
CBDPP I&M Committee Meeting Minutes

May 10, 2012

825 Jadwin / CR 202

ATTENDEES:

Shawna Flood	Scott Seydel
Susan Mowbray	Darrell Riffe
Echo Smasne	Mark Fisher
Marc Regimbal	Joseph Samuels
Randy Phenneger	James DeRoos
Tom Morris	Chuck Wildman
Colby Smith	Shad Smith
Susan Westman	Alison Gjefle
	Mario Moreno

INTRODUCTIONS:

- No new introductions.

SAFETY TOPIC:

- A reminder to clean your dryer vent lint. A member recently pulled apart his dryer to clean all of the lint out and discovered some of it had burned. This is a situation that not many people think to clean and maintain.

NEW BUSINESS:

- **Quorum Verification:**
 - Emily Millikin delegated her vote to Scott Seydel to represent WCH
 - Kirk Domina absent and his vote was not delegated
 - The Committee does not have full quorum
- **Beryllium Inbox:**
 - The Be Inbox Subcommittee is in the final stages of preparing a response to a question that was received regarding releasing items that contain beryllium components to groups and/or individuals off the Hanford site (i.e. museums, universities, etc.).
 - No Be Inbox Subcommittee meeting today.
- **Resolution Form (*Section 6.26.2, Temporary Removal Pending Final Medical Determination*):**
 - The Committee reviewed and approved the Resolution Form, however, the Committee did not have full quorum as Kirk Domina was absent.
 - Chuck Wildman will meet with Kirk Domina to review this Resolution Form.

- **Resolution Form (Section 6.27.2, Counseling, to Reference Beryllium Counseling and Benefits Handbook):**
 - The Committee made additional changes then approved the Resolution Form. However, the Committee did not have full quorum as Kirk Domina was absent.
 - Chuck Wildman will meet with Kirk Domina to review this Resolution Form.
 - The Committee will hold this Resolution Form until the Document Number has been issued for the Beryllium Counseling and Benefits Handbook.

- **Resolution Form (Section 6.26.5, Replace Phrase Too Sick to Work):**
 - The Committee reviewed and approved the Resolution Form, however, the Committee did not have full quorum as Kirk Domina was absent.
 - Chuck Wildman will meet with Kirk Domina to review this Resolution Form.

- **Resolution Form (Section 6.25, Medical Surveillance, Extend Length of Time Allowed for Workers to Request Multiple Physician Review):**
 - This Resolution Form will be discussed at the next meeting.

- **Resolution Form (Who May Conduct BWP Reviews During Pre-Jobs):**
 - The Committee reviewed and approved the Resolution Form, however, the Committee did not have full quorum as Kirk Domina was absent.
 - Chuck Wildman will meet with Kirk Domina to review this Resolution Form.

- **CBDPP Communication (Update on Improvements to the Chronic Beryllium Disease Prevention Program):**
 - The Committee reviewed the proposed changes submitted by Geoff Tyree and Sandy Rock to the Communication. Additional comments were also received and reviewed by the Committee.
 - The Committee finalized the Communication and is awaiting Kirk Domina's approval.
 - Chuck Wildman will meet with Kirk Domina to review this Communication prior to resending to Geoff Tyree at DOE Communications for another review and edit.

- **BeCAP Implementation:**
 - BeCAP met this past Wednesday and discussed the following items:
 - Beryllium Information Booklet. A request was made that the Booklet be put out in the field prior to the 90% Presentation.
 - Approach 4, Summary of Voluntary Beryllium Program, was started.
 - Team Lead Product Updates were given.
 - Action Items were updated.
 - HAMMER training update was given.

- **Lessons Learned:**
 - WRPS has been collecting samples of electrical cabinets. Workers are concerned in the field about why samples are being collected.
 - A meeting was held with electricians to explain why sampling was being performed.
 - A presentation was given which addressed the path forward but there are no definitive answers yet. However, the presentation was very informational.
 - The IH/IHT training will address the “why” and “how” of sampling. Colby Smith will set up a meeting with John Hanson, HAMMER, to discuss this further.

- **CBDPP Subcommittee (Company Level) discussion**
 - CHPRC: Meeting today.
 - WCH: Meeting will be held this month.
 - WRPS: Held meeting two weeks ago.
 - Is considering changing the format of its meetings.
 - CSC: Next meeting is in June, 2012 (meet quarterly).
 - Trying to find a way to engage its employees to participate.
 - MSA met last Thursday.
 - Two guests attended last week’s meeting: Shad Smith and Alison Gjefle.
 - The subcommittee meetings have seen great participation.
 - Subcommittee is working on obtaining a replacement member from WSCF.

- **PermaFix Presentation:**
 - Scott Seydel is still working on obtaining a representative from PermaFix to give a presentation to the CBDPP Committee, but to no avail.
 - Chuck Wildman and Scott Seydel will either call or visit PermaFix to set this up.
 - This will remain as a standing item on the agenda for now.

AROUND THE TABLE:

James DeRoos:

- A worker has inquired whether they can opt out of the Voluntary Beryllium Program. He is an affected worker who currently works out in the field.
 - A worker can opt out of the Program any time they want to. However, once the worker does opt out, he or she loses any rights they may have.