can update the committee on office ergonomics and can loop in the Access Technology Center
* FL to send a Doodle poll re: summer picnic

**5. Adjourn:** Meeting adjourned at 1:45