



TEXAS RADIATION ADVISORY BOARD (TRAB)
MEETING AGENDA

Austin-Health and Human Services Commission, MHMR Center
Conference Room 164, 909 W. 45th Street, Austin, Texas 78751
Friday, December 9, 2016 at 10:30 AM

Members: Johnny Johnson, Secretary; Mitch Lucas, Vic Chair, John Hageman, Chair; Bill Campbell Bob Emery; Stephen Harris; Ken Krieger; Neal Leavell; Darlene Metter; Karen Newton; Tim Powell; Judy Raab; Kevin Raabe; Darshan Sachde; Missy Shorey; Mark Silberman; Simon Trubek

The Board will convene as posted to hear, consider, discuss and take formal action, as applicable and necessary, on the following agenda items,¹ as time allows:

1. Call to order
2. Introductions of guests
3. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the September 23, 2016 meeting
4. Committee Reports and Recommendations
 - A. Industrial, Nuclear Power, Uranium and Waste Committee
 - B. Medical Committee
 - C. Topic Research Committee
5. Program Reports
 - A. Railroad Commission of Texas (RRC)
 - B. Texas Commission on Environmental Quality (TCEQ)
 - C. Texas Department of State Health Services (DSHS)
 - D. Texas Low-Level Radioactive Waste Disposal Compact Commission (TLLRWDC)
 - E. U.S. Nuclear Regulatory Commission – DeAnn Walker, State Liaison Officer
6. Routine and Continuing Business:
 - A. Status report concerning updating the Laser Safety regulations to the latest ANSI Standards (Flynn, DSHS)
 - B. Updates on the changes to the DSHS Radiation Control Program organization as a result of the GAO licensing audit (DSHS)
 - C. Report on Health and Human Services System (HHSS) Transformation Plan (DSHS)
 - D. Review and, as needed, discuss and take possible action concerning the draft of the Advisory Statement on the Public's Better Understanding of Radiation
7. New Business
 - A. Review and, as needed, discuss and take possible action concerning the Fiscal-Year-2016 TRAB Annual Report to the Commissioner
 - B. Presentation on the Texas Southern University (Dr. Harvey)
8. Public Comments

¹ At the discretion of the Chair, agenda items may be taken in any order and public comment may be permitted in connection with any agenda item. An individual who wishes to speak on an issue that falls under the Board's jurisdiction shall be heard during the Public Comment agenda item.

9. Identification of Agenda Items and/or topics for next or future TRAB or TRAB Committee Meetings

10. Adjourn

Contact persons:

Chair: John P. Hageman, jph@swri.org or john.hageman@swri.org

Department of State Health Services, Radiation Control Program, Chuck Flynn: telephone (512) 834-6770, x 2821: or email Chuck.Flynn@dshs.state.tx.us

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Anne Mosher, Department of State Health Services, 1100 West 49th Street, Austin, Texas, at (512) 776-2780, at least 72 hours prior to the meeting so that appropriate arrangements may be made.