

TEXAS RADIATION ADVISORY BOARD

February 4, 2006 9 A.M.

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

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. Minutes of the November 5, 2005, TRAB quarterly meeting and December 21, 2005, meeting of the Committee on Financial Assurance
4. Waste and Industrial Committee (Erdmann, Ford, Hamilton, Raabe, Wells)
 - a. Proposed advisory regarding over-exposures in industrial radiography industry as related to well logging
 - b. Status of proposed 11e. (2) byproduct material disposal facility at Andrews County, Texas
5. Medical Committee (Howard, Best, Matson)
 - a. [Proposed repeal and proposal of 25 TAC §289.230 Certification of Mammography Systems and Mammography Machines Used for Interventional Breast Radiography](#)
 - b. [Proposal of 25 TAC §289.234 Mammography Accreditation](#)
6. Committee on Financial Assurance (Mack, Raabe, Jacobi)
 - a. Status of committee's working group regarding financial security for decommissioning of licensed facilities
 - b. Recommendations from working group meetings
7. Committee of the Whole Board
 - a. Vote on member absences for calendar year 2005
 - b. Proposal of amendments to 25 TAC §289.202 – DSHS Standards for Protection Against Radiation from Radioactive Materials
 - c. Action by the full board on recommendations of all committees
 - d. Public comment

8. Management Review of DSHS Radiation Control Program
9. Integrated Materials Performance Evaluation Program (IMPEP) Review by U.S. Nuclear Regulatory Commission
10. Staffing and compensation issues at DSHS
11. Increased controls for radioactive materials – staff presentation
12. Program reports
 - a. Department of State Health Services
 - b. Texas Commission on Environmental Quality
 - c. Railroad Commission of Texas
13. Board member requests for agenda items for next meeting
14. Public comment
15. Next Meeting Date

Adjourn

Contact person:

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