

TEXAS RADIATION ADVISORY BOARD  
January 31, 2004 9 A.M.  
Texas Department of Health (TDH), G- Building, Lecture Hall, K-100  
1100 West 49th Street, Austin, Texas

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

1. Call to Order
2. Introduction of Guests
3. Approval of minutes of the November 15, 2003, meeting
4. Informational presentation on planned M.D. Anderson Proton Therapy Facility
5. Executive Committee (Ford, Barker, Erdmann, Hamilton, Howard, Mack, Wells)
  - A. Proposed amendments to 25 TAC §289.301 concerning registration and radiation safety requirements for lasers
  - B. Discussion of personnel recruitment and retention issues for the Bureau of Radiation Control
  - C. Discussion of radiation control functions within new Department of State Health Services
  - D. Public comment
  - E. Action by full board on committee recommendations
6. Waste and Industrial Committee (Erdmann, Ford, Barker, Coleman, Hamilton, Raabe, Wells)
  - A. Proposed amendments to 25 TAC §289.254 concerning licensing of waste processing and storage facilities.
  - B. Proposed amendments to 25 TAC §289.260 concerning licensing of uranium recovery and byproduct material disposal facilities
  - C. Public comment
  - D. Action by full board on committee recommendations
7. Program reports
  - A. Railroad Commission of Texas
  - B. TDH Bureau of Radiation Control
  - C. Texas Commission on Environmental Quality
8. Public Comment
9. Next Meeting Date
10. Adjourn

Contact person:

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