



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

Austin-Health and Human Services Commission (HHSC), MHMR Center
Conference Room 164, 909 W. 45th Street, Austin, Texas 78751
Friday, September 28 at 8:30 AM

1. Call to Order

Darshan Sachde, Ph.D., Vice-Chair, called the meeting to order at 8:34 am. A quorum was present.

Members present for the meeting: 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, Dr. P.H, Chair

2. Introduction of guests:

Department of State Health Services (DSHS): Lisa Bruedigan, Chuck Flynn, Robert Free, Stacey McLarty, Liz Speights, Peggy Westlund, Karl VonAhn and Trae Windham

Texas Railroad Commission (RRC): Tiffany Humberson

Texas Commission on Environmental Quality (TCEQ): Bobby Janecka and Alisha Stallard

Advocates for Responsible Disposal in Texas (ARDT) Eddie Selig

Environmental Protection Agency: George Brozowski

3. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the June 22, 2018 TRAB Topic Research Committee meeting

Dr. Harvey made a motion to approve the minutes. Dr. Sachde___ seconded the motion and the minutes were unanimously approved.

4. Routine and Continuing Business

A. Updates on rulemaking priorities

Mr. Flynn discussed the status of the current pending rules

i. Radioactive material rules (§289.251, §289.252, 289.253, §289.256, and §289.257 became effective on September 24, 2018

ii. §289.232 Dental Rules were approved by Office of General Counsel and forwarded to the DSHS Commissioner's Office and HHSC's Rule Coordination Office for further review.

5. New Business

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

None

A. Identify topics to recommend for further discussion and/or to be addressed at future meetings of the Medical Committee, Topic Committee or full Board.

None

6. Public Comments

None

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

None

8. Identification of Future Meeting Topics for this Committee

Draft TRAB By-Laws

9. Mr. Hageman adjourned the meeting at 8:46 am.