

### **Health Safety and Environmental Protection Committee Meeting**

**Date:** Thursday, January 13, 2011

**Time:** 1:00 p.m. – 4:15 p.m.

**Location:** Columbia/Benton Franklin Room, Red Lion Hanford House, 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 November meeting summary

**1:10 p.m. Integrated Safety Management Systems (ISMS)**

*Purpose: 1) To receive an update on the verification review for the ISMS program. What are the results? 2) To learn about the role of the Mission Support Alliance with the Department of Energy (DOE) in program implementation and integration. What steps are they taking to ensure the program does not falter? 3). To hear from contractor safety representatives on what is working well and what is not working well.*

- DOE-Richland Operations (RL) update – Ed Parsons (20 min)
- Contractor Safety Representatives – (invited - 20 min)
- Committee discussion (25 min)

**2:15 p.m. Beryllium**

*Purpose: 1) To receive an issue manager update on recent worker exposures; 2) to receive a status update from DOE on the Corrective Action Plan implementation; and 3) to hear how DOE is following up on recent worker exposures including where their work history and if restrictions to access beryllium facilities were in place?*

- Issue manager update – Mike Korenko & Gerry Pollet (10 min)
- DOE status update – Pete Garcia (20 min)
- Committee discussion (30 min)

**3:15 p.m. Break**

**3:25 p.m. Medical Support Contractor Draft Advice**

*Purpose: To review draft advice on the medical support contractor.*

- Issue manager introduction – Mike Korenko (5 min)

- DOE update – Roger Presentin (5 min)
- Committee discussion (10 min)

**3:45 p.m. Committee Business**

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

**4:15 p.m. Adjourn**