



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, September 23, 2016 at 10:00 AM

Members: Bill Campbell, Secretary; Bob Emery; John Hageman, Chair; Stephen Harris; Johnny Johnson; Ken Krieger; Neal Leavell; Mitch Lucas; Darlene Metter; Karen Newton; Tim Powell; Judy Raab; Kevin Raabe; Darshan Sachde; Missy Shorey; Mark Silberman; Simon Trubek

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 new and old members
3. Introductions of guests
4. Health and Human Services System (HHSS) Transformation Plan
5. Updates on the changes to the DSHS Radiation Control Program organization as a result of the July 2016 GAO report on Nuclear Security
6. 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\
7. Election of a Chair, Vice Chair and Secretary
8. Resolutions for former TRAB members: Bradley Bunn, Amy Clark, Ian Hamilton, Nora Janjan, Melanie Marshall, Rosana Moreira, Jay Murphy, and Mark Pittman
9. Committee Reports and Recommendations
 - A. Industrial, Nuclear Power, Uranium and Waste Committee
 - B. Medical Committee
 - C. Topic Research Committee
10. 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
11. Routine and Continuing Business:
 - A. Status of updating the Laser Safety regulations to the latest ANSI Standards
12. New Business

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.

- A. Review of the requirements for the TRAB regarding the open meeting act and the maximum number of Committee members
 - B. Review and approval of the Fiscal Year-2015 TRAB Annual Report to the Commissioner
 - C. TRAB Consideration of the Advisory Statement for a Better Understanding of Radiation
 - D. Report on the decommission and decontamination of the Sturgess in Galveston
 - E. Report on Isotope Crossroads: Dallas Exercise on a radioactive transportation accident and release
 - F. Update on the Governor's Private Sector Advisory Council activities
 - G. Update on the Preventive Radiological/Nuclear Detection program
 - H. Discussion of response from Dr. Hellerstedt to TRAB April 12, 2016 letter, regarding Fluoroscopy rule.
13. Public Comments
14. Identification of Agenda Items and/or topics for next or future TRAB or TRAB Committee Meetings
15. Adjourn

Contact persons:

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

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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.