



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 5, 2016, at 10:30 AM

Members: John Hageman, C.H.P., Chair; Nora Janjan, M.D., Vice Chair; Bill Campbell, Secretary; Mitch Lucas; Ian Scott Hamilton, Ph.D.; Darshan Sachde; Melanie Marshall, D.D.S.; David Nichols, M.D.; Judith Raab; Robert Emery, Dr. P.H. ; Mark Silberman, M.D.; John Johnson, D.V.M.; Darlene Metter, M.D.; Kenneth Krieger, C.H.P.; Kevin Raabe; Amy Clark; Stephen Harris

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. Introduction of members and guests
3. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the December 4, 2015 TRAB 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. U.S. Nuclear Regulatory Commission – DeAnn Walker, State Liaison Officer
6. Routine and Continuing Business:
 - A. None
7. New Business
 - A. Discussion of the Texas Nuclear Sector Working Group and their development of the Preventive Radiological/Nuclear Detection Program (Free, DSHS, Janecka, TCEQ, Hageman, TRAB/Private Sector Advisory Council)
8. Public Comments
9. Identification of Agenda Items and/or topics for next or future TRAB or TRAB Committee Meetings
10. Adjourn

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.

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) 776-2780, at least 72 hours prior to the meeting so that appropriate arrangements may be made.