



TEXAS RADIATION ADVISORY BOARD
MEETING AGENDA

Department of State Health Services, Moreton Building, Room M 739
1100 West 49th Street, Austin, Texas

February 6, 2010
10:30 AM

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

1. Call to order
2. Introduction of guests
3. Approval of minutes of the November 7, 2009 meeting
4. Committee Reports
 - A. Medical Committee
 - B. Industrial, Uranium and Waste Committee
 - C. Interagency Information and Cooperation Committee
 - D. Executive Committee
5. Program reports
 - A. Railroad Commission of Texas
 - B. Texas Commission on Environmental Quality
 - C. Texas Department of State Health Services
 - D. Texas Low-Level Radioactive Waste Compact Commission
 - E. Roger Mulder - US Nuclear Regulatory Commission State Liaison Officer
6. Old Business
7. New Business
 - A. Briefing on new procedure for Board Review of Department of State Health Services rules

- B. Consideration of and action on Board Member Absences (25 TAC §289.130(i)(2))
 - C. Preparation and submittal of Annual Report to the Commissioner (25 TAC §289.130(n))
 - D. Board action on any Committee Recommendations
- 8. Public Comment
 - 9. Future Meeting Dates
 - 10. Adjourn
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Contact persons:

Rick Jacobi, Texas Radiation Advisory Board, 512-656-4765, rjacobi@austin.rr.com, or Richard A. Ratliff, Department of State Health Services, Radiation Control Program, Department of State Health Services, 1100 West 49th Street, Austin, Tx.78756, telephone (512) 834-6679, or email at 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, extension 6605, 72 hours prior to the meeting so that appropriate arrangements may be made.



TEXAS RADIATION ADVISORY BOARD
MEDICAL COMMITTEE
MEETING AGENDA

Department of State Health Services, Moreton Building, Room M 739
1100 West 49th Street, Austin, Texas

February 6, 2010
9:00 AM

The Texas Radiation Advisory Board Medical Committee will convene as posted to consider, discuss and take formal action, as necessary, on the following agenda items:

1. Call to Order
2. Adoption of the minutes of the November 7, 2009 meeting
3. Briefing on the Conference of Radiation Control Program Directors (CRCPD) Nationwide Evaluation of X-ray Trends (NEXT)
4. Briefing on Health Risks from Airport Full-Body X-ray Screening
5. Discussion of laser hair removal rules
6. Public Comment
7. Formulate recommendations on any agenda items to be considered by the full board
8. Adjourn

Members of the Committee invite all non-Committee members of TRAB to attend and listen to the discussion.

Contact person: Richard A. Ratliff, Department of State Health Services, Radiation Control Program, Department of State Health Services, 1100 West 49th Street, Austin, Tx.78756, telephone (512) 834-6679, or email: Richard.Ratliff@dshs.state.tx.us.

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TEXAS RADIATION ADVISORY BOARD
INDUSTRIAL, URANIUM AND WASTE COMMITTEE
MEETING AGENDA

Department of State Health Services, Moreton Building, Room M 652
1100 West 49th Street, Austin, Texas

February 6, 2010
9:00 AM

The Texas Radiation Advisory Board Industrial, Uranium and Waste Committee will convene as posted to consider, discuss and take formal action, as necessary, on the following agenda items:

1. Call to Order
2. Adoption of the minutes of the November 7, 2009 meeting.
3. Discussion on Texas Commission on Environmental Quality presentation on Environmental Protection Agency Drinking Water Standards for Radium-226.
4. Status of the Railroad Commission of Texas Rulemaking on Uranium Exploration.
5. Public Comments
6. Formulate recommendations on any agenda items to be considered by the full board
7. Adjourn

Members of the Committee invite all non-Committee members of TRAB to attend and listen to the discussion.

Contact person: Richard A. Ratliff, Department of State Health Services, Radiation Control Program, Department of State Health Services, 1100 West 49th Street, Austin, Tx.78756, telephone (512) 834-6679, or email: Richard.Ratliff@dshs.state.tx.us.

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TEXAS RADIATION ADVISORY BOARD
INTERAGENCY INFORMATION AND COOPERATION COMMITTEE
MEETING AGENDA

Department of State Health Services, Moreton Building, Room M 653
1100 West 49th Street, Austin, Texas

February 6, 2010
9:00 AM

The Texas Radiation Advisory Board Interagency Information and Cooperation Committee will convene as posted to consider, discuss and take formal action, as necessary, on the following agenda items:

1. Call to Order
2. Adoption of the minutes of the November 7, 2009 meeting
3. Report on meetings held with the Texas Commission on Environmental Quality and the Railroad Commission of Texas to discuss information management at those two agencies.
4. Formulate report outline on agency information management with initial impressions and proposed actions, if any
5. Public Comment
6. Formulate recommendations on any agenda items to be considered by the full board
7. Adjourn

Members of the Committee invite all non-Committee members of TRAB to attend and listen to the discussion.

Contact person: Richard A. Ratliff, Department of State Health Services, Radiation Control Program, Department of State Health Services, 1100 West 49th Street, Austin, Tx.78756, telephone (512) 834-6679, or email: Richard.Ratliff@dshs.state.tx.us.

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TEXAS RADIATION ADVISORY BOARD
EXECUTIVE COMMITTEE
MEETING AGENDA

Department of State Health Services, Moreton Building, Room M 618
1100 West 49th Street, Austin, Texas

February 6, 2010
9:00 AM

The Texas Radiation Advisory Board Executive Committee will convene as posted to consider, discuss and take formal action, as necessary, on the following agenda items:

1. Call to Order
2. Adoption of the Minutes of the November 7, 2009 meeting
3. Member Attendance Review (25 TAC §289.130(i)(2))
4. Texas Radiation Advisory Board Annual Report (25 TAC §289.130(n))
5. Public Comment
6. Formulate recommendations on any agenda items to be considered by the full board
7. Adjourn

Members of the Committee invite all non-Committee members of TRAB to attend and listen to the discussion.

Contact person: Richard A. Ratliff, Department of State Health Services, Radiation Control Program, Department of State Health Services, 1100 West 49th Street, Austin, Tx. 78756, telephone (512) 834-6679, or email: Richard.Ratliff@dshs.state.tx.us.

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