

MINUTES
OCCUPATIONAL HEALTH/CLINICAL SAFETY COMMITTEE
Wednesday, February 11, 2009

Members Present: Dr. Robert Adams (Chair), Jennifer Rees, Michele Clark, Ann Law, Debra Bergman (EHS liaison), Karen Doran, and Mike Proctor

Members Absent: Dr. Enrique Platin, Priscilla Stevens, and Janet Perry

1. The meeting was called to order.
2. Debra Bergman reported on workplace safety statistics in clinical environment for third and fourth quarters (July – December) of 2008. The committee discussed the categories and talked about the injuries with the highest incident rate.
3. Ann Law reported on the exposure incidents in accordance with Blood Borne Pathogen Standard. Detailed information was provided about incident rate by job title, type of exposure, location, device, activity (task), and testing of source.
4. There was new business discussed.
 - a. Employee Healthcare Compliance Status Notification letter. A new format was presented to the committee for their consideration. It was agreed that the individual committee member would gather feedback from individuals in their respective departments. A vote will be taken at the April meeting to decide on final format.
 - b. Dr. Adams led a decision regarding committee membership. A key member of the committee has resigned and two areas are not represented on a regular basis. He has requested that the committee members gather recommendations for committee selection and bring suggestions to April meeting.
 - c. Dr. Adams led a decision regarding the duties and responsibilities of the committee. He requested suggestions and feedback from the members for the purpose of achieving committee goals and overall improvement. Information on committee meeting schedule and format was presented.
5. The next committee meeting is scheduled for April 8, 2009 from 1:30-2:30 at Student Health Service, Counseling and Wellness Office, Room 232.

Meeting adjourned at 2:30 p.m.