

**Health Safety and Environmental Protection Committee Meeting**

**Date:** Tuesday, November 16, 2010

**Time:** 1:00 p.m. – 4:45 p.m.

**Location:** Room G58, Federal Building, Richland, Washington

**Teleconference line:** Local participants 376-5451, enter conference code 580601;

Long distance participants 1-877-275-5451, enter conference code 580601

**GoToMeeting (link):** <https://www1.gotomeeting.com/join/390029886>; Meeting ID# 390-029-886

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**1:00 p.m. Welcome and Introductions**

- Review purpose of meeting - Keith Smith, HSEP chair
- Adopt September meeting summary

**1:10 p.m. Tank Vapors**

*Purpose: 1) To learn about the Hanford Concerns Council Independent Review Team's recent report on the tank vapors program. What are the report's recommended findings?; 2) to hear about Department of Energy-Office of River Protection's (DOE-ORP) review of the report and their response; and 3) to discuss the need for potential advice on medical monitoring.*

- Issue manager review of report – Tom Carpenter (10 min)
- DOE-ORP perspective – Brian Harkins (10 min)
- Committee discussion (30 min)

**2:00 p.m. Beryllium**

*Purpose: 1) To receive an issue manager review of the key findings of the corrective action plan (CAP); 2) to have an informal discussion on the performance metrics used in the beryllium program; and 3) to follow-up on any issues from the Board discussion on the CAP implementation.*

- Issue manager review of CAP – Mike Korenko & Gerry Pollet (10 min)
- Performance metrics review – Chris Huffman, Advanced Medical Hanford, Mike Korenko (10 min)
- Committee discussion (30 min)

**2:50 p.m. Break**

**3:00 p.m. Problem Evaluation Reporting System (PERS)**

*Purpose: 1) To receive an issue manager review of the significant importance of PERS; and 2) to have a program overview on PERS including programmatic challenges and improvements made. How does the system address worker's concerns?*

- Issue manager review – Tom Carpenter (10 min)
- Program review – John McDonald, Washington River Protection Solutions (10 min)
- Committee discussion (25 min)

**3:45 p.m. Integrated Safety Management System (ISMS)**

*Purpose: To have an issue manager introduction on the main points of ISMS and to discuss and frame the topic for the next committee meeting.*

- Issue manager introduction – Mike Korenko (15 min)
- Committee discussion (15 min)

**4:15 p.m. Committee Business**

- Determine future committee meeting topics
- Review and discuss committee work plan
- Assess need for upcoming committee calls/meetings

**4:45 p.m. Adjourn**