

Oregon State University Health & Safety Committee
Meeting Minutes
Summary of the March 25, 2009 meeting

Members present: Drew Desilet, Jim Ervin, Rainier Farmer, Stacy Semevolos, Joyce Fred, Heidi Melton, Dan Kermoyan, Jim Kiser, Martha Adams.

Members absent: Bryan Feyerherm, Mike Collins, Karin Hardin, Kay Miller, Jennifer Stewart, Ranya Adkins, Gary Fuszek.

APPROVAL OF MINUTES

UHSC discussed its "new" duties and its relationship to the Occupational Health Committee and what roles should be covered by the UHSC. Consensus was that the UHSC would cover those items related to health and safety. Issues pertaining to Institutional Animal Care and Use Committee (IACUC) reporting and American Association of Laboratory Animal Care (AALAAC) need to be addressed by the Occupational Health Committee or its replacement.

ACCIDENT STATISTICS AND REPORTS

SAFETY INSPECTION REPORT

SAFETY TRAINING REPORT

ACTION ITEMS

UHSC new charter and reporting formats to be drafted for next month's meeting.

NEXT MEETING.

The next meeting will be held Wed., April 22nd, 2:00 pm in the MU Board Room.

DISTRIBUTION:

Committee members

Mark McCambridge, Vice President for Finance and Administration

John Cassady, 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