



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

Austin-Health and Human Services Commission, MHMR Center
Conference Room 164, 909 W. 45th Street, Austin, Texas 78751
Friday, November 30, 2018 at 8:30 AM

1. Call to Order

Dr. Schade called the meeting to order at 8:35 a.m. A quorum was present.

Members present for the meeting: Darshan Sachde, Ph.D., Vice-Chair; John Hageman, M.S., C.H.P.; Mark Harvey, Ph.D.; and Tim Powell, M.B.A.

Members not present for the meeting: Robert Emery, DrPH., Chair

2. Introduction of guests:

Department of State Health Services (DSHS): Kaylie Cox, Chuck Flynn, Shannon Quinn, Stacey McLarty, Eric Skotak, Liz Speights, Karl VonAhn, Trae Windham, and Peggy Westlund

Texas Commission on Environmental Quality (TCEQ): Ashley Jacobs, Anastasia Ozain-Porterie, Tony Gonzalez and Alisha Stallard

Advocates for Responsible Disposal in Texas (ARDT): Eddie Selig

3. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the September 28, 2018 TRAB Topic Research Committee meeting

Mr. Powell made the motion to approve the minutes. Dr. Harvey seconded the motion and the minutes were unanimously approved.

4. Routine and Continuing Business

A. Update and discussion on the Texas Low Level Radioactive Waste Disposal Facility

Ashley Forbes was introduced as the new TCEQ Director of Radioactive Materials Division. A minor amendment application from Waste Control Specialists (WCS) is under review. TCEQ continues to monitor storage, processing, and disposal operations at the site.

B. Adoption of TRAB Bylaws

Mr. Powell made the motion to approve the Bylaws with amendments. Mr. Harvey seconded the motion and was unanimously approved.

5. New Business:

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

Mr. Powell made the motion to approve the 2018 Annual Report. Mr. Hageman seconded the motion and was unanimously approved.

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

None

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

None

6. Public Comments

None

7. Summarize Committee meeting and recommendations for Committee Report and proposed action items for TRAB and for future agenda items for TRAB, the Medical Committee, or INUW Committees

A. TRAB FY 2018 Annual Report

B. TRAB Bylaws

8. Identification of Agenda Items for next or future Topic Research Committee Meeting

None

9. Adjourn

Dr. Schade adjourned the meeting at 8:47 a.m.