

TEXAS RADIATION ADVISORY BOARD MEETING AGENDA

Austin-Health and Human Services Commission, MHMR Center Conference Room 164, 909 W. 45th Street, Austin, Texas 78751 Friday, February 27, 2015 at 10:30 AM

Members: John Hageman, C.H.P., Chair; Nora Janjan, M.D., Vice Chair; Mark Pittman, Secretary; Mitch Lucas; Ian Scott Hamilton, Ph.D.; Darshan Sachde; Melanie Marshall, D.D.S.; David Nichols, M.D.; Judith Raab; Robert Emery; Mark Silberman, M.D.; John Johnson, D.V.M.; Darlene Metter, M.D.; Kenneth Krieger, C.H.P.; Bill Campbell; Kevin Raabe; Amy Clark; Stephen Harris

The board will convene as posted to consider, discuss and take formal action, as necessary, on the following agenda items, as time allows:

- 1. Call to order
- 2. Introduction of guests
- 3. Review and adoption of the minutes of the November 7, 2014 meeting
- 4. Committee Reports and Recommendations
 - A. Industrial, Nuclear Power, Uranium and Waste Committee
 - B. Medical Committee
 - C. Topic Research Committee
- 5. Program Reports
 - A. Railroad Commission of Texas (RRC)
 - B. Texas Commission on Environmental Quality (TCEQ)
 - C. Texas Department of State Health Services (DSHS)
 - D. Texas Low-Level Radioactive Waste Disposal Compact Commission (TLLRWDCC)
 - E. U.S. Nuclear Regulatory Commission Roger Mulder, State Liaison Officer
- 6. Old Business: No Old Business
- 7. New Business
 - A. Radiological Response Volunteer Corps, sponsored by the CRCPD http://www.crcpd.org/RRVC/rrvc_rfp.aspx (Free, DSHS)
 - B. Informational presentation: NORM related to Oil and Gas Production (Judy Raab)
 - C. Discuss and decide on action items presented by the Industrial, Nuclear Power, Uranium and Waste Committee
 - D. Discuss and decide on action items presented by the Medical Committee
 - E. Discuss and decide on action items presented by the Topic Research Committee
 - F. TRAB Policies on Public Comments at Open Meetings (Pfefferle, DSHS)

- 8. Public Comments
- 9. Discussion of Future Meeting Topics
- 10. Adjourn

Contact persons:

Chair: John P. Hageman, jph@swri.org or john.hageman@swri.org

Vice Chair: Nora Janjan, nora.janjan@gmail.com

Department of State Health Services, Radiation Control Program, Richard A. Ratliff telephone 512-834-6679, Richard.Ratliff@dshs.state.tx.us

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Anne Mosher, Department of State Health Services, 1100 West 49th Street, Austin, Texas, at (512) 458-7404, at least 72 hours prior to the meeting so that appropriate arrangements may be made.