

| RADIATION SAFETY COMMITTEE MEETING  |   |  |
|---|---|--|
| Date: August 24, 2022<br>Time: 2:00 – 4:00 p.m.<br>Location: Magnuson Health Sciences Building T-269<br>(enter via main lobby on third floor) or access by<br>remote dial in: +1 253 215 8782; Enter Meeting ID:<br>969 3241 8587 | Attendees:<br>All RSC members<br>Select RS staff<br>Open to the public. |  |
| RSC members can login remotely using the link sent via email from Zoom by <i>EHS Online Meeting</i> titled "Panelist for UW Radiation Safety Committee."  |   |  |

| TIME | ТОРІС   | NOTES |
|------|---|-------|
| 2:00 | <ul> <li>Opening (Kanal)</li> <li>Roll-call</li> <li>Voting Procedures</li> <li>Conflict of Interest reminder</li> <li>Announcements         <ul> <li>New members (Irawati Lam, Manuela Matesan)</li> <li>&gt;100mSv reviewers</li> </ul> </li> <li>Approval of Meeting Agenda</li> </ul>   |       |
| 2:10 | <ul> <li>Items requiring RSC approval</li> <li>1. Minutes from previous meeting including review of Action Items (<i>Campbell</i>)</li> <li>2. RUAs requiring RSC approval (<i>Chambers</i>) <ul> <li>Emery Renewal</li> </ul> </li> <li>3. Authorized individuals (<i>Campbell</i>) <ul> <li>Kent Wallner (Adding eye plaque)</li> </ul> </li> </ul> |       |
| 2:30 | <ul> <li>ALARA Review</li> <li>4. ALARA report (<i>Campbell</i>)</li> <li>HSRAC Approval Review</li> <li>5. HSRAC report (<i>Campbell</i>)</li> <li>RUA Approval Review</li> <li>6. RUA report (<i>Chambers</i>)</li> </ul>   |       |
| 2:50 | Break   |       |

| 3:00 | Discussion Items  |  |
|------|---|--|
|      | <ul><li>7. Compliance escalation</li><li><i>Discuss the need for a policy</i></li></ul>         |  |
|      | <ul> <li>8. Written directive refresher compliance (<i>Campbell</i>)</li> <li>Update</li> </ul> |  |
|      | 9. 2021 RS Program Annual Audit <i>(Campbell/Zittle)</i>  |  |
|      | 10. Review of unused dosimeters   |  |
|      | Dosimetry Dashboard   |  |
| 3:40 | Program Review (Campbell)   |  |
|      | 11. RS program quarterly report   |  |
|      | 12. Inventory verification tracking reports   |  |
|      | • 1st and 3rd quarters only   |  |
|      | 13. Attendance review   |  |
| 3:50 | Public comments   |  |
| 3:55 | Closing   |  |
|      | 14. Other or future topics of discussion/concern  |  |
|      | 15. Review of action items  |  |