

TEXAS RADIATION ADVISORY BOARD

December 11, 2004 9 A.M.

Department of State Health Services , 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. Approval of minutes of the September 18, 2004, meeting
4. Committee of the Whole Board
 - a. Insurance as a means to fund the Radiation & Perpetual Care Account
 - b. Role and relationship of the TRAB vis-à-vis state agencies, state government, and the public
 - c. Implementation of Government Code § 418.178 regarding confidentiality of information about radioactive material that is "more than likely to be used in the construction or assembly of a nuclear weapon or weapon of mass destruction."
 - d. Reorganization of radiation control functions within new Department of State Health Services
 - e. Experience of other states in reorganizing radiation control operations
 - f. Staffing for technical assessments
 - g. Health Physicist classification
 - h. Board's request to review the closure, decommissioning, clearance, and other limits in agency rules for homogeneity
 - i. Public comment
 - j. Action by the full board on recommendations
5. Medical Committee (Howard, Best, Pester, Matson)
 - a. Medical training requirements of 25 TAC 289.256(ff)(1)(B) regarding license authorized users who have been listed on NRC or Agreement State licenses
 - b. Public comment
 - c. Action by full board on committee recommendations
6. Waste and Industrial Committee (Erdmann, Ford, Hamilton, Raabe, Wells)
 - a. By-product material disposal and storage in Texas
 - b. Public comment
 - c. Action by full board on committee recommendations
7. Program reports
 - a. Texas Commission on Environmental Quality
 - b. Railroad Commission of Texas
 - c. Department of State Health Services
8. Board member request for agenda items for next meeting
9. Public comment
10. Next Meeting Date
11. Adjourn

Contact person:

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