

Memorandum

To: Hazards Management Committee
From: Michael Rolleri
Date: 2/11/09
Re: Minutes of February meeting

Members of the 2008 - 2009 HAZARDS MANAGEMENT SAFETY COMMITTEE:

Michael Rolleri, Chair	Paul Green Theatre/Dramatic Art
Lisa Lackey	UEOHC
Htay Htay	Housekeeping
Durwood House	Facilities Services
Steve Kenny	Risk Management
Linda Goodman	Energy Services
Janice Richmond	Facility Services
Tonya Hargett	DLAM
Lisa Daley	Energy Services
Mary Crabtree	EHS
Joseph Sutton	EHS
Mary Beth Koza, Director	EHS

On Wednesday, February 11th, 2009, the committee met at The Center For Dramatic Art conference room beginning at 2:00.

Attending the meeting: Michael Rolleri, Lisa Lackey, Steve Kenny, Tonya Hargett, Joseph Sutton

- #1. Welcome and introductions.
- #2. Minutes approved from the November meeting.
- #3. Reviewed work injuries and illnesses related to Hazards Management. Support Services and IMAC are down.
- #4. Unfinished Business: JSA Library is on line under Work Place Safety.

- #5. New Business: Approved the following: Excavation, Trenching and Shoring training; Approved updates to the Respiratory protection Program.
- #6. Other Business: All of the up coming meetings we will be reviewing updates to the Health & Safety manual, please make every effort to come so you can have input to this process and relate changes back to your departments and units.

Meeting dates for 2008-2009 are listed below.

Next Meeting: Wednesday, May 13th, 2009.

Meeting adjourned at 3:00.

Meeting schedule for 2008-2009:

Wednesday August 13th 2008, Wednesday November 12th 2008, Wednesday February 11th 2009, Wednesday May 13th 2009, Wednesday August 12th 2009. Meetings will be at 2:00 in The Center For Dramatic Art conference room.