

AGENDA

October 17, 2022 Frost Campus, Room 230A WebEx Meeting

Meeting Chair: Heather Broadbent

L	Meeting Called to Order	
	1.1 Quorum Confirmed	
	1.2 Adoption of Agenda	
	1.3 Review of Minutes and Approval -	- <u>September Joint-Joint</u>
		June Minutes - Outstanding
2	Report Review	
	2.1 Accident Report	⊠ Yes □ No
	2.1.1 Review of lists	
	2.1.2 Review of Near Miss	
	2.2 Inspection Report	☐ Yes ☐ No
	2.3 <u>IAQ Reports</u>	⊠ Yes □ No
	2.4 Policy and Program Reports	☐ Yes ☐ No

3 New Business

	Explanation of item	Presenter
3.1 Inspection Schedule	CMT to review inspection zone and determine schedule.	НВ
3.2 COVID-19 Update	CMT to discuss COVID-19 updates and available resources.	HB
3.3 June Minutes	Outstanding minutes	НВ
3.4 JHSC Objectives	CMT to discuss how to meet IRS objectives	HB
3.5 JHSC Training	CMT to discuss scheduled JHSC training and interests	НВ

4 Outstanding Items ***starred items will not be discussed unless requested ****

Item Topic	Discussion	Action By/Decision	Completed
4.1 Smoking Areas	Complaint received	Asked to send follow up information to security general email.	\boxtimes
	regarding the smoking area being too close to	KE noted smoking areas are being reviewed.	\boxtimes
	the building	RE Hoted smoking areas are being reviewed.	
	-	RT update on interim solution	
4.2			
4.3			
4.4			
4.5			
		<u>I</u>	