



TEXAS RADIATION ADVISORY BOARD (TRAB)
MEETING AGENDA

Austin-Health and Human Services Commission, MHMR Center
Conference Room 164, 909 W. 45th Street, Austin, Texas 78751
Friday, February 22, 2019 at 10:30 AM

Members: John Hageman, MS, CHP, Chair; Mitch Lucas, Vice Chair; Johnny Johnson, DVM, Secretary; Bill Campbell; Bob Emery, DrPH.; Stephen Harris; Mark Harvey, PhD; Ken Krieger, MS, CHP; Neal Leavell, DDS; Darlene Metter, MD; Tim Powell; Judy Raab; Kevin Raabe; Darshan Sachde, PhD; Missy Shorey; Mark Silberman, MD; and Simon Trubek, MD

The Board will convene as posted to hear, consider, discuss and take formal action, as applicable and necessary, on the following agenda items,¹ as time allows:

1. Call to order
2. Introductions of guests
3. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the November 30, 2018 meeting
4. Committee Reports and Recommendations
 - A. Industrial, Nuclear Power, Uranium and Waste 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. Waste Control Specialists (WCS)
 - F. U.S. Nuclear Regulatory Commission – DeAnn Walker, State Liaison Officer

¹ At the discretion of the Chair, agenda items may be taken in any order and public comment may be permitted in connection with any agenda item. An individual who wishes to speak on an issue that falls under the Board's jurisdiction shall be heard during the Public Comment agenda item.

6. Routine and Continuing Business
 - A. Recognition of Board members' excused absence from this meeting or previous meeting
 - B. Update on Health and Human Services System (DSHS)
7. New Business
 - A. Signing the "Statement by Members" of the new TRAB Bylaws.
 - B. Open Meetings Act refresher (Health and Human Services Commission – Kym Oltrogge)
 - C. DSHS Equipment Performance Evaluation (EPE) rules (McLarty)
8. Public Comments
9. Identification of Agenda Items and/or topics for next or future TRAB or TRAB Committee Meetings
10. Adjourn

Contact persons:

Chair: John P. Hageman, jphchp@gmail.com or john.hageman@swri.org, Vice Chair: Mitch Lucas: mlucas0217@gmail.com,

Department of State Health Services, Radiation Control Program, Brian Vamvakias: telephone (512) 834-6655 or email Brian.Vamvakias@dshs.texas.gov

This meeting is open to the public. No reservations are required, and there is no cost to attend this meeting.

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) 776-2780 or anne.mosher@dshs.texas.gov, at least 72 hours prior to the meeting so that appropriate arrangements may be made.

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Texas Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter."

Please note that this meeting is, in the opinion of counsel representing the Health and Human Services System, an open meeting subject to Chapter 551, Texas Government Code, and the Health and the Human Services System is providing notice of this meeting as required by Chapter 551. In addition, **please note** that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this meeting.