MEDICAL COMMITTEE of the TEXAS RADIATION ADVISORY BOARD (TRAB) MEETING AGENDA

Friday, December 10, 2021, at 9:00 to 10:30 AM

The Telephone conference call-in information is:

Call +1(512)580-4366 and enter 593 795 296#

Videoconference link: <u>https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODZiNmJINzItMTU4Ni00YzVkLThIZjgtZWZjZjRkZWU5Yzhm%40thread.v2/0?context=%7b%22Tid%22%3a%229bf97732-82b9-499b-b16a-a93e8ebd536b%22%2c%22Oid%22%3a%226bcf7a27-6688-4b20-867f-02ea5147cce8%22%7d</u>

Location: For Members of the Public the Physical Location of the Conference call will be:

Texas Department of State Health Services, Robert D. Moreton Building, Public Meeting Room M100, 1100 West 49th Street, Austin, Texas 78756

Attendees who would like to provide public comment may do so in person or in writing as described in the **Public Comment** section below.

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. Roll call of committee members present.
- 3. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the September 24, 2021, TRAB Medical Committee meeting
- 4. Public Comments
- 5. Routine and Continuing Business:
 - a. Rule 25 TAC 289.233: comments on regulatory guide (Posey)
 - b. Discuss standardized TRAB business plan format (Silguero)
 - c. Discuss comments on 21R035 Rule Project-Radioactive Material and make recommendations to the Board (Pate, Harvey, Trubek, Posey)
 - i. 25 TAC §289.252 Licensing of Radioactive Material

- ii. 25 TAC §289.256 Medical and Veterinary Uses of Radioactive Material
- iii. 25 TAC §289.257 Packaging and Transportation of Radioactive Material.
- d. DSHS Rule Website <u>https://dshs.texas.gov/radiation/laws-</u> rules.aspx
- 6. New Business
 - a. Nuclear Regulatory Commission's (NRC) position of non-radiation program directors can attest for authorized user status.
 - b. NRC regulatory guide 8.39
 - c. Identify topics to recommend for further discussion and/or to be addressed at future meetings of the Medical Committee; Topic Research 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 are asked to complete a Public Comment Form at

https://forms.office.com/Pages/ResponsePage.aspx?id=Mnf5m7mCm0mxaqkjr1Tayd6z2uIZiBLhn8C6IFHzOhUQVpZS1NEM0RJNTIMREdYSEpNN0pHTIBNUS4u

Members of the public who would like to provide public comment may do so in person at the physical location of the meeting. The identity of each party to the conference call to be clearly stated prior to speaking.

Members of the public are encouraged to participate in this process by providing written public comment to DSHS by emailing <u>brian.vamvakias@dshs.texas.gov</u> no later than 5:00 pm December 8, 2021.

- 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 Medical Committee.

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 December 8, 2021.

- 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 HHS staff to TRAB Medical Committee members, State staff and for public distribution. Handouts are limited to two pages (paper size: 8.5" by 11", one side only) of documentation. Handouts must be emailed to DSHS immediately after registering and include the name of the person who will be commenting.

Note: These procedures may be revised at the discretion of DSHS.

Contact persons:

Chair: Darlene Metter, M.D., <u>metter@uthscsa.edu</u> Vice Chair: Mark Silberman, M.D., <u>msilberman@cpllabs.com</u>

Department of State Health Services, Radiation Control Program: Brian Vamvakias telephone 512-751-3996: or email <u>Brian.Vamvakias@dshs.texas.gov</u>

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.

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 Brian Vamvakias, Department of State Health Services, at 512-751-3996 or brian.vamvakias@dshs.texas.gov, at least 72 hours before the meeting so that appropriate arrangements may be made.