

**Health and Safety Committee 10
Meeting Minutes**

November 18, 2019 1:00 pm – 2:00 pm

Ocean Sciences Building 203

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| **Dept/School** | **Member** |  | **Type** | **Box** | **Email** | **\*** |
| SAFS | Jon Wittouck | JW | Elected | 355020 | wittouck | X |
| ATMS | David Warren | DW | Elected | 351640 | dwarren | X |
| Earthla | Kate Merriwether | KM | Appointed  | 355355 | K8lynch |  |
| ESS | Michelle Barr | MB | Elected | 351310 | mbarr2 | X |
| SEFS | Lisa Nordlund | LN | Elected | 352100 | nord | X |
| SEFS | David Zuckerman | DZ | Appointed | 358010 | dzman | X |
| FHL | Vacant |  |  |  |  |  |
| JISAO | Burlyn Birkemeier | BB | Appointed | 354925 | bbirkeme | X |
| JISAO | Collen Marquist | CM | Elected | 354925 | marquist  | X |
| SMEA | Jackie Chapman | JC | Appointed | 355685 | jachap |  |
| OCEAN | Kathy Newell | KN | Elected | 357940 | kknewell | X |
| OCEAN | Robert Kamphaus | RK | Appointed | 357940 | Kamphaus  | X |
| PoE | Vacant |  | Elected | 355679 |  |  |
| WSG | Paul Dye | PD | Elected | 355060 | pbdye16 |  |
| Dean's Office | Vacant |  | Appointed | 355355 |  |  |
| EHS | Angie Haggard | AH | Ex-Officio | 354400 | ahaggard | X |
| Ass. Dean | Stephanie Harrington | SH | Ex-Officio | 355355 | stephah | X |

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\*X=Present at meeting

Meeting notes recorded by FL. FL attended meeting on behalf of PD.

**Agenda**

1. Call to order
2. Approval of minutes
3. OARS Reports
4. Open Discussion
5. Adjourn

**1. Call to Order**

**2. Approval of Minutes:** Approved

**3. OARS Reports**

* + 07-019 – cut finger, SH to follow up MD on cut resistant gloves – Closed
	+ 10-020 – yellowjacket stings – closed
	+ 10-058 – stepped on a log, LN to follow up and ask about whether the log was obstructing the path – closed
	+ 10-079 – personal medical condition – closed
	+ 10-122 – personal medical condition – closed
	+ 10-126 – eye injury from weeding – closed

**4. Open Discussion/ Announcements**

- U-Wide: Paul from the HUB is retiring

- remote meeting attendance – all meetings will be in Zoom once they figure out how

- discussion about a safety portal for those on travel

if you run into serious safety issues abroad, you should call Daniel Brencic, UW Office of Global Affairs, Global Travel Security Manager

-emergency management 3-day retreat at Friday Harbor

- On November 1 theCity of Seattle participation in an EMS training/drill

- gas leak at UW Tower – discussion what does or does not go into UW alert (individuals upset that an alert did not go out right away), Tower located outside of University property so they had to wait for Seattle PD

- need to do more drills, and update evacuation plan (sheltering in place)

- internal communications – leave the building/stay in the building ie

- evacuation site was heavily trafficked and not ideal

- Provost has approve task force on lab safety program – next step adopting a policy on chemical and physical safety for labs

- maybe a safety coordinator position – quick inspections for building coordinators

- faculty committee for chemical safety

- Provost mandate without funding

SH Updates

* HSC elections complete
* If your units have chemical inventories, lab directors received a status update
* Lab Safety dashboard just for Chairs/Directors
* Fire Drill evacuations
	+ We need to install smoke detectors
* MyChem
	+ Rooms with 0 chemicals should not be deleted in the system
* UW Tacoma do not have building coordinators, they have facilities staff that are assigned buildings to oversee

**5. Adjourn:** Meeting adjourned at 1:52pm