



TEXAS RADIATION ADVISORY BOARD (TRAB)
MEETING AGENDA

Austin-Health and Human Services Commission, MHMR Center
Conference Room 164, 909 W. 45th Street, Austin, Texas 78751
Friday, May 20, 2016 at 10:30 AM

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

The Board will convene as posted to hear, consider, discuss and take formal action, as applicable and necessary, on the following agenda items,¹ as time allows:

1. Call to order
2. Introduction of members and guests
3. Approval of minutes
 - A. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the February 5, 2016 meeting
 - B. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the April 12, 2016 teleconference 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 (TLLRWDC)
 - E. U.S. Nuclear Regulatory Commission – DeAnn Walker, State Liaison Officer
6. Routine and Continuing Business:
 - A. Review of the requirements for the TRAB regarding the open meeting act and the maximum number of Committee members
 - B. Status of updating the Laser Safety regulations to the latest ANSI Standards (Flynn, DSHS)
7. New Business
 - A. Updates on the changes to the DSHS Radiation Control Program organization

¹ At the discretion of the Chair, agenda items may be taken in any order and public comment may be permitted in connection with any agenda item. An individual who wishes to speak on an issue that falls under the Board's jurisdiction shall be heard during the Public Comment agenda item.

- B. Approval of the FY 2015 TRAB Annual Report to the Commissioner
8. Public Comments
 9. Identification of Agenda Items and/or topics for next or future TRAB or TRAB Committee Meetings
 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, Chuck Flynn: telephone (512) 834-6770, x 2821: or email Chuck.Flynn@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) 776-2780, at least 72 hours prior to the meeting so that appropriate arrangements may be made.