



TEXAS RADIATION ADVISORY BOARD MINUTES

Friday, June 21, 2013

Austin-Health and Human Services Commission, MHMR Center

Conference Room 164

909 W. 45th 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 10:29 a.m. A quorum was present. Members present for the meeting: Kenneth Krieger, C.H.P.; Darlene Metter, M.D.; Mitch Lucas, P.E.; Nora Janjan, M.D., M.B.A., MPSA; Mark Pittman J.D.; Rosana G. Moreira, Ph.D.; Amy Clark; Stephen Harris; Mark Silberman, M.D.; Melanie Marshall, D.D.S.; and Ian Hamilton, Ph.D.

Members not present: Robert Emery, D.Ph.; Jay Murphy, P.E.; Kevin Raabe; Brad Bunn; David Nichols, M.D.; and Bill Campbell

Department of State Health Services (DSHS) staff present: Richard Ratliff, P.E.; Barbara Taylor; Jason Kelly; Roger Winkelmann; 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: Charles McGuire

Railroad Commission of Texas (RRC) staff present: Michael Sims, John Tucker, and Rusty Woodburn

2. Introduction of guests

Guests present: Knox Pittman, representing himself; Roger Mulder, State Energy Conservation Office; Audrey Ferrell, 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 February 8, 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. Lucas briefed the Board on the meeting. The INUW Committee had no recommendations to make to the full Board.

B. Medical Committee

Dr. Metter briefed the Board on the meeting. The Medical Committee had no recommendations to make to the full Board.

C. Topic Research Committee

Mr. Hageman discussed the different laser standards. The Topic Research Committee had no recommendations to make to the full Board.

5. Program Reports

A. Railroad Commission of Texas

No Report was made.

B. Texas Commission on Environmental Quality

Mr. McGuire discussed the report.

C. Texas Department of State Health Services including impacts arising from the regular session of the Texas Legislature

Mr. Ratliff discussed the report. Alice Rogers retired after 30 years of state service. Dr. Hamilton made a motion to draft a resolution for Ms. Rogers' 30 years of service. Ms. Clark seconded the motion and the motion unanimously passed.

D. Texas Low-Level Radioactive Waste Disposal Compact Commission

Ms. Ferrell discussed the report.

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

No Report to discuss.

6. Old Business

A. Conclusions regarding proactive prevention of accidental overexposures related to well logging and industrial radiography, due to increased oil production activities in Texas

Mr. Free stated that data is still being collected for this topic.

7. New Business

A. Discussion on First Responders' actions related to a radiological accident or event

Mr. Harris presented a PowerPoint presentation on First Responders Emergency Response to radiological incidents.

B. Review and approval of the TRAB's Annual Report to Commissioner Lakey

Mr. Pittman made a motion to approve the report. Dr. Hamilton seconded the motion and it was unanimously approved.

C. Texas House of Representatives' Concurrent Resolution No. 81, commemorating the 50th anniversary of Texas as an NRC Agreement State and paying tribute to the state agencies, DSHS and TCEQ, responsible for implementing the agreement

This agenda item was discussed in Mr. Ratliff's program report under agenda item 5.C.

D. Discussion of NRC's proposed revisions to two policy statements regarding Agreement State Programs

Mr. Ratliff discussed the NRC's proposed revisions.

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

None

F. Discuss and decide on action items presented by the Medical Committee

None

G. Discuss and decide on action items presented by the Topic Research Committee

None

8. Public Comments

None

9. Discussion of Future Meeting Topics

Mr. Hageman asked Mr. Lucas to do a presentation on nuclear power plants. Mr. Hageman asked Dr. Metter to do a presentation on nuclear medicine in the future.

10. Adjourn

Mr. Hageman adjourned the meeting at 11:50 a.m.