



MEDICAL COMMITTEE
of the TEXAS RADIATION ADVISORY BOARD (TRAB)
MEETING MINUTES

Austin-Health and Human Services Commission, MHMR Center
Conference Room 240, 909 W. 45th Street, Austin, Texas 78751
Friday, December 9, 2016 at 9:00 AM

1. Call to Order

Dr. Metter, Chair, called the meeting to order at 9:07 a.m. A quorum was present.

Members present at the meeting: Bill Campbell; Mark Harvey, Ph.D.; John Johnson, D.V.M.; Neal Leavell, D.D.S.; and Simon Trubek, M.D.

Members not present at the meeting: Mark Silberman, M.D., Vice-Chair; Karen Newton and Robert Emery, Dr.P.H.

2. Introduction of members and guests

Department of State Health Services (DSHS) staff present: Lisa Bruedigan, Jerry Cogburn, Chuck Flynn, Joann Harthcock, Liz Speights, and Karl VonAhn.

3. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the September 23, 2016 TRAB Medical Committee meeting

Mr. Campbell made a motion to approve the minutes. Dr. Trubek seconded the motion and the minutes were unanimously approved.

4. Routine and Continuing Business:

A. Continue follow up of cutaneous electronic brachytherapy for superficial XRT (Medicare not reimburse): Follow up on the training component

Ms. Bruedigan informed the committee there were no new developments.

B. Radiation Control Protection inspection status of unannounced inspections

Ms. Bruedigan and Ms. Harthcock discussed the status of performing unannounced inspections. The new policy is going very well with currently 85-90% of X-Ray registrants receiving unannounced inspections and the remaining facilities require notice prior to inspection.

C. Presentation of I-131 patient release “best practices”-Dr. Beth Howe (NRC), Metter

Not available at this time.

D. Review and, as needed, take possible action concerning the draft of an Advisory Statement for a Public Better Understanding of Radiation.

Dr. Johnson made a motion to recommend approval of the advisory statement with changes and forward to the Board. Dr. Trubek seconded the motion and the advisory statement was unanimously approved.

5. New Business

A. Review and, as needed, discuss and take possible action concerning the Fiscal-Year-2016 TRAB Annual Report to the Commissioner

Mr. Campbell made a motion to approve the FY 2016 TRAB Annual Report. Dr. Harvey seconded the motion and the annual report was unanimously approved.

6. Public Comments

None

7. Summarize Committee meeting and recommendations for Committee Report and proposed action items for TRAB.

The committee recommends approval of the Advisory Statement for a Better Understanding of Radiation and FY 2016 TRAB Annual Report.

8. Identification of Agenda Items for next Medical Committee Meeting

Follow up: FDA proposal to adopt IEC standards (L. Bruedigan – DSHS)

Follow up: Cutaneous electronic brachytherapy for superficial XRT (L. Bruedigan-DSHS)

Follow up on the training component (L. Bruedigan - DSHS)

9. Adjourn

Dr. Metter adjourned the meeting at 10:00 a.m.