

TOPIC RESEARCH COMMITTEE of the 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, 2015 at 8:30 AM

Members: Ian Hamilton, Chair; Robert Emery, Vice Chair; Nora Janjan; Darshan Sachde and John Hageman

TRAB's Topic Research Committee will convene as posted to hear, consider, discuss and take formal action, as applicable and necessary, on the following agenda items¹:

- 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 Topic Research Committee meeting
- 4. Continuing Business
 - A. Update on rulemaking priorities (Flynn, DSHS)
- 5. New Business:
 - A. Proposed NRC Policy Issue, SECY-15-0094, on Greater-than-Class C (GTCC) and transuranic (TRU) radioactive waste at the Texas WSC facility (Maguire, TCEQ)
 - B. Results of information obtained on photon activation of the collimators of high-energy accelerator/teletherapy units (Robert Emery)
 - C. Assessment of the TCEQ proposed rules, Chapter 336, Radioactive Substance Rules, Physical Protection of Category 1 and 2 Quantity Radioactive Material
 - D. Update on decommissioning of the Sturgess in Galveston (Cortez, DSHS)
 - E. Identify any additional topics that need further research to be addressed by the TRAB
 - F. Identify topics to recommend be further discussed and addressed at future meetings of the Medical Committee, Industrial, Nuclear Power, Uranium, and Waste (INUW) Committee, or full Board
- 6. Public Comments

7. Summarize Committee meeting and recommendations for Committee Report and proposed action items for TRAB and for future agenda items for TRAB, the Medical Committee, or INUW Committee's

8.	Identification	of Ager	nda Items i	for next or f	future Top	oic Researc	h Commit	tee l	Meetin	ıC
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9. Adjourn

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.

Contact persons:

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Vice Chair: Robert Emery: Robert.J.Emery@uth.tmc.edu
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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.