Safety Committee Meeting MINUTES
2:00~3:00  ZOOM ONLY Nov 4, 2021

1. **Roll Call / Introduction of new members and visitors**
   Jacqueline Najera has joined ERM as the Business Continuity Program Manager – **Welcome Jacqueline!!!**

2. **Updates & Reports:**
   - Div Campus Safety/UPD – Dave R
     - Dave R is Retiring Dec 1! **CONGRATULATIONS Dave!!!**
     - Art Klemme will replace him on the committee
   - Emergency Mgmt/EPIC - Jeff
     - EPIC met. Will review past minutes in box, and will update the charter to reflect new membership (OES)
   - Risk & Business Continuity – Michael B
     - Interviews for 6 candidates for Director of OES will start next week on Tues-Wed.
     - New ERM Website is accessible and druple 8 based. Check it out!
     - Tabling directive: no outside groups w/o internal sponsor
     - New Time/Place/Manner is with the President, needs to go through public comment.
   - Workers Compensation – Demond
     - No Report this Month
   - Student Health Services – Roger
     - No Report this Month
   - RSS Update – Juliana
     - Still time to register for HANDS ON RSS ASSESS training.
     - It’s required for all labs - Contact Juliana
3. **Announcements / Discussions:**

   ▪ **Evac Evaluation Lessons Learned - Jeff**
     - Need to notify UPD, OES, EHS, ERM if evac was not a drill !!!
     - Burnt popcorn smoke evac – post signs, “Do Not Leave Food Unattended While Cooking”

   ▪ **How do we address emergencies when the floor wardens aren’t available, such as during Covid partial scheduling, or after hours in more normal times?**
     - After hours events/courses etc. should complete an emergency checklist before being allowed to go forward.
     - OES should develop the emergency checklist which defines event/class coordinator’s responsibilities during an after hours emergency

   ▪ **Building PPE Coordinators – Open Discussion – Dilon**
     - Contact M.Scott or Dilon for PPE/Covid supply issues
     - Dilon’s out for leave Dec-Jan. He’s going to be a dad! **CONGRATULATIONS!**
     - Marc M has baby safety supplies and other baby items he can give you. Send him your list of “baby needs..” and he will circulate it to coworkers.

   ▪ **Training Updates – Jeff**
     - NERT - Jeff will investigate re-certification for campus members
     - Discussion of BBP for Children’s Campus student employees

   ▪ **Recommendations for MSH-Safety Champions – All**
     - **Dilon is the recipient** for maintaining campus supplies throughout Covid. Jeff to provide certificate. Marc will
provide the $50 credit card and write up in Campus Memo.

- Minutes of monthly meetings are posted to the EHS website. Please review and offer corrections at the next meeting.

4. **New Business**: - All…Any issues for the next agenda?

No new business