Location: Due to the COVID-19 pandemic, this meeting will be conducted virtually using Microsoft Teams only. To join the meeting, go to https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mjc5OWEyZmItZTE4OS00ZWNkLThiZWUtY2IwMjM2ZTdlNzY4%40thread.v2/0?context=%7b%22Tid%22%3a%22%3a%229bf97732-82b9-499b-b16a-a93e8ebd536b%22%22Oid%22%3a%22648bb4d2-95c3-4989-b1df-c32600b1d3c7%22%2c%22IsBroadcastMeeting%22%3atrue%7d

Attendees who would like to provide public comment should see the Public Comment section below.

There is not a physical location for this meeting.

TRAB’s Medical Committee will convene as posted to hear, consider, discuss and take formal action, as applicable and necessary, on the following agenda items:

1. Call to Order
2. Introduction of guests
3. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the February 28, 2020 TRAB Medical Committee meeting
4. Public Comments
5. Routine and Continuing Business:
   A. Report and review the Regulatory Guide 4.4 Dental Facilities for digital units
   B. Gonadal shielding issue as recommended by American Association of Physicists in Medicine (AAPM): National Council on Radiation Protection (NRCP) reviewing
C. Corona virus effect on supply chain regarding radiation protection resources.


E. Texas Medical Event review (2017-2020; 2018)

F. Cesium Iridium Replacement Program (CIRP): Texas Update

G. Consider recommendations for minimum training for individuals performing certain radiological procedures

H. Medical Committee: Mission, vision, goals, strategic plan

I. Veterinary rules currently under DSHS review

6. New Business

A. Identify topics to recommend for further discussion and/or to be addressed at future meetings of the Medical Committee; Topic Committee; Industrial, Nuclear Power, Uranium, and Waste (INUW) Committee; or full Board

7. Summarize Committee meeting and recommendations for Committee Report and proposed action items for TRAB.

8. Adjourn

Public Comment: Members of the public who would like to provide public comment are asked to complete a Public Comment Form at

https://forms.office.com/Pages/ResponsePage.aspx?id=Mnf5m7mCm0mxaqk-jr1Ta9K0i2TDIYIJsD_DJgCx08dUODAwVTYxU0hJUDZCR1IQU0RUNTdIWDRCRy4u

Members of the public are encouraged to participate in this process by providing written public comment to DSHS by emailing liz.speights@dshs.texas.gov no later than 5:00 pm June 25, 2020. Please include your name and either the organization you are representing or that you are speaking as a private citizen. Written comments are limited to three minutes and will be read during the meeting for consideration by the Council.

If you would like to register to provide oral comments, please mark the correct box on the Public Comment form. Instructions for providing oral comment will be emailed to you. Registration should be completed no later than 5:00 pm June 25, 2020. The request must contain your name and either the organization you are representing or that you are speaking as a private citizen, and your direct phone number.

Public comment is limited to three minutes. Speakers must state their name and, on whose behalf, they are speaking. Public members who are using handouts are asked to provide an electronic copy in accessible pdf format that will be distributed by DSHS staff to Board members, State staff and for public distribution. Handouts are limited to two pages (paper size: 8.5” by 11”, one
Note: These procedures may be revised at the discretion of DSHS.

Contact persons:
Chair: Darlene Metter, M.D., metter@uthscsa.edu
Vice Chair: Mark Silberman, M.D., msilberman@cpllabs.com
Department of State Health Services, Radiation Control Program, Brian Vamvakias telephone (512) 834-6655: or email Brian.Vamvakias@dshs.texas.gov

At the discretion of the Chair, agenda items may be taken in any order and public comment may be permitted in connection with any agenda item. An individual who wishes to speak on an issue that falls under the Board’s jurisdiction shall be heard during the Public Comment agenda item.

Please note that this meeting is, in the opinion of counsel representing the Health and Human Services Commission, a meeting subject to Chapter 551, Texas Government Code, and the Health and the Human Services Commission is providing notice of this meeting as required by Chapter 551.

This meeting is open to the public.

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Liz Speights, Department of State Health Services, at (512) 231-5605 or Liz.Speights@dshs.texas.gov, at least 72 hours prior to the meeting so that appropriate arrangements may be made.