

Health, Safety and Environmental Protection Committee

Date: April 11, 2002
Time: 9:00 a.m. – 3:30 p.m.
Location: Room 142, Federal Building, Richland

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

9:10 a.m. **Integrated Safety Management System (ISMS) – Headquarters Review**

Purpose: Review draft results of HQ review and identify areas of concern, accomplishment, or suggestions for improvement

- Issue manager introduction
- Agency overview (Gerry Bell, DOE-RL, and Becky Austin, Fluor Hanford)
- Committee discussion
- Work plan implications

10:00 a.m. **Defense Nuclear Facility Safety Board – ISMS presentation**

Purpose: Check in with DNFSB and determine their thoughts on ISMS implementation; implementation successes, challenges; etc

- DNFSB perspective (Mark Sautman, DNFSB)
- Agency feedback/perspective
- Committee discussion
- Work plan implications

10:45 a.m. **BREAK**

11:00 a.m. **Air, Soil and Water Monitoring – Emergency and Routine**

Purpose: Understand how monitoring is accomplished on a routine and an emergency basis

- Issue Manager introduction (Jim Trombold)
- Department of Health overview, including discussion of DOH Final Report on the Hanford Fire (Debra McBaugh, DOH)
- Regulatory perspective
- Committee discussion
- Work plan implications

Noon **Lunch**

1:00 p.m. **Site Integration Issues, Part 1**

*Purpose: Explore ISMS integration and consistency issues regarding **medical monitoring** for BNI Waste Treatment Plant construction workers*

- Issue Manager overview (Tim Takaro)
- Opportunity for agency feedback/perspective
- Regulatory perspective

1:45 p.m. **Site Integration Issues, Part 2**

*Purpose: Explore integration of **emergency response systems** at BNI Waste Treatment Plant construction site with the site as a whole*

- Overview of integration issues - Judy Tokarz-Hames, DOE-RL and Diane Clark, DOE-ORP

- Regulatory perspective
- Committee discussion and determination of next steps, issue manager assignment

2:30 p.m.

Site Integration Issues, Part 3

*Purpose: Explore status of site services (**infrastructure**), aspects of integration, and implications of accelerating cleanup work*

- Issue Manager overview (Keith Smith)
- Overview of Hanford site services and infrastructure integration – Steve Wisness, DOE-RL, DOE-ORP, invited
- Regulatory perspective
- Committee discussion and determination of next steps

3:00 p.m.

Committee Business

Purpose: Review work plan to determine committee path forward

- Revise and prioritize work plan
- Identify near-term committee topics
- Assign issue manager work assignments
- Assign committee representatives for Executive Issues Group call
- Discuss upcoming leadership selection process (June is designated selection time)

3:30 p.m.

Adjourn

Handouts:

HSEP Work Plan

Upcoming Meetings and Calls:

HSEP Committee Call Placeholder: 2:00 p.m., Tuesday, April 16, 2002

Executive Issues Group Call Placeholder: 3:00 p.m., Thursday, April 18, 2002