



## TEXAS RADIATION ADVISORY BOARD MEETING AGENDA

Austin-Health and Human Services Commission, MHMR Center  
Conference Room 164, 909 W. 45<sup>th</sup> Street, Austin, Texas 78751  
Friday, September 19, 2014 at 10:30 AM

Members: John Hageman, M.S., C.H.P., Chair; Nora Anita Janjan, M.D., Vice Chair; Mitch Lucas; Ian Scott Hamilton, Ph.D.; Darshan J. Sachde; Melanie Marshall D.D.S.; David Nichols, M.D.; Judith M Raab; Robert J. Emery; Mark Silberman, M.D.; John Johnson, D.V.M.; Darlene Metter, M.D.; Kenneth V. Krieger; Bill Campbell; Mark T. Pittman; Kevin Raabe; Amy M. Clark; Stephen L. Harris

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

1. Call to order
2. Introduction of guests
3. Review and adoption of the minutes of the May 23, 2014 meeting
4. Election of Officers, Mark Pittman, Chair of the Nominating Committee
5. Committee Reports and Recommendations
  - A. Industrial, Nuclear Power, Uranium and Waste Committee
  - B. Medical Committee
  - C. Topic Research Committee
6. Program Reports
  - A. Railroad Commission of Texas (RRC)
  - B. Texas Commission on Environmental Quality (TCEQ)
  - C. Texas Department of State Health Services (DSHS)
  - D. Texas Low-Level Radioactive Waste Disposal Compact Commission (TLLRWDCC)
  - E. U.S. Nuclear Regulatory Commission – Roger Mulder, State Liaison Officer
7. Old Business
  - A. Update on the success of Texas Radiation Regulatory Conference, in Austin, TX, September 11 and 12, 2014, presented by the DSHS in coordination with the TCEQ, the RRC and the South Texas Chapter of the Health Physics Society, host of the conference – DSHS, Richard Ratliff
  - B. The State Agencies' written reports to the TRAB have been added to the TRAB's website
  - C. Updates on the WIPP Facility Waste Issues and its Waste Stored at WCS – DSHS, Mike Rutherford

8. New Business
  - A. Discuss and decide on action items presented by the Industrial, Nuclear Power, Uranium and Waste Committee
  - B. Discuss and decide on action items presented by the Medical Committee
  - C. Discuss and decide on action items presented by the Topic Research Committee
9. Public Comments
10. Discussion of Future Meeting Topics
11. Adjourn

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Contact persons:

Chair: John P. Hageman, [jph@swri.org](mailto:jph@swri.org) or [john.hageman@swri.org](mailto:john.hageman@swri.org)

Vice Chair: Nora Janjan, [nora.janjan@gmail.com](mailto:nora.janjan@gmail.com)

Department of State Health Services, Radiation Control Program, Richard A. Ratliff telephone 512-834-6679, [Richard.Ratliff@dshs.state.tx.us](mailto:Richard.Ratliff@dshs.state.tx.us)

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Anne Mosher, Department of State Health Services, 1100 West 49th Street, Austin, Texas, at (512) 458-7404, at least 72 hours prior to the meeting so that appropriate arrangements may be made.