

MINUTES
OCCUPATIONAL HEALTH/CLINICAL SAFETY COMMITTEE
Wednesday, February 9, 2011

Members Present: Robert Adams (Chair), Dr. James Hill, Michele Clark, Jennifer Rees, Karen Doran, Mike Proctor, Debra Bergman (EHS)

Special Guests: Mary Beth Koza, Director, Environment, Health and Safety
Mary Covington, Asst. Vice Chancellor, Campus Health Services

Members Absent: Enrique Platin

1. Discussion: Subcommittee. Mary Beth Koza provided background on EHS organizational structure and the associated safety committees. Mary Covington provided background on current Exposure Committee; overseeing student requirements. Ms. Koza and Ms. Covington requested Clinical Safety Committee consider establishing a subcommittee. Motion was made by Jennifer Rees to establish the subcommittee; Michele Clark seconded the motion. Expectations; amend current policy in place for Exposure Committee to reflect subcommittee status, establish committee title and membership.
2. Dr. James Hill presented draft Travel Immunization Policy for review and approval. Policy reflects University expectations for students, faculty and staff who travel abroad; required immunizations and supplemental insurance coverage.
3. Bergman reported on workplace safety statistics from September 1, 2010 through December 31, 2010. The committee discussed the categories and talked about the ones with the highest numbers. The statistics were highest overall in exposure; second is frequency of fall, slips, and trips.

Meeting adjourned at 3:00

Next meeting is scheduled for May 11, 2011.