

**University-Wide Health and Safety Committee
Meeting Minutes**

February 10, 2016 1:00-2:30 pm
HUB 332

	Elected Membership		Appointed Membership		Guests
X	Leslie Anderson (1)	X	Chad Cook (2)	X	Doug Gallucci, EH&S
X	Ryan Hawkinson (1)	X	Paul Zuchowski (3)	X	Mark Murray, EH&S
X	Sterling Luke (2)	X	Bob Ennes (4)	X	Milt Tremblay, Tacoma
X	Sara Jones (3)	X	Liz Kindred (5)	X	Jay Sedivy, Transportation Services
X	Stephen Lundgren (5)		David Zuckerman (10)	X	Dave Leonard, Tacoma
X	Ron Maxell (6)				
	Paul Miller (6)				
X	Kelley Carter-Lynn (7)				
X	Betsy Brown (7)				
X	Meghan Fuhlman (8)				
X	Sonia Honeydew (9)				
X	Rick Gleason (Faculty Senate)				
	Labor Union Representation		Ex Officio Membership		Support
X	Paula Lukaszek WFSE Local 1488	X	Michelle Doiron Attorneys General Office	X	Jude Van Buren, Director, EH&S
	Vacant SEIU Local 1199	X	Tracey Mosier Barb Brown Facilities Services	X	Katia Harb, Asst. Director, EH&S
	Vacant SEIU 925		Wendy Winslow-Nason Risk Management	X	Emma Alder, EH&S Technical
	Vacant UAW 4121	X	Ron Fouty Capital Projects		
			Josh Kavanagh, Transportation Services		

***X= Present at meeting**

Agenda

1. Call to Order
 2. Introductions
 3. Welcome
 4. Elections and Training
 5. Evacuation Drill Subcommittee Update
 6. Group Reports
 7. Union Reports
 8. Ex-Officio Reports
 9. EH&S Reports
 10. Good of the Order
 11. Adjourn
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Recorded: by Emma Alder

1. **Call to Order:** Meeting called to order at 1:10 PM by Leslie Anderson.
2. **Introductions:** Introductions were made around the room.
3. **Welcome to the Committee:** Jude Van Buren, Director EH&S, introduced the new members to the committee. She gave an overview of the importance and purpose of the health and safety committees at the University.
4. **Elections:** Nominations were taken for Chair of the U-Wide Committee for the new term. Leslie Anderson was nominated and seconded. No other nominations were made. A vote was taken and Leslie was elected as chair. Nominations were then taken for Co-Chair. Sara Jones was nominated and seconded. No other nominations were made. A vote was taken and Sara was elected as Co-Chair.

The committee agreed to meet at the same time and location each month: the second Wednesday of each month at 1:00 – 2:30 in Foege N130A.

5. **Health and Safety Committee Member Training:** Emma Alder gave an update on the recent health and safety committee trainings that were given in January and early February.
6. **Approval of Minutes:** Changes to the December minutes were suggested. The minutes were approved as amended.
7. **Organizational Group Reports:**
 - a. **Group 1:** Ryan Hawkinson reported Group 1 held elections for chair and co-chair at their first meeting of the term. Members introduced themselves

and the group discussed the recent health and safety committee member training. The group then reviewed accident reports.

- b. **Group 2:** Chad Cook reported that Group 2 met and held elections. The group then reviewed their OARS reports for December.
- c. **Group 3:** Sara Jones reported that Group 3 met and held elections. Accident reports were minimal and the group discussed the new cut glove policy in Housing and Food Services and how the gloves are sanitized.
- d. **Group 4:** Bob Ennes reported that Group 4 did not meet in January.
- e. **Group 5:** Liz Kindred reported that Group 5 met at the end of January. The group went through introductions, elections, and reviewed their charter. Emma Alder gave the health and safety committee member training. They then discussed the recent accident statistics.
- f. **Group 6:** Ron Maxell reported that Group 6 met on January 21st. The group held elections. Emma Alder encouraged members to sign up for the upcoming training. Ron reported on the U-Wide meeting and the group went over their OARS reports.
- a. **Group 7:** Betsy Brown reported that Group 7 met yesterday. Emma Alder gave the health and safety committee training. They held elections and decided on their meeting times and locations. Darren Branum gave an overview of Husky Cert at UW Bothell.
- b. **Group 8:** Meghan Fuhlman reported that Group 8 met and held elections.
- c. **Group 9:** Sonia Honeydew reported the Group 9 met and held elections and reviewed OARS reports. Sonia discussed an incident that involved in a contractor working in a bioengineering lab several months ago. The contractor spilled a chemical but did not clean it up. This started a discussion of how they can ensure that vendors will take appropriate safety precautions while working on campus.
- d. **Group 10:** No representation from Group 10.

8. Union Reports

- a. **SEIU Local 1199:** No representative present.
- b. **SEIU Local 925:** No representative present.
- c. **UAW 4121:** No representative present.
- d. **WFSE Local 1488:** Paula Lukaszek reported that some Facilities Services does not have a point person for questions regarding scaffolding. Mark Murray, Jude Van Buren, and Barb Brown discussed the concern. The group agreed to continue the discussion outside the meeting to determine the next best step to address these concerns.

9. Faculty Senate: No report.

10. Ex-Officio Reports: Ron Fouty reported on recent construction activity on campus. He also reported on the new re-organization of his office. The group then had a brief discussion on campus-wide signage.

11. EH&S Reports

a. **2015 OSHA 300A Summaries:** Emma Alder reported that the summaries for the OSHA 300 recordable injures for 2015 have been distributed for posting throughout campus. The summaries can also be found online here:

<http://ehs.washington.edu/ohsoars/index.shtm>

b. **L&I Update:** Emma gave a brief update on a recent complaint L&I received from the School of Dentistry. L&I requested UW to investigate and report their findings. The complaint involved training and personal protective equipment.

c. **EH&S Updates:** Katia Harb reported on new staff that will be joining EH&S. Jude Van Buren reported on recent discussions regarding Zika virus in the Advisory Committee on Communicable Diseases. Jude also mentioned that Elizabeth Cherry, Compliance and Risk Services, is leading an effort to understand compliance concerns on campus. Six compliance areas are being reviewed, one of which is Health and Safety. The Board of Regents will be informed on the results of this effort.

12. EH&S Board: Jude discussed the purpose of the EH&S Board Meeting. Liz Kindred was elected to continue to represent the U-Wide on this committee.

13. Open Discussion: The committee briefly discussed the slippery red square bricks as a potential safety project. Other topics for discussion in the future included UW Alert System, Crisis Communications, Active Shooter training, and bicycle safety on campus.

14. Meeting Adjournment: The meeting was adjourned by Leslie Anderson at 2:25 PM.