



MEDICAL COMMITTEE
of the TEXAS RADIATION ADVISORY BOARD (TRAB)
MEETING MINUTES

Austin-Health and Human Services Commission, MHMR Center
Conference Room 240, 909 W. 45th Street, Austin, Texas 78751
Friday, November 30, 2018 at 9:00 AM

1. Call to Order

Dr. Silberman, Vice-Chair, called the meeting to order at 9:02 a.m. A quorum was present.

Members present at the meeting: Mark Harvey, Ph.D.; John Johnson, D.V.M.; Neal Leavell, D.D.S.; Bill Campbell; Mark Silberman, M.D., and Simon Trubek, M.D.

Members not present: Robert Emery, DrPH, and Darlene Metter, M.D., Chair

2. Introduction of members and guests

Department of State Health Services (DSHS) staff present: Lisa Bruedigan, Alyson Henry, Stacey McLarty, Liz Speights and Karl Von Ahn

3. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the February 17, 2017 TRAB Medical Committee meeting

Dr. Leavell made a motion to approve the minutes. Dr. Johnson seconded the motion and the minutes were unanimously approved.

4. Routine and Continuing Business:

A. Eye Dose Limits-status of impending dose limit change and ability to adjust recorded doses to include protective effects of eyewear (Emery)

No updates at this time. No other states are proposing rules to address monitors on eyewear.

B. Federal and Drug Administration (FDA) adoption of International Electrotechnical Commission (I.E.C.) rules (Bruedigan)

FDA plans to adopt IEC rules in 2019.

C. Draft TRAB Bylaws

Mr. Campbell made a motion to approve the TRAB Bylaws. Mr. seconded the motion and was unanimously approved.

5. New Business

A. TRAB's Fiscal Year 2018 Annual Report to the DSHS Commissioner

Dr. Johnson made a motion to approve the Annual Report with amendments. Mr. Campbell seconded the motion and was unanimously approved.

B. Identify any additional topics that need further research to be addressed by the TRAB

Unannounced X-Ray and RAM inspections

C. Identify topics to recommend for further discussion and/or to be addressed at future meetings of the Medical Committee, Industrial, Nuclear Power, Uranium, and Waste (INUW) Committee or full Board.

6. Public Comments

None

7. Summarize Committee meeting and recommendations for Committee Report and proposed action items for TRAB.

TRAB Bylaws

TRAB Annual Report

8. Identification of Agenda Items for next Medical Committee Meeting

Unannounced X-Ray and RAM inspections

9. Adjourn

Dr. Silberman adjourned the meeting at 9:30 a.m.