

MINUTES
OCCUPATIONAL HEALTH/CLINICAL SAFETY COMMITTEE
Thursday, May 9, 2013

Members Present: Dr. Robert Adams (chair) Jennifer Rees, Carol Koziel, Dr. Douglas Solow, Dr. James Hill, Ricky Robinson, Cheryl Culpepper, Foretta Davis, Angela Atwater, Pam Fogelman, Mary Baker, Janet Winters

Members Absent: Dr. Mary Ann Covington, Janet Perry, Amber Kimball, James Hawkins, Charlene Womble, Cheryl Henderson

Substituted Members in Attendance: Carol Koziel for Dr. Mary Covington .

1. Introduction of new committee members
2. Mary Beth Koza, Director Environment, Health and Safety, presentation on Environment, Health, and Safety and the Committee role
3. Election of new Committee Chair: Janet Winters nominated Jennifer Rees; Dr. Adams seconded the motion. Committee voted and affirmed the nomination effective immediately.
4. Dr. Hill provided a update on the tuberculosis shortage and anticipated timeline for receipt
5. Dr. Hill introduced background on a new policy concerning HIV and Hepatitis B.
6. D. Bergman presented review of work place injuries for employees in a clinic environment.
7. Committee discussed meeting dates and location. Jennifer Rees motioned to have the meeting changed to Thursdays and moved to room 219 in the TRACS suite located in Brinkhous-Bullit. Motion was seconded by Cheryl Culpepper. Committee voted and elected to change meeting day to Thursday and moved meeting to TRACS location.

Meeting adjourned at 2:45

Next meeting is scheduled for August 29, 2013