



TEXAS RADIATION ADVISORY BOARD MEETING AGENDA

Austin-Health and Human Services Commission, MHMR Center
Conference Room 164, 909 W. 45th Street, Austin, Texas 78751
Friday, November 1, 2013 at 10:30 AM

The board will convene as posted to consider, discuss and take formal action, as necessary, on the following agenda items, as time allows:

1. Call to order
2. Introduction of guests
3. Adoption of the minutes of the August 9, 2013 meeting
4. Committee Reports and Recommendations
 - A. Industrial, Nuclear Power, Uranium and Waste (INUW) Committee
 - B. Medical Committee
 - C. Topic Research Committee
5. Program Reports
 - A. Railroad Commission of Texas (RRC)
 - B. Texas Commission on Environmental Quality (TCEQ)
 - C. Texas Department of State Health Services (DSHS) including impacts arising from the regular session of the Texas Legislature
 - D. Texas Low-Level Radioactive Waste Disposal Compact Commission (TLLRWDCC)
 - E. Roger Mulder – U.S. Nuclear Regulatory Commission, State Liaison Officer
6. Old Business
None
7. New Business
 - A. Presentation on Nuclear Medicine: Darlene Metter, MD
 - B. Update on rulemaking priorities: Barbara Taylor, DSHS
 - C. Adoption of 25 TAC §289.101 relating to Memorandum of Understanding Between the Department of State Health Services and the Texas Commission on Environmental Quality regarding Radiation Control Functions: Barbara Taylor, DSHS
 - D. Adoption of 25 TAC §289.204 relating to Radiation Control Program Fees: Barbara Taylor, DSHS
 - E. Discuss and decide on action items presented by the Industrial, Nuclear Power, Uranium and Waste Committee
 - F. Discuss and decide on action items presented by the Medical Committee
 - G. Discuss and decide on action items presented by the Topic Research Committee

- H. Election of new TRAB officers for 2014: Chairman, Vice Chairman, Secretary
8. Public Comments
 9. Discussion of Future Meeting Topics
 10. Adjourn

Contact persons:

Chair: John P. Hageman, jph@swri.org or john.hageman@swri.org

Vice Chair: Nora Janjan, nora.janjan@gmail.com

Department of State Health Services, Radiation Control Program, Richard A. Ratliff telephone 512-834-6679,
Richard.Ratliff@dshs.state.tx.us

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Anne Mosher, Department of State Health Services, 1100 West 49th Street, Austin, Texas, at (512) 458-7404, at least 72 hours prior to the meeting so that appropriate arrangements may be made.