

## Health Safety and Environmental Protection Committee Meeting

**Date:** Thursday, January 12 2012

**Time:** 9:00 a.m. – 4:00 p.m.

**Location:** Richland Library  
Conference Rooms A/B  
955 Northgate Drive  
Richland, WA 99352

**Teleconference line:** **NEW CONFERENCE CALL INSTRUCTIONS**

- Tri-City participants : 376-3622, enter conference code 6534566# (be sure to enter the # following the code);
- Long distance participants: 1-877-401-5229, enter conference code 6534566# (be sure to enter the # following the code).

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

**Note:** *There is a joint topic with the Tank Waste committee on Waste Treatment Plant safety culture advice at 9:15 a.m. on Thursday, January 12*

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**9:00 a.m. Welcome and Introductions**

- Review purpose of meeting - Keith Smith, HSEP chair
- Adopt November October meeting summary
- Announcements

**9:15 a.m. WTP Safety Culture Advice (joint topic with the Tank Waste Committee)**

*Purpose: To review the draft advice regarding the DNFSB and decide if TWC wants to bring the TWP safety culture advice forward to the Board in February.*

- Issue manager introduction – Dirk Dunning (15 min)
- Committee discussion (2 hours)

**11:30 Break (15 min)**

**11:45 a.m. Beryllium statistics and the Corrective Action Plan (CAP)**

*Purpose: To receive an update on the progress of the CAP and overview of the beryllium statistics*

*Framing Questions:*

- ✓ Medical support contractor interim report

- ✓ Are there any new chronic beryllium disease cases and sensitization?
- ✓ How many new employees took the new blood test?
- ✓ Demographic analysis of the data
- ✓ Summarize if there is any impact on the program due to site funding issues.
- Issue manager introduction – Mike Korenko (5 min)
- Committee discussion (30 min)

**12:50 a.m. Lunch (60 min)**

**1:50 p.m. DOE Integrated Safety Management Guidance on Attributes of Safety Culture**

*Purpose: To receive a briefing and discuss the new DOE guidance*

*Framing questions:*

- ✓ What does the new guidance say about safety culture attributes?
- ✓ How will the new guidance be implemented in Hanford programs?
- ✓ As budgets start to decrease how will safety priorities be set e.g., how might site-wide safety standards be impacted?
- ✓ Are ISM metrics being developed?
- Issue manager introduction – Mike Korenko (5 min)
- Agency update – Ed Parsons, DOE-RL (10 min)
- Committee discussion (30 min)

**2:35 p.m. Status report on RFP for medical support contractor**

*Purpose: To review the content of the RFP and compare it to committee advice*

- Issue manager introduction – Mike Korenko (5 min)
- Committee discussion (20 min)

**3:00 p.m. Break (15 min)**

**3:15 p.m. Committee Business (45 min)**

- Review actions and next steps needed
- Update *February Meeting Topics Table*
- Review and update 6 month work plan
- Assess need for next committee call

**4:00 p.m. Adjourn**