



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, January 31, 2014 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 November 1, 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)
 - D. Texas Low-Level Radioactive Waste Disposal Compact Commission (TLLRWDC)
 - E. Roger Mulder – U.S. Nuclear Regulatory Commission, State Liaison Officer
6. Old Business
 - A. Discussion of funding for water systems treatment for radium and uranium, related to the passed Proposition 6 (Richard Ratliff)
7. New Business
 - A. Presentation on the Waste Isolation Pilot Plant (WIPP) and its impact on Texas (Mike Rutherford)
 - B. Cobalt-60 source theft in Mexico related to Texas (Bob Free)
 - C. Discuss and decide on action items presented by the Industrial, Nuclear Power, Uranium and Waste Committee
 - D. Discuss and decide on action items presented by the Medical Committee
 - E. Discuss and decide on action items presented by the Topic Research Committee
 - F. DSHS in coordination with the TCEQ, RRC and the South Texas Chapter of the Health Physics Society will be hosting the TEXAS RADIATION REGULATORY CONFERENCE, in Austin, TX, September 11 and 12, 2014

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

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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.