

**Health and Safety Committee 10
Meeting Minutes**

March 16, 2020 1:00 pm – 2:00 pm

Ocean Sciences Building 203

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Dept/School** | **Member** |  | **Type** | **Box** | **Email** | **\*** |
| SAFS | Jon Wittouck | JW | Elected | 355020 | wittouck | X |
| ATMS | David Warren | DW | Elected | 351640 | dwarren | X |
| ATMS | Hettie Scofield | HS | Appointed | 351640 | hscofiel | X |
| Earthlab | Mary Dwyer | MD | Appointed | 355355 | mrdwyer | X |
| ESS | Michelle Barr | MB | Elected | 351310 | mbarr2 | X |
| ESS | Scott Dakins | SD | Elected | 351310 | sjdakins | X |
| SEFS | Lisa Nordlund | LN | Elected | 352100 | nord |  |
| SEFS | Dan Vogt | DV | Appointed | 352100 | dvogt | X |
| SEFS | David Zuckerman | DZ | Appointed | 358010 | dzman | X |
| FHL | Peggy Combs | PC | Elected |  | fhlstock | X |
| JISAO | Burlyn Birkemeier | AN | Appointed | 354925 | bbirkeme | X |
| JISAO | Collen Marquist | CM | Elected | 354925 | marquist  | X |
| SMEA | Jackie Chapman | JC | Appointed | 355685 | jachap | X |
| OCEAN | Kathy Newell | KN | Elected | 357940 | kknewell | X |
| OCEAN | Robert Kamphaus | RK | Appointed | 357940 | Kamphaus  | X |
| PoE | Clara Burnett | CB | Elected | 355679 | kmstraus | X |
| WSG | Fiona Lee | FL | Elected | 355060 | flee415 | X |
| Dean's Office | Jessica Murphy | JM | Appointed | 355355 | jessm159 | X |
| EHS | Erin McKeown | EM | Ex-Officio | 354110 | mstoxic | X |
| Ass. Dean | Stephanie Harrington | SH | Ex-Officio | 355355 | stephah | X |

 |

\*X=Present at meeting

Meeting notes recorded by JM.

**Agenda**

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

**1. Call to Order:** Meeting called to order at 1:00 pm

**2. Approval of Minutes:** Approved February minutes

**3. OARS Reports**

* + 02-027 – missed a step, twisted ankle – closed
	+ 02-039 – measuring out a large tank, pouring buckets from surface above tank, hurt back – closed
	+ 02-068 – lifting/setting toilet, twisted back and pulled muscle – open
	+ 02-075 – working on steep slope in forest, injured back – closed
	+ 02-078 – student venting digester bombs, steam burn caused blister - closed
	+ 02-095 – exercising alone, found with lacerations on face, shoulder pain, minor concussion – open

**4. Open Discussion/ Announcements**

- U-Wide meeting

- COVID-19 committee – meeting daily and meeting with leadership daily, EH&S is helping with planning. Using Zoom, social distancing

- Number of confirmed cases of COVID-19 have increased

- Make sure to use proper hygiene procedures

- COVID-19 website is constantly updated

- In March, there will be new rules for walking in workspaces – will activate in June

- COVID-19

- SH: meetings should try and be remote. Best if meetings could be postponed, or provide an option to Zoom in

- SH: Fieldwork – taking steps to telework, asking PIs to be thoughtful about what is considered essential travel

 - SH: telework policies are in place

**5. Adjourn:** Meeting adjourned at 1:41 pm