

**Health and Safety Committee 10 Meeting Minutes**

August 21, 2023 1:00 pm – 2:00 pm

Zoom

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| **Dept/School** | **Member** |  | **Type** | **Box** | **Email** | **\*** |
| SAFS | Jon Wittouck | JW | Elected | 355020 | wittouck |  |
| SAFS | Carita Pascal | CP | Alternate | 355020 | cpascal |  |
| ATMS | David Warren | DW | Elected | 351640 | dwarren | x |
| ATMS | Dennis Canuelle | DC | Elected | 351640 | canuelle | x |
| CICOES | Burlyn Birkemeier | BB | Elected | 354925 | bbirkeme | x |
| CICOES | Denise Kester | DK | Alternate | 354925 | dkester |  |
| VACANT |  |  |  |  |  |  |
| Earthlab | Jessica Nagtalon | JN | Elected | 355355 | nagtalon | x |
| ESS | Andy Schauer | AS | Elected | 351310 | aschauer | x |
| ESS | Michael Harrell | MH | Elected  | 351310 | mdh666 | x |
| SEFS | Jack Lockhart | JL | Elected | 352100 | jlock | x |
| VACANT |  |  |  |  |  |  |
| FHL | Peggy Combs | PC | Elected |  | fhlstock | x |
| SMEA | Ulla Johnson | MM | Appointed | 355685 | ullaj | x |
| OCEAN | Kathy Newell | KN | Elected | 357940 | kknewell | x |
| OCEAN | Robert Kamphaus | RK | Appointed | 357940 | Kamphaus |  |
| OCEAN | Kirk O’Donnell | KO | Alternate | 355351 | kirkod |  |
| PoE | Courtney Peetz | CP | Elected | 355679 | cpeetz |  |
| WSG | Andrea Chateaubriand | AC | Elected | 354809 | chateau |  |
| Dean's Office | Everett Abegg | EA | Elected | 355355 | eabegg | x |
| EHS | Sonia Honeydew | SH | Ex-Officio | 354400 | soniah2 |  |
| EHS | Erin McKeown | EM | Ex-Officio | 354400 | mstoxic |  |
| Assoc. Dean | Stephanie Harrington | SH | Ex-Officio | 355355 | stephah | x |

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\*X=Present at meeting

Meeting notes recorded by EA

**Agenda**

1. Call to Order
2. Approval of July Minutes
3. Open Discussion
4. OARS Reports July 2023
5. Adjourn
6. **Call to Order:** Meeting called to order at 1:00 PM
7. **Approval of Minutes:** The July 2023 minutes were approved.
8. **OARS Reports:**
	* **2023-07-018 –** Individual had a back pain flare up after routine landscaping work. – Closed.
	* **2023-07-021** – Individual at a summer camp rolled their right ankle. - Closed.
	* **2023-07-039** – Individual was stung by a wasp at a summer camp. - Closed.
	* **2023-07-059 –** Individual cut their hand on a rusty gate while conducting field work. – Closed.
		+ Stephanie recommended reaching out to USFS to report the issue as well, if they were not notified already.
	* **2023-07-067** – Individual at a summer camp was poked in eye. – Closed.
	* **2023-07-069** – Individual at a summer camp bumped their nose and suffered a nosebleed. – Closed.
	* **2023-07-071** – Individual at a summer camp was hurt while playing a game. - Closed.
	* **2023-07-075 –** Individual was walking back to R/V Thompson and tripped on a raised boardwalk. Led to finger fracture upon further medical check. Factors included lighting and uneven surfaces. – Closed.
	* **2023-07-079 –** Individual at a summer camp was stung by an insect. – Closed.
	* **2023-07-084 –** Individual stung, later developed into an infection. - Closed.
		+ Stephanie – Benadryl now permissible in Pack Forest First aid kit. It may be worth following up with EH&S regarding discrepancies in first aid kit packing lists.
		+ The fact that the wound was not disinfected, according to the report, may have led to infection of wound. Burn cream may have also made the injury worse.
	* **2023-07-097** – Individual stung by an insect in the Dean’s Office. – Closed.
	* **2023-07-099** – Individual at a summer camp bumped their nose and suffered a nosebleed. – Closed.
9. **Open Discussion:**
	* From the EH&S monthly safety meeting - Workman’s Comp trends and statistics for 2023 presented. The last three years of which are used to determine insurance rates. Completion of OARS was re-emphasized.
10. **Adjourn:** Meeting adjourned at 2:00PM.