

**Health and Safety Committee 10  
Meeting Minutes**

October 21, 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 | X | | ESS | Michelle Barr | MB | Elected | 351310 | mbarr2 | X | | SEFS | Lisa Nordlund | LN | Elected | 352100 | nord | X | | SEFS | David Zuckerman | DZ | Appointed | 358010 | dzman |  | | FHL | Vacant |  |  |  |  |  | | JISAO | Burlyn Birkemeier | BB | Appointed | 354925 | [bbirkeme](mailto:bbirkeme@uw.edu) | X | | JISAO | Collen Marquist | CM | Elected | 354925 | marquist | X | | SMEA | Jackie Chapman | JC | Appointed | 355685 | jachap |  | | OCEAN | Kathy Newell | KN | Elected | 357940 | kknewell |  | | 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 |  | X | | EHS | Angie Haggard | AH | Ex-Officio | 354400 | ahaggard | X | | Ass. Dean | Stephanie Harrington | SH | Ex-Officio | 355355 | stephah | X | |

\*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:**

**3. OARS Reports**

* + 07-019 – cut finger, SOP not exactly accurate, SH to follow up, - open
  + 07-027 – cactus spines, MB to follow up re: heat stress – closed
  + 09-029 – fire at PMEL – closed
  + 08-028 – bee sting on the eye – closed
  + 09-017 – smashed finger – closed
  + 09-030 – yellow jackets – closed
  + 09-035 – bear mace – closed
  + 09-046 – fuel spill – closed
  + 0-9-052 – possible infection on finger – closed

**4. Open Discussion/ Announcements**

U-Wide Updates:

* Voted on allowing members to attend remotely
* ShakeOut on 10/17
* Provost is a strong supporter of safety
  + Reminder: Dec 9 Lab Innovation and Safety Awards sponsored by the Provost
  + Awarded full time safety position
  + Could be a direct request to meet compliance requirements

Other updates:

* Small Boating Safety Program Training
* Stephanie has not received any nominations for the Dec. 9 – send Stephanie nominations!
* Building Coordinator Conference – new SafeCampus signs
  + New one does not have number for SafeRide
* Stephanie sent Administrator ‘s language for signs

- U-Wide meetings, 2nd Wed of the month at 1pm

- let Angie know if you are interested in attending

- Stephanie will be following up with building coordinators to make sure we’re doing fire evacuations drills

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