

## DIVING CONTROL BOARD MEETING AGENDA

<p><b>Date:</b> Wednesday, January 31, 2024</p> <p><b>Time:</b> 10:00 a.m. –11:30 a.m.</p> <p><b>Location:</b> Zoom Webinar, invitation was emailed</p> <p>Health Sciences Building, T-269 (enter via main lobby on third floor) or access by remote dial in: 206-337-9723, Webinar ID: 998 2761 8359</p>	<p><b>Attendees:</b> See roster on next page</p>
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TIME	TOPIC	LEAD	NOTES
10:00-10:05	<b>Meeting called to order</b> - Approval of minutes from the last meeting	Boget	
10:05-10:20	<b>Follow-up on action items from past meetings</b> 1) Membership Changes A. Eric Boget B. Paul Aguilar C. Nicholas Michel-Hart	Love	
10:20-10:40	<b>Diving Program status reports</b> - Applied Physics Lab – <i>Boget</i> - Aquatic & Fisheries Sciences – <i>Tornabene</i> - Friday Harbor Labs – <i>Kitaeff</i> - General Program – <i>Love</i> - Mechanical Engineering-Human Sub Team – <i>Maurer</i> - Employee Health – <i>Stenberg</i> - Other	As noted	
10:40-11:10	<b>Open Public Meetings</b>	Love/ <u>Day</u>	
11:10-11:25	<b>Diving Incident on 1/19/24</b>	Love	
11:25-11:30	<b>Discussion/questions</b>	All	
11:30	<b>Adjourn meeting</b>	Boget	

## **2024 DIVING CONTROL BOARD (DCB)\***

<b>Voting Members</b>	<b>Scientific Diving Appointee</b>	<b>Official Appointee</b>
1. Paul Aguilar, Senior Field Engineer, Applied Physics Lab	X	
2. Eileen Bates, Graduate Student	X	
3. Eric Boget, Principal Engineer, Applied Physics Lab, Appointed DCB Chair	X	
4. Pema Kitaeff, Friday Harbor Laboratories Diving Officer, Environmental Health & Safety	X	
5. Zara Llewellyn, Assistant Director for Research and Occupational Safety, Environmental Health & Safety		X
6. Will Love, Diving Safety Officer, Environmental Health & Safety	X	
7. Benjamin Maurer, Faculty Advisor, Mechanical Engineering	X	
8. Luke Tornabene, Assistant Professor, School of Aquatic Fishery Sciences	X	
9. Becky Stenberg, Manager of Occupational Health Programs, Environmental Health & Safety		X

*\*OSHA requirements specify the majority of the voting members of the DCB must be scientific divers.*

### DCB Advisors:

1. Katia Harb, Senior Director, Environmental Health & Safety
2. Stephanie Harrington, Associate Dean, Planning & Initiative, College of the Environment
3. Betsy McKendry M.D.; Diving Medical Officer; Medical Advisor & Diving Physician
4. Anne Terry, ARNP; Nurse Practitioner, Environmental Health & Safety