



**TEXAS RADIATION ADVISORY BOARD MINUTES
MEDICAL COMMITTEE**

AUSTIN-Health and Human Services Commission, MHMR Center
Conference Room 240
909 W. 45th Street, Austin, Texas 78751
Friday, August 9, 2013
9:00 AM

1. Call to Order

Mark Silberman, M.D., Vice Chair, called the meeting to order at 9:27 a.m. A quorum was present. Members present: Ian Hamilton, Ph.D.; Nora Janjan, M.D., M.B.A., MPSA; Robert Emery, D.Ph.; Bill Campbell; David Nichols, M.D.; and Mark Pittman, J.D. Members absent: Melanie Marshall, D.D.S. and Darlene Metter, M.D.

2. Introduction of guests

Department of State Health Services (DSHS) staff present: Barbara Taylor, Jo Turkette, Lisa Bruedigan, Jerry Cogburn, Lisa Nieman, and Alyson Henry

Guests present: Knox Pittman

3. Adoption of the minutes of the June 21, 2013 meeting

Dr. Emery made a motion to approve the minutes. Dr. Hamilton seconded the motion and the committee unanimously approved the minutes.

4. Old Business

A. Update on stereotactic surgery with Varian interlock system

Ms. Nieman stated that Varian will be giving a presentation for DSHS on their new ICVI interlock system next week. This will be discussed during the next committee meeting.

B. ASTRO's Target Safety Campaign creating a national radiation oncology error reporting system -- Update to monitor national activity

Dr. Janjan discussed the safety guidelines.

5. New Business

A. Comment on EPA Federal Guidance Report No.14 "Radiation Protection Guidance for Diagnostic and Interventional X-ray Procedures"

Ms. Bruedigan discussed the report.

B. NRC meeting 07/18/13 on the revisions to the "Policy Statement on Adequacy and Compatibility of Agreement State Programs" and "Statements of Principles and Policy for the Agreement State Program" – How is Texas affected?

Ms. Taylor stated compatibility levels with Texas would likely be unaffected.

6. Public Comments

None

7. Formulate recommendations on any agenda items to be considered by the full Board

Dr. Janjan would like to add a discussion of Part 35 and when there is an adverse event during brachytherapy to the next agenda. Dr. Hamilton would like to add a discussion of the ACR dose index registry to the next agenda. Self-referral CT chest screening and the use of CT scout exams were discussed as agenda topics for the next committee meeting. A summary of the Varian interlock presentation was requested for the next committee meeting agenda.

8. Adjourn

Dr. Silberman adjourned the meeting at 10:25 a.m.