



**TEXAS RADIATION ADVISORY BOARD  
EXECUTIVE COMMITTEE**

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

November 7, 2009  
9:00 AM

**1. Call to Order**

The committee met at 9:10 a.m. Mr. Rick Jacobi and Dr. Ian Hamilton were in attendance. Mr. Mitchell Lucas was absent. Mr. Richard Ratliff of DSHS was in attendance and Ms. Annette Glass joined later in the meeting.

**2. Discuss agency budgets and proposed needs for FY 2012-13**

The committee asked what the DSHS budget needs would be in the next legislative session. Mr. Ratliff stated that no formal data had been gathered yet, but the primary needs were the conversion of all records to an electronic media and replacement radiation detection equipment for x-ray inspections.

**3. Discuss NRC IMPEP review scheduled for March 2010**

The committee asked for a short program status for the upcoming NRC IMPEP program review. Mr. Ratliff addressed the common performance indicators and stated that currently DSHS's radiation control program is meeting all the NRC requirements.

**4. Public Comment**

None

**5. Formulate recommendations on any agenda items to be considered by the board**

Ms. Glass joined the meeting and was asked the above questions from the TCEQ program. She stated she would get the information for the committee.

**6. Adjourn**

The committee adjourned without any motions.