



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, September 29, 2017 at 9:00 AM

1. Call to Order

Dr. Metter, Chair, called the meeting to order at 9:10 a.m. A quorum was present.

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

Members not present: Robert Emery, DrPH and Karen Newton

2. Introduction of members and guests

Department of State Health Services (DSHS) staff present: Joann Harthcock, Alyson Henry, Stacey McLarty, Kasandra Swank and Helen Watkins.

3. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the February 17, 2017 TRAB Medical Committee meeting

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

4. Routine and Continuing Business:

A. FDA and International Electrotechnical Commission (IEC) issue

Discuss at the next committee meeting

B. Advisory Statement on Public Better Understanding of Radiation: Add Information to website: Radiologyinfo.org; IAEA

Discuss at the next committee meeting

C. Summary of ACMUI September 2017 meeting

Dr. Metter reviewed the topics discussed at the ACMUI Advisory Committee Meeting held September 12, 2017:

i. Reviewing experience and training requirements for competency of therapy authorized users.

ii. Medical event reporting and patient safety culture

D. Review/updating of older Advisories and Position Statements on the Publications web page

The committee discussed the items listed in Appendix A. Mr. Campbell made a motion to forward the results to the Board. Dr. Johnson seconded the motion and was unanimously approved to forward the recommendations to the Board.

5. New Business

A. IRP A Guidance on Implementation of Eye Dose Monitoring (2017)

Discuss at next committee meeting

B. NRC Commission approval of 10 CFR Part 35 regulations

Dr. Metter discussed the Approval of 10 CFR Part 35 regulations

6. Public Comments

None

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

Website Publications 4.D.

Approval of TRAB FY 2017 Annual Report

8. Identification of Agenda Items for next Medical Committee Meeting

Review remaining publications items on website.

9. Adjourn

Dr. Metter adjourned the meeting at 9:45 p.m.