DISTRICT SAFETY AND HEALTH COMMITTEE (DSHC)

AGENDA

Thursday, August 20th, 2015
Doyle Library, Room 4245
10:30 am – 12:00 pm

Committee Members: Mary Barton, Tim Bell, Paul Bielen, Robert Brownlee, Joseph Corcoran, Leonard Diggs, Jason Escher, Tony Ichsan, Douglas Kuula, Richard Lehrer, Scott Lorbeer, Susan Muskar, Susan Quinn, Doug Roberts, Gary Watts, Keith Waxman

I. CALL TO ORDER

PROXIES

II. HOUSEKEEPING

DSHC MEMBERSHIP CONFIRMATION

1. Update – Kuula

COMMITTEE BEST PRACTICES REVIEW

1. Introduction – Kuula

III. APPROVAL OF PAST MINUTES: March 12th, April 16th, June 18th and July 16th, 2015

IV. OPEN COMMENTS

1. Anyone may address the DSHC.

V. OLD BUSINESS

AED PROGRAM (Phase 3)

1. Update – Kuula

SAFETY SURVEY

1. Update – Corcoran/Ohkubo/Kuula

SAFETY AT ALTERNATIVE SITES

1. Update – Kuula
NON-URGENT MEDICAL TRANSPORT

1. Update – Kuula

V. NEW BUSINESS

FACILITIES MASTER PLAN – DSHC ROLE/PARTICIPATION

1. Introduction – Kuula

POLICY AND PROCEDURE 5.6/5.6P GIFTS, BEQUESTS AND DEVICES

1. Introduction – Kuula

VI. REPORTS

FACILITY INSPECTIONS (INTERNAL AND EXTERNAL)

1. Update – Kuula

INCIDENT REPORTS, ACCIDENT/EXPOSURE INVESTIGATIONS

1. Incident Reports – Quinn/Muskar
2. Accident/Exposure Investigations – Kuula

SAFETY REPORTS

1. Safety Reports – Kuula/Chase

EMERGENCY PREPAREDNESS

1. Update – Ichsan/Kuula

ENVIRONMENTAL HEALTH AND SAFETY DEPARTMENT

1. GENERAL UPDATE – Kuula
2. HAZARDOUS MATERIALS/HAZARDOUS WASTE – Escher
3. TRAININGS – Chase

VII. ANNOUNCEMENTS - Committee Members

VIII. NEXT AGENDA – Committee Members

IX. ADJOURNMENT – Kuula