



TOPIC RESEARCH COMMITTEE
of the TEXAS RADIATION ADVISORY BOARD (TRAB)
MEETING MINUTES

Austin-Health and Human Services Commission, MHMR Center
Conference Room 164, 909 W. 45th Street, Austin, Texas 78751
Friday, December 4, 2015 at 8:30 AM

1. **Call to Order**

Dr. Hamilton, Ph.D., C.H.P., Chair; called the meeting to order at 8:39 a.m. A quorum was present.

Members present for the meeting; John Hageman, M.S., C.H.P.; Nora Janjan, M.D. M.P.S.A., M.B.A.; and Darshan Sachde

Members not present: Robert Emery, DrPH, Vice-Chair

Other TRAB members present: Kenneth Krieger, C.H.P.; Judy Raab

2. **Introduction of guests**

Department of State Health Services (DSHS): Lisa Bruedigan, Jerry Cogburn, Ruben Cortez, Ray Fleming, Chuck Flynn, Robert Free, Richard Ratliff, P.E.; Stacey McLarty, Eric Skotak, Liz Speights, Karl Von Ahn, Shannon Quinn, Billy Duncan, Helen Watkins, Shannon Quinn, Wendy Kaliszewski, Karl Von Ahn and Peggy Westlund.

Texas Railroad Commission (RRC): Grant Chambless and Dana Fine

Texas Commission on Environmental Quality (TCEQ): Charles Maguire

3. **Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the September 18, 2015 TRAB Topic Research Committee meeting**

Mr. Hageman made a motion to approve the minutes with amendments. Dr. Janjan seconded the motion and the minutes were unanimously approved.

4. Continuing Business

A. Update on rulemaking priorities

Mr. Flynn discussed the current status of compatibility with 10 CFR Part 37, Physical protection of Category 1 and 2 quantities of radioactive material: The rule was posted in the Texas Register on November 20, 2015 for a 30 day comment period and a public meeting will be held at DSHS on December 9, 2015. Mr. Fleming is working on the license condition if DSHS does not meet the March 19, 2016 deadline.

B. Any additional information on photon activation of the collimators of high-energy accelerator/teletherapy units

Mr. Fleming did not have an update at this time.

5. New Business:

A. Identify any additional topics that need further research to be addressed by the TRAB

None

B. Identify topics to recommend to be further discussed and addressed at future meetings of the Medical Committee; Industrial, Nuclear Power, Uranium, and Waste (INUW) Committee, or full Board

None

6. Public Comments

None

7. Summarize Committee meeting and recommendations for Committee Report and proposed action items for TRAB and for future agenda items for TRAB, the Medical Committee, or INUW Committee's

None

8. Identification of Agenda Items for next or future Topic Research Committee Meeting

Dirty Bombs-Is a position statement needed?

9. Adjourn

Dr. Hamilton adjourned the meeting at 8:50 am.