

HEALTH & SAFETY COMMITTEE



MEETING AGENDA

May 1, 2012

Location: Building 4, Room 2460

Time: 9:00 – 10:30 a.m.

Committee Members:

Mark DiMaggio	Karen Saldana, Chair	Bill Asher	Ken McAlpin
Terri Hampton	Sandy Samples	Don Hurdle	Guadalupe de la Cruz
Donna Lee	Joe Terreri	Carlos Duarte	Beth Quinlan (Notes)
Jack Tayag	Joe Jennum	Kelly Sherwood	

AGENDA ITEMS:

1. Welcome/Introductions
2. Agenda Review
3. Review Group Memory from March 6, 2012
4. Biennial Review of AOD program – S. Samples
5. Written Compliance Programs
 - Heat Illness Prevention Plan – J. Alcalá
6. Quarterly Site Inspection – Building 61
7. Title 8 Safety Items
 - Safety Communication
 - Review of Workers' Compensation Injuries – March & April 2012
 - Review of Non-Employee Incident Log
 - Hazard Report Log
8. Task Force Updates
 - Policies & Procedures – BP/AP 3550 and AP 3510
 - Compliance Training & Recordkeeping
9. Future Agenda Items
 - C-CERT Training
 - Inspection Checklists

HEALTH & SAFETY COMMITTEE MEETINGS (Building 11A Conference Room):

June 5, 2012

July 3, 2012 (reschedule?)