

TEXAS RADIATION ADVISORY BOARD (TRAB) MEETING AGENDA

Friday, March 25, 2022, at 10:45 AM

The **Telephone conference call-in information** is: Call +1(512)580-4366 and enter 136 551 385#

Videoconference link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzA5OTdjZDctNTI1Zi00YjFiLWJlNjctYTI0NDg3ZDU4OTcz%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

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

Texas Department of State Health Services, Robert Bernstein Building, Room K100, 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 will convene as posted to hear, consider, discuss and take formal action, as applicable and necessary, on the following agenda items, as time allows:

- 1. Call to order
- 2. Roll call of TRAB members present.
- 3. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the December 10, 2021, meeting
- 4. Public Comments
- 5. TRAB 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)

Note: The DSHS, RRC and TCEQ reports are available at https://dshs.texas.gov/trab/publications/#AgencyReportsToTRAB.

- D. Texas Low-Level Radioactive Waste Disposal Compact Commission (TLLRWDCC)
- E. Waste Control Specialists (WCS)
- F. U.S. Nuclear Regulatory Commission Bobby Janecka, State Liaison Officer
- 7. Routine and Continuing Business
 - A. Recognition of TRAB member's excused absence from this meeting
 - B. Status of the TRAB's Recommendations on Licensing Fee Structure
 - C. Summary and TRAB recommendations to 21R035 Rule Project-Medical Use of Radioactive Material
 - D. Status of updating the TRAB's Publications webpage
 - E. Continued discussion on alternate TRAB meeting locations and educational opportunities
 - F. TCEQ Rules Update: 30 Tex. Admin. Code Section 336.357
- 8. New Business
 - A. Recognition of TRAB Service:
 - i) Liz Speights
 - ii) Stacey McLarty
 - B. Status of NRC Integrated Materials Performance Evaluation Program (IMPEP)
 - C. NEXT Research Alliance (NEXTRA) Molten Salt Research Reactor (MSRR) project presentation
 - D. Texas Regulatory Conference status
 - E. Update of TRAB By-Laws
 - F. Strategic Plans for committee year-end review
- 9. Identification of Agenda Items and/or topics for next or future TRAB or TRAB Committee Meetings
- 10. 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-ir1Tayd6z2ulZiBLhn8C6lFHzOhUMzFCVksyR0pYQ1l4Mk9ZVUZWR0pDM0taTi4u

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 is to be clearly stated before speaking.

Members of the public are encouraged to participate in this process by providing written public comment to DSHS by emailing Brian.Vamvakias@dshs.texas.gov no later than 5:00 pm on March 23, 2022.

- 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 Board.

If you would like to register to provide oral comments, please mark the correct box on the Public Comment Form.

Instructions for providing oral comments will be emailed to you.

Registration should be completed no later than 5:00 pm on March 23, 2022.

- 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 Adobe (*.pdf) format that will be distributed by HHS staff to the TRAB Board 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: William Pate, WillPate.TRAB@gmail.com Vice-Chair: Tim Powell, gtpowell@stpegs.com

Department of State Health Services, Radiation Control Program: Brian Vamvakias telephone

512-751-3996: 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 TRAB'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 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 appropriate arrangements may be made.