



**TEXAS RADIATION ADVISORY BOARD (TRAB)  
MEETING MINUTES**

**Austin-Health and Human Services Commission, MHMR Center  
Conference Room 164, 909 W. 45<sup>th</sup> Street, Austin, Texas 78751  
Friday, December 8, 2017 at 10:30 AM**

**1. Call to order**

John Hageman, M.S. C.H.P., Chair, called the meeting to order at 10:30 a.m. A quorum was present.

Members present at the meeting: Bill Campbell; Stephen Harris; John Johnson, D.V.M, Secretary; Ken Krieger, C.H.P.; Neal Leavell, D.D.S.; Mitch Lucas, P.E.; Darlene Metter, M.D.; Tim Powell; Judy Raab; Kevin Raabe; Missy Shorey; Mark Silberman, M.D.; and Simon Trubek, M.D.

Members not present: Robert Emery, Dr. P.H.; Mark Harvey, Ph.D.; and Darshan Sachde, Ph.D.

Department of State Health Services (DSHS) staff present: Ruben Cortez; Chuck Flynn; Joann Harthcock; Alyson Henry; Stacey McLarty; Eric Skotak; Liz Speights, Cassandra Swank; Jo Turkette; Karl Von Ahn; and Peggy Westlund

**2. Introduction of guests**

Texas Commission on Environmental Quality (TCEQ): Charles Maguire  
Advocates for Responsible Disposal in Texas: Eddie Selig  
Texas Low Level Radioactive Waste Disposal Compact Commission  
(TLLRWDC): Andrew Tachovsky  
Railroad Commission of Texas (RRC): Michael Sims

**3. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the September 29, 2017 meeting**

Mr. Krieger made a motion to approve the minutes. Dr. Metter seconded the motion and the minutes were unanimously approved.

**4. Committee Reports and Recommendations**

**A. Industrial, Nuclear Power, Uranium and Waste Committee**

Mr. Lucas discussed the committee meeting

**B. Medical Committee**

Dr. Metter discussed the committee meeting

**C. Topic Research Committee**

Quorum not available, committee meeting was not held.

**5. Program Reports**

**A. Railroad Commission of Texas (RRC)**

Mr. Sims discussed the report.

**B. Texas Commission on Environmental Quality (TCEQ)**

Mr. Maguire discussed the report.

**C. Texas Department of State Health Services (DSHS)**

Mr. Flynn discussed the report.

**D. Texas Low-Level Radioactive Waste Disposal Compact Commission (TLLRWDCC)**

Mr. Tachovsky discussed the November 15, 2017 workshop. The next commission meeting is January 11, 2018.

**E. U.S. Nuclear Regulatory Commission – DeAnn Walker, State Liaison Officer**

Ms. Walker was appointed by Governor Abbott as the new Chair of the Public Utilities Commission.

**6. Routine and Continuing Business:**

**A. Update on Health and Human Services System (HHSS) Transformation Plan**

Mr. Flynn stated the plan was implemented on September 1, 2017.

**B. Further recommendations on the older Advisories and Position Statements on the TRAB's [Publications web page](#)**

Tabled for next Board Meeting.



**TEXAS**  
Health and Human  
Services

**7. New Business**

Resolution for Karen Newton

**8. Public Comments**

None

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

Address correction factor to eye doses with badge position. Landauer has new dosimetry worn on inside of glasses.

**10.** Mr. Hageman adjourned the meeting at 10:55 pm.