

Health Safety and Environmental Protection Committee

Date: Thursday, March 8 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: Tri-City participants : 376-3622 enter conference code **6534566#**

Long distance participants: 1-877-401-5229, enter conference code **6534566#**

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

9:00 am Welcome and Introductions

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

9:10 am 2012 Priority and Strategic Planning

Purpose: To review HSEP priorities and 6 month work plan to ensure a thorough assessment of the risks and that the committee is operating at a policy level, and 2) conduct a 6 month review of committee accomplishments.

- Issue manager introduction – Mike Korenko (5 min)
- Committee discussion (2 ½ hours)
- **10:30 am Break (15 min)**

12:00 pm Lunch (1 hour)

1:00 pm DOE/Kadlec Procedures

Purpose: 1) To receive a presentation on DOE's procedures in treating injured or ill employees from Hanford site.

- Issue manager introduction – Keith Smith (5 min)
- Agency – Gary Loiacono, DOE (20 min)
- Committee discussion (5 min)

1:30 pm WTP Safety Culture Advice

Purpose: 1) To discuss and review the February HAB sounding board on WTP Safety Culture Advice, and 2) review previous safety culture advice "information documents" regarding the DNFSB and 3) decide if HSEP wants to bring any WTP safety culture advice to the Board.

- Issue manager introduction – Keith Smith (5 min)

Hanford Advisory Board

HSEP Committee Meeting Agenda

- Committee discussion (2 hour)

3:00 pm Break (15 min)

3:15 pm HSEP Committee Business (45 min)

- Committee leadership selection
- Review actions and next steps needed
- Review and update potential April topics and 6 month work plan
- Assess need for next committee call

4:00 pm Adjourn