
CBDPP I&M Committee Meeting Minutes

March 24, 2011

2430 Stevens / CR 297

ATTENDEES:

Shawna Flood	Darrell Riffe
Robert Legard	Joseph Samuels
Mary Sams	Mario Moreno
Randy Phenneger	Lisa Hart
Michele Solano	Larry Sherman
Sam Murff	John Herber
Mark Fisher	Emily Millikin
Leo Wickstrand	Kirk Domina
Kristy Kimmerle	Silvette Boyajian
John Calcagni	Thomas Morris
Mike Butts	James DeRoos

*Chuck Wildman delegates his vote to Mike Butts or Larry Sherman

*Scott Seydel delegates his vote to Kristy Kimmerle

INTRODUCTIONS:

No new introductions.

SAFETY TOPIC:

- A handout titled Fukushima Daiichi Nuclear Plant Event Summary and FPL/DAEC Actions was distributed to the Committee for review. Wayne Schofield, MSA Manager, is currently in Singapore with NEC briefing the Chinese regarding the Nuclear Reactor.
- Drills, of any kind, should be taken seriously. Drills are done to find out where the holes in them are. If you are involved in a drill, put your heart into it. Those providing oversight, observe.
 - It was described by Wayne Schofield as Two Phases: Before and After.

NEW BUSINESS

- **Training Development**
 - Let HAMMER know of the requirements once sufficiently defined so they can start working on training. HAMMER will also advise the BeCAP Teams as well.
 - The Data Management Team has moved to Phase 2 and has identified a lot of the databases.
 - Some solutions have been identified and some have been developed.
 - In the process of developing a list of various data systems.
 - Have identified all of the users of the data systems.
 - Trying to determine how these all link together.

- **Process for Incorporating CAP Re-Baseline Products into CBDPP**
 - The Committee discussed the handout for the Process for Incorporating CAP Re-Baselining Products into the CBDPP.
 - Decide whether the 7 outstanding Resolution Forms should be incorporated into the CBDPP? A question of Configuration Control was brought up and who is responsible. MSA is responsible for the Configuration Control and this will follow the Site-Wide Standards Procedure.
 - A suggestion that a Hyperlink to the Resolution Forms be added on the website and/or a notation that the Resolution Forms are in effect.
 - A proposal was made that a CBDPP Program Plan followed by various implementing Procedures be developed; in addition to the CBDPP.
 - ❖ Would the Configuration Control or consistency of the document be lost?
 - ❖ The Procedures would have more detail for the contractors to follow.
 - The Products are not independent Products. The Resolution Forms depend upon the Resolution Forms that will be resolved from the 90% Presentations (i.e. BWP).
 - A proposed Process will be sent out for review to the Committee

- **CAP Re-Baseline Products and Schedule Development**
 - Fourteen (14) Products are being developed; however, the Product List is not finalized and therefore will not be distributed yet.
 - The new Hanford Site Beryllium Corrective Action Process, *New Systems Approach to Consensus* is still being developed.

- **60%-90% Presentations – CBDPP Committee Participation**
 - Resolution Forms will be developed stemming from the 60% and 90% Presentations. The 90% Presentation will essentially direct the Product to be incorporated and implemented into the CBDPP, via Resolution Form.
 - Some CBDPP voting members are included in the Product development
 - The CBDPP Committee will be reviewing the Resolution Form for any “show stoppers”, but will not be editing or proposing changes to it. This is more of a courtesy.

- **Beryllium Inbox**
 - 4 new questions were received in the beryllium inbox.
 - A question regarding Test Results was read to the Committee as well as the proposed response drafted by Bob Gilmore. Joseph Samuels will review the answer prior to responding to the individual.
 - A question regarding the Voluntary Beryllium Medical Plan was read to the Committee. Bob Gilmore sent a response to the individual.

- A question regarding Background and Vehicles Exposed was read to the Committee. Joseph Samuels will draft a response to review at the next meeting.
- A question regarding CBDPP Testing was read to the Committee as well as the proposed response drafted by Bob Gilmore. Joseph will review the answer prior to responding to the individual.
- A Subcommittee was formed to define the Beryllium Inbox Protocols. These members include: Mike Stoner, Mark Fisher, Mary Sams, Joseph Samuels, Kirk Domina, Bob Legard and CSC. Shawna Flood will take notes at these meetings.

ITEMS FOR DISCUSSION

Agenda Items

- The Committee created an Agenda Item topics list to discuss in the weekly meetings. All of these items will be put on the Agenda and discussed if needed. New items will be discussed as they come up.
- A reminder will be sent out on Monday's requesting any new agenda items.
- The intention is to create a more specific list rather than a general one.

Contact List

- The CBDPP Committee Contact List was updated during the meeting to reflect the most current Primary and Alternate Representatives.
- This Contact List will be sent out to the Committee's with a message that if the Primary Representative is unavailable to attend the meeting, to send their Alternate Representative.

105K West

- A walkdown was done at 105K West and it was discovered that there is no Beryllium Controlled Facility sign posted on the outside of the building. There is however, a BCF sign posted on an interior door into the control room.
- CHPRC will look into this.

Historic Information

- It was discussed that in order to obtain historical information, some sort of melting pot needs to be formed to collect this.
- It was brought up in a Beryllium Worker meeting that an individual has worked at 100N, 309 CHPRC and Hot Shops. This worker has historical information.
- Mark Fisher would like to do an outreach and get a pool started of historic persons and will take the lead in handling this.
- Michelle Gerber was given as a name to contact as she knows a lot of people and would be useful to gain names for a pool.

- CSC said that forms were put together when affected workers are sensitized and maybe they would consent to provide information. A separate form would need to be signed by them.
- It was discussed that a possible Assessment Process could be done looking for knowledgeable workers.