



**University Health and Safety Committee**

**Minutes**

**Date of Meeting:** (1/24/24)

**Time:** 2:30 – 4:00 pm

**Location:** Via Zoom

<b>Members: Attendance</b>					
<input checked="" type="checkbox"/>	Ariel Leshchinsky	<input checked="" type="checkbox"/>	Stephanie Harrison	<input type="checkbox"/>	Steve Pitman
<input type="checkbox"/>	Michael Bamberger	<input type="checkbox"/>	Dan Kermoyan	<input checked="" type="checkbox"/>	Debi Rothermund
<input checked="" type="checkbox"/>	Laura Beaver	<input type="checkbox"/>	Leece LaRue	<input type="checkbox"/>	Chris Russo
<input type="checkbox"/>	Rachel Burgess	<input checked="" type="checkbox"/>	Jennine Livengood	<input type="checkbox"/>	Aimee Scrivens
<input type="checkbox"/>	Carrie Burkholder	<input checked="" type="checkbox"/>	Michael Mayers, Chair	<input type="checkbox"/>	Eric Cardella
<input checked="" type="checkbox"/>	Bill Callender	<input checked="" type="checkbox"/>	Heidi Melton	<input checked="" type="checkbox"/>	Brett Morrissette
<input checked="" type="checkbox"/>	Tom Doyle	<input checked="" type="checkbox"/>	Ryan Mitchell	<input checked="" type="checkbox"/>	Brian Stroup
<input type="checkbox"/>	Suzanne Grey	<input checked="" type="checkbox"/>	Jim Patton	<input type="checkbox"/>	Tarrigon Van Denburg
<input type="checkbox"/>	Shirley Mann	<input type="checkbox"/>	Jim Yon (DPS)	<input checked="" type="checkbox"/>	Matt Drahn
<input checked="" type="checkbox"/>	Loria Holden	<input checked="" type="checkbox"/>	Frank Sousa	<input type="checkbox"/>	Bruce Seal
<input checked="" type="checkbox"/>	Bonny Ray	<input type="checkbox"/>	Brian Kreft	<input type="checkbox"/>	
<b>Member Alternates / Visitors: Attendance</b>					
<input checked="" type="checkbox"/>	Dave Adams, SAIF	<input type="checkbox"/>	SEIU	<input type="checkbox"/>	
<input type="checkbox"/>	Brian Lilley	<input type="checkbox"/>		<input type="checkbox"/>	

**1. Call to Order – Agenda**

**2. December 2023 – Minutes Consideration and Approval**

December 2023 UHSC minutes were approved.

**3. Ongoing Business items discussed**

3.1. Possibility of recording future UHSC meetings was discussed. There are 2 meetings per year that are open to the public. Otherwise, these committee meetings are intended for committee members. There has been no precedent to record meetings in the past, and it is not an OSHA requirement. If information is needed from these meetings, the OGC can request.

3.2. Safety Culture Survey – Tom met with senior management and there has been a request for some additional information prior to full dissemination. Communication will be finalized and sent out in the coming weeks.

- 3.3. Official Safety Committee Invitations – Carrie sent the official invitations out to those members that have not officially been welcomed to the UHSC. There are no additional updates at this time.
- 3.4. SEIU and Graduate Students Union representatives for UHSC – We were informed that there would be an SEIU representative for UHSC once the winter term began. At this point in time, that representative has not been identified. Bonny Ray will reach out to Labor Relations to check on the status of this.

**4. New Business items to be discussed at next meeting**

- 4.1. Narcan – procedure and plan
- 4.2. Ice Event Learnings discussion

**5. Accident & Inspection Reports**

- 5.1. Quarterly accident data summaries were discussed; Optimum flow of information would be disseminating to the departments and college safety advisory committees for local control follow-up.
- 5.2. Advocate accident management system will be replaced by Riskconnect. Riskconnect will be the campus’ new tracking system and with new capabilities for analyzing data trends; Safety Culture Task Force recommendation will be to establish department safety contacts and safety advisory committees who can directly review and address accident causation. Timeline of implementation will be shared once details are finalized.
- 5.3. On-Call Log/Report of any Unsafe Conditions
- 5.4. Fire Safety inspections for February 2024:
  - 5.4.1.1. Fire and Life Safety’s focus for February 2024:

<b>DATE</b>	<b>TIME</b>	<b>BUILDING</b>
2/7	0900	ROGERS HALL
2/7	1100	BETH RAY CENTER
2/14	0900	KELLEY ENGINEERING CENTER
2/14	1100	JEFFERSON STREET BUILDING
2/21	0900	GOSS, SOFTBALL, & TRACK FIELDS
2/21	1100	WESTERN BUILDING

**Next Meeting Date / Venue:** 2:30 – 4:00 pm, February 28th, 2024 via Zoom