



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, September 18, 015 at 10:30 AM

Members: John Hageman, C.H.P., Chair; Nora Janjan, M.D., Vice Chair; Bill Campbell, Secretary; Mitch Lucas; Ian Scott Hamilton, Ph.D.; Darshan Sachde; Melanie Marshall, D.D.S.; David Nichols, M.D.; Judith Raab; Robert Emery, Dr. P.H. ; Mark Silberman, M.D.; John Johnson, D.V.M.; Darlene Metter, M.D.; Kenneth Krieger, C.H.P.; Kevin Raabe; Amy Clark; Stephen Harris

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. Introduction of members and guests
3. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the June 12, 2015 TRAB meeting
4. Election of officers (Mitch Lucas, nominations chair)
5. Committee Reports and Recommendations
 - A. Industrial, Nuclear Power, Uranium and Waste Committee
 - B. Medical Committee
 - C. Topic Research Committee
6. 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
7. Routine and Continuing Business:
 - A. Presentation of the TRAB Resolution to honor Roger Mulder's service to the State as the Governor's liaison to the US Nuclear Regulatory Commission
 - B. Update on activities of Radiological Response Volunteer Corps, sponsored by the Conference of Radiation Control Program Directors
http://www.crcpd.org/RRVC/rrvc_rfp.aspx (Free)
 - C. Update on legislative action that may affect the TRAB (Ratliff)

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.

- D. Update of NRC's July 25, 2014, Advance Notice of Proposed Rulemaking (ANPR), Docket ID NRC-2009-0279, related to the consideration of potential amendments to 10 CFR Part 20, Radiation Protection (Flynn)
- E. Update of EPA's proposed rules in 40 CFR Part 192 regarding in-situ mining of uranium (Maguire)
- 8. New Business
 - A. Presentation on the radiation safety aspects of the Railroad Commission of Texas (Grant Chambless)
 - B. Presentation of CartoFusion Technologies' "SituMap" for emergency response planning, coordination and management (Rick Smith, Ph.D)
 - C. Assessment of the TCEQ proposed rules, Chapter 336, Radioactive Substance Rules, Physical Protection of Category 1 and 2 Quantity Radioactive Material
 - D. Informational presentation, questions, and discussion on Naturally Occurring Radioactive Material (NORM) related to Oil and Gas Production (Judy Raab)
- 9. Public Comments
- 10. Identification of Agenda Items and/or topics for next or future TRAB or TRAB Committee Meetings
- 11. Adjourn

Contact persons:

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

Vice Chair: Nora Janjan, nora.janjan@gmail.com

Department of State Health Services, Radiation Control Program, Richard A. Ratliff telephone 512-834-6679, Richard.Ratliff@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) 458-7404, at least 72 hours prior to the meeting so that appropriate arrangements may be made.