



Texas Radiation Advisory Board Agenda

**As Required by
Texas Health and Safety Code
401**

February 28, 2020



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 28, 2020, at 10:30 AM

Members: John Hageman, MS, CHP, Chair; Timothy Powell, Vice Chair; Ken Krieger, CHP, Secretary; Thierno Barry; Stephen Harris; Mark Harvey, PhD; Neal Leavell, DDS; Darlene Metter, MD; Sanjay Narayan; William Pate, DrPH; Ken Peters; Doug Posey, DVM; Kevin Raabe; Bob Redweik; Darshan Sachde, PhD; Mark Silberman, MD; Lynn Silguero; 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 22, 2019, meeting
4. Public Comments
5. Committee Reports and Recommendations
 - A. Industrial, Nuclear Power, Uranium and Waste Committee
 - B. Medical Committee
 - C. Topic Research Committee
6. Program Reports
 - A. Railroad Commission of Texas (RRC)
 - B. Texas Commission on Environmental Quality (TCEQ)

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.

- 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 – Bobby Janecka, State Liaison Officer
- 7. Routine and Continuing Business
 - A. Recognition of Board member's excused absence from this meeting
 - B. Changes to the TRAB's Position Statement on Radiation (Medical Committee)
 - C. Status of the TRAB Working Group on new structure for Licensing Fees
 - D. Status of updating the TRAB's Publications webpage
 - 8. New Business
 - A. Dry cask storage of spent nuclear fuel (WCS)
 - B. Decommissioning of a Cyclotron (Will Pate)
 - C. Preparation of a Strategic Plan
 - D. Discussion and possible vote on alternate TRAB meeting locations and educational opportunities
 - 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: Timothy Powell gtpowell@stpegs.com

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

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Liz Speights, Department of State Health Services, at (512) 231-5605, 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 Commission, a meeting subject to Chapter 551, Texas Government Code, and the Health and the Human Services Commission 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.