1. **Call to Order**
   Mark Silberman, M.D., Vice Chair, called the meeting to order at 9:27 a.m. A quorum was present. Members present: Ian Hamilton, Ph.D.; Nora Janjan, M.D., M.B.A., MPSA; Robert Emery, D.Ph.; Bill Campbell; David Nichols, M.D.; and Mark Pittman, J.D. Members absent: Melanie Marshall, D.D.S. and Darlene Metter, M.D.

2. **Introduction of guests**
   Department of State Health Services (DSHS) staff present: Barbara Taylor, Jo Turkette, Lisa Bruedigan, Jerry Cogburn, Lisa Nieman, and Alyson Henry
   Guests present: Knox Pittman

3. **Adoption of the minutes of the June 21, 2013 meeting**
   Dr. Emery made a motion to approve the minutes. Dr. Hamilton seconded the motion and the committee unanimously approved the minutes.

4. **Old Business**
   A. **Update on stereotactic surgery with Varian interlock system**
      Ms. Nieman stated that Varian will be giving a presentation for DSHS on their new ICVI interlock system next week. This will be discussed during the next committee meeting.
   B. **ASTRO’s Target Safety Campaign creating a national radiation oncology error reporting system -- Update to monitor national activity**
      Dr. Janjan discussed the safety guidelines.

5. **New Business**
   A. **Comment on EPA Federal Guidance Report No.14 “Radiation Protection Guidance for Diagnostic and Interventional X-ray Procedures”**
      Ms. Bruedigan discussed the report.
   B. **NRC meeting 07/18/13 on the revisions to the “Policy Statement on Adequacy and Compatibility of Agreement State Programs” and “Statements of Principles and Policy for the Agreement State Program” -- How is Texas affected?**
      Ms. Taylor stated compatibility levels with Texas would likely be unaffected.
6. **Public Comments**

None

7. **Formulate recommendations on any agenda items to be considered by the full Board**

Dr. Janjan would like to add a discussion of Part 35 and when there is an adverse event during brachytherapy to the next agenda. Dr. Hamilton would like to add a discussion of the ACR dose index registry to the next agenda. Self-referral CT chest screening and the use of CT scout exams were discussed as agenda topics for the next committee meeting. A summary of the Varian interlock presentation was requested for the next committee meeting agenda.

8. **Adjourn**

Dr. Silberman adjourned the meeting at 10:25 a.m.