Oregon State University Health and Safety Committee  
Summary of the December 21, 2011 meeting

**Safety Committee Roster:** Martha Adams, Aston, Brandi, Greg Axe, Jim Ervin, Joseph Evans, Rainier Farmer, Bryan Feyerherm, Camille Freitag, Karin Hardin, Sherri Hawkins, LaDonna Johnson (alt. for Martha Adams), Dan Kermoyan, Ricardo Letelier, Michael Mayers, Heidi Melton, Kay Miller, Mathew Rodgers, Jennifer Stewart, Chuck Yutzie (alternate for Greg Axe)

**Members present:** Brandi Aston, Greg Axe, Joseph Evans, Rainier Farmer, Camille Freitag, Karin Hardin, Sherri Hawkins, Dan Kermoyan, Michael Mayers, Heidi Melton, Kay Miller, Mathew Rodgers, Jennifer Stewart

**Members absent:** Martha Adams, Jim Ervin, Bryan Feyerherm, LaDonna Johnson (alt. for Martha Adams), Ricardo Letelier

**APPROVAL OF MINUTES.** November minutes approved.

**INCIDENT STATISTICS AND REPORTS**
Medical treatment:
11/15/11 Non-system student – Strained back while moving materials from forklift to truck (while twisting.)
11/18/11 Grad Teaching Assist h break, cuts – Monroe and Kings by GEM denied on side of street that Dutch Brothers is on.
Time Loss:
11/18/11 Cook 1 – # of time loss days due to timing issue. 11 stitches
07/22/11 FSW2 claim dropped

**OLD BUSINESS**
Accident Committee – Follow-up with Animal Handlers Committee regarding next steps with programmers.

**NEW BUSINESS**
Review of Vulnerability/Impact Analysis – OSU Health and Safety Committee – reviewing items thought to be top priority to be sure all agree on the topics listed. Committee agreed on list presented.

**POLICY AND PROCEDURE REVIEW**
To be completed at next meeting. Policies 003 & 004

Golf Cart policy still under development, Bryan suggests that we present it to Safety Committee at the January meeting.
SAFETY INSPECTION REPORT
I would encourage you to notify the building occupants of the upcoming inspection and encourage them to take any necessary steps to ensure their particular areas are in order.

09 – 09:30 AM – Fairbanks Hall
09 – 01:30 PM – LaSells
11 – 09:00 AM – Moreland Hall
11 – 01:30 PM – Heat Plant (Old)
12 – 09:00 AM – Burt Hall

ACTION ITEMS
Sherri to inform Rae Delay of motion training availability & refer her to Kay Miller for coordination of possible training for Recycle/Surplus Teams.

NEXT MEETING January 25, 2:00 – 3:30 Valley 4960 (Drinkward Conf. Room)
DISTRIBUTION:
Committee members
Mark McCambridge, Vice President for Finance and Administration
Rick Spinrad, Vice President for Research
Edward Ray, President
Vincent Martorello, Director, Facilities Services
Larry Roper, Vice Provost of Student Affairs
Sabah Randhawa, Provost and Executive Vice President
Staff, Environmental Health and Safety