



## **TEXAS RADIATION ADVISORY BOARD MINUTES**

Friday, August 9, 2013

Austin-Health and Human Services Commission, MHMR Center

Conference Room 164

909 W. 45<sup>th</sup> Street, Austin, Texas 78751

Scheduled to Convene at 10:30 AM

### **1. Call to order**

John Hageman, C.H.P., Chair, called the meeting to order at 10:34 a.m. A quorum was present. Members present for the meeting: Kenneth Krieger, C.H.P.; Mitch Lucas, P.E.; Nora Janjan, M.D., M.B.A., MPSA; Mark Pittman J.D.; Amy Clark; Stephen Harris; Mark Silberman, M.D.; Robert Emery, D.Ph.; Kevin Raabe; Ian Hamilton, Ph.D.; Brad Bunn; Bill Campbell; and David Nichols, M.D.

Members not present: Rosana G. Moreira, Ph.D.; Jay Murphy, P.E.; Darlene Metter, M.D.; and Melanie Marshall, D.D.S.

Department of State Health Services (DSHS) staff present: Richard Ratliff, P.E.; Barbara Taylor; Ray Fleming; Ruben Cortez; Lisa Bruedigan; Lisa Nieman; Jo Turkette; Alyson Henry; Jerry Cogburn; Robert Free; and Chris Myers

Texas Commission on Environmental Quality (TCEQ) staff present: Gary Smith

Railroad Commission of Texas (RRC) staff present: Michael Sims

### **2. Introduction of guests**

Guests present: Eddie Selig, Advocates for Responsible Disposal in Texas; Rick Jacobi, representing himself; Alice Rogers, state citizen; Knox Pittman, representing himself; Roger Mulder, State Energy Conservation Office; Bob Wilson, Texas Low-Level Radioactive Waste Disposal Compact Commission (TLLRWDC); and Betsy Madru, State Senator Kel Seliger's office.

### **3. Adoption of the minutes of the June 21, 2013 meeting**

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

#### **4. Committee Reports and Recommendations**

##### **A. Industrial, Nuclear Power, Uranium and Waste (INUW) Committee**

Mr. Raabe discussed the committee meeting.

##### **B. Medical Committee**

Dr. Silberman discussed the committee meeting.

##### **C. Topic Research Committee**

Dr. Hamilton discussed the committee meeting.

#### **5. Program Reports**

##### **A. Railroad Commission of Texas**

Mr. Sims discussed the report.

##### **B. Texas Commission on Environmental Quality**

Mr. Smith discussed the report.

##### **C. Texas Department of State Health Services**

Mr. Ratliff discussed the report.

##### **D. Texas Low-Level Radioactive Waste Disposal Compact Commission**

Mr. Wilson discussed the TLLRWDC's meeting held on August 8, 2013.

##### **E. Roger Mulder – U.S. Nuclear Regulatory Commission, State Liaison Officer**

Mr. Mulder presented his report.

#### **6. Old Business**

##### **A. Discussion of NRC's policy regarding Agreement State Programs' meeting held July 18, 2013, in the NRC's Region IV office, Arlington, TX**

Mr. Ratliff discussed the meeting.

#### **7. New Business**

##### **A. Discussion on Nuclear Power Plants**

Mr. Lucas presented a PowerPoint presentation titled Nuclear Power Overview.

##### **B. Discuss and decide on action items presented by the Industrial, Nuclear Power, Uranium and Waste Committee**

None

##### **C. Discuss and decide on action items presented by the Medical Committee**

None

##### **D. Discuss and decide on action items presented by the Topic Research Committee**

None

##### **E. Resolution for Alice Rogers' service to the DSHS and the TRAB**

Mr. Ratliff read a resolution for Alice Rogers' state service. Mr. Raabe made a motion to adopt the resolution. Dr. Hamilton seconded the motion and the resolution was unanimously adopted.

#### **8. Public Comments**

None

**9. Discussion of Future Meeting Topics**

Mr. Fleming agreed to discuss the topic of water treatment plants at the next INUW committee meeting. Mr. Hageman asked Mr. Pittman, Mr. Krieger, and Mr. Lucas to serve on the Nominating Committee during the next TRAB meeting. Mr. Lucas agreed to serve as chair of the committee.

**10. Adjourn**

Mr. Hageman adjourned the meeting at 12:14 p.m.