

UW Bothell
Health and Safety Committee
Meeting Minutes
September 9, 2008

Attending:

Janet McDaniel, Kai Martin, John Egdorf, Nicole Sanderson, Amy Van Dyke (ex-officio), Ken Jones, Christy Cherrier, Clay Horton, Barney Harvey

Absent:

Judy Gustafson, Armin Liedtke, Deborah Conley-Staerk, George Michael, Dave Leonard (ex-officio)

Call to Order:

The meeting was called to order at 10:07 a.m.

Minutes:

The minutes were reviewed by all present; motion made to accept the minutes- seconded and accepted.

Area Reports:

Administration & Planning – Amy

Nothing to report. Amy will follow up on old business from last meeting that she hasn't taken care of yet.

Security and Campus Safety- Ken

The promenade has been re-opened. There will be a speed monitoring device on campus during the first week of classes.

Facilities – Barney

Nothing to report.

H&S Bulletin Board – Kai

There is nothing new on the bulletin board this month. The web page needs to be updated. Nicole will talk to Therese about the web page.

Open/Old Business:

Incident/Accident reports- Amy provided the group with a summary of all the incident reports from August. She reviewed the incidents and corrective actions for the committee.

Amy brought up the new version of OARS. She has tested it and did not like it because the screen has too much information on it. She urged the committee to also test the new program and provide feedback.

Ken commended the Facilities staff for good incident reporting in August.

Continuation of first aid kit/AED discussion- Amy found out that the AED prep kits and CPR prep kits are essentially the same. She handed out a list of the locations of first aid kits on campus and the kit contents. The AED prep kits in classrooms are often mistaken for first aid kits and they are not required in classrooms. Ken will check with Dave Leonard about the university policy on AED prep kits.

Clay asked why there is no longer aspirin in the first aid kits. John explained that it is both a financial and liability issue. Amy will investigate this further.

Compressed gas usage/storage policy- Facilities now has a storage cage for propane tanks. The helium policy is still up in the air.

New Business:

Target is giving out pamphlets right now for emergency preparedness month.

Judy Gustafson has left UWB and will no longer be on the committee. We can have an election, appoint a replacement, or do nothing. Clay said that in the past when this has happened, the committee has just left the spot open. We can fill the empty spot during the next election in November.

Upcoming training- The U-Wide health and safety committee meeting will be on campus Sept. 10 at 1:00pm in the Rose Room. There will be a NIMS 700 training on campus on Sept. 22. There will be many Safe Campus trainings during November.

The promenade is open again. There is a possibility that it may close again towards the end of construction.

The next meeting will be Oct. 14th at 10:00 a.m.

Adjournment:

The meeting was adjourned at 10:44 a.m.