



## **TEXAS RADIATION ADVISORY BOARD MINUTES**

Friday, November 1, 2013

Austin-Health and Human Services Commission, MHMR Center

Conference Room 164

909 W. 45<sup>th</sup> Street, Austin, Texas 78751

Scheduled to Convene at 10:30 AM

### **1. Call to order**

John Hageman, C.H.P., Chair, called the meeting to order at 10:32 a.m. A quorum was present. Members present for the meeting: Kenneth Krieger, C.H.P.; Nora Janjan, M.D., M.B.A., MPSA; Amy Clark; Stephen Harris; Melanie Marshall, D.D.S.; Robert Emery, D.Ph.; Jay Murphy, P.E.; Ian Hamilton, Ph.D.; Darlene Metter, M.D.; Kevin Raabe; Bill Campbell; and David Nichols, M.D.

Members not present: Mitch Lucas, P.E.; Brad Bunn; Mark Silberman, M.D.; Rosana G. Moreira, Ph.D.; and Mark Pittman J.D.

Department of State Health Services (DSHS) staff present: Richard Ratliff, P.E.; Barbara Taylor; Ray Fleming; Ruben Cortez; Lisa Nieman; Jo Turkette; Alyson Henry; Jerry Cogburn; Robert Free; Jon Huss; Elizabeth Speights; and Chris Myers

Texas Commission on Environmental Quality (TCEQ) staff present: Charles McGuire and Bobby Janecka

Railroad Commission of Texas (RRC) staff present: Leslie Savage

### **2. Introduction of guests**

Guests present: Eddie Selig, Advocates for Responsible Disposal in Texas; Rick Jacobi, representing himself; Roger Mulder, State Energy Conservation Office; Bob Wilson, Texas Low-Level Radioactive Waste Disposal Compact Commission (TLLRWDC); and Betsy Madru, State Senator Kel Seliger's office.

### **3. Adoption of the minutes of the August 9, 2013 meeting**

Mr. Krieger made a motion to approve the minutes. Dr. Emery seconded the motion and the minutes were unanimously approved.

#### **4. Committee Reports and Recommendations**

##### **A. Industrial, Nuclear Power, Uranium and Waste (INUW) Committee**

Mr. Raabe discussed the committee meeting.

##### **B. Medical Committee**

Dr. Metter discussed the committee meeting.

##### **C. Topic Research Committee**

Dr. Emery discussed the committee meeting.

#### **5. Program Reports**

##### **A. Railroad Commission of Texas**

Ms. Savage discussed the report.

##### **B. Texas Commission on Environmental Quality**

Mr. McGuire discussed the report.

##### **C. Texas Department of State Health Services**

Mr. Ratliff discussed the report.

##### **D. Texas Low-Level Radioactive Waste Disposal Compact Commission**

Mr. Wilson stated the next TLLRWDC meeting will be in Austin on November 21.

##### **E. Roger Mulder – U.S. Nuclear Regulatory Commission, State Liaison Officer**

Mr. Mulder presented his report.

#### **6. Old Business**

None

#### **7. New Business**

##### **A. Presentation on Nuclear Medicine**

Dr. Metter presented a PowerPoint presentation titled *What is Nuclear Medicine?*

##### **B. Update on rulemaking priorities**

Ms. Taylor provided an update on DSHS rules.

##### **C. Adoption of 25 TAC §289.101 relating to Memorandum of Understanding Between the Department of State Health Services and the Texas Commission on Environmental Quality regarding Radiation Control Functions**

Mr. Krieger made a motion that the Memorandum of Understanding move forward in the rulemaking process. Mr. Raabe seconded the motion and the motion unanimously passed.

##### **D. Adoption of 25 TAC §289.204 relating to Radiation Control Program Fees**

Ms. Taylor discussed the rule. Mr. Krieger made a motion that the rule move forward in the rulemaking process. Mr. Harris seconded the motion and the motion unanimously passed.

##### **E. Discuss and decide on action items presented by the INUW Committee**

None

##### **F. Discuss and decide on action items presented by the Medical Committee**

None

##### **G. Discuss and decide on action items presented by the Topic Research Committee**

Mr. Murphy made a motion to recommend that 25 TAC §289.301 be updated to reflect current American National Standards Institute (ANSI) standards after the current rules in the rulemaking process have been completed. Mr. Krieger seconded the motion and the motion unanimously passed.

**H. Election of new TRAB officers for 2014: Chairman, Vice Chairman, Secretary**

Mr. Krieger read the nominations. Mr. Hageman was nominated for Chairman, Dr. Janjan was nominated for Vice Chairwoman, and Ms. Clark was nominated for Secretary. Mr. Campbell made a motion to accept the nominations by acclamation. Mr. Raabe seconded the motion and the officers were elected. Mr. Hageman and Dr. Janjan abstained from voting.

**8. Public Comments**

None

**9. Discussion of Future Meeting Topics**

January 31 and February 7 were discussed as possible meeting days.

**10. Adjourn**

Mr. Hageman adjourned the meeting at 12:02 p.m.