

U-WIDE HEALTH AND SAFETY COMMITTEE

May 13, 2020 Meeting Minutes | 1 p.m. - 2:30 p.m. |

Elected Member*		Appointed Member*		Labor Union Member*	
X	Ryan Hawkinson (1)		Mark Pekarek (2)		Vacant, SEIU 925
X	Carmen Parisi (1)	X	Kurt Oglesby (3)	X	Paula Lukaszek, WFSE Local 1488
X	Erick Rostad (2)	X	Beth Hammermeister (4)	X	Christine Kang, UAW 4121
X	Tony Colinares (3)	X	Liz Kindred, Vice-chair (5)	X	Amanda Clouser, UAW 4121
X	Christine Aker (4)	X	David Zuckerman (10)		Vacant, ASUW
X	Michael Sage (5)				
X	Sarah O'Hara (6)				
X	Tamara Leonard (6)				
X	Martin Arroyo (7)				
	Wade Haddaway (8)				Faculty Senate Member*
X	Christopher Barrett (8)			X	Lesley Colby, Comparative Med
X	Sonia Honeydew, Chair (9)				
X	Colleen Irvin (9)				
X	David Warren (10)				
Env Health & Safety Member**		Ex-Officio Member**		Ex-Officio Member**	
	Katia Harb		Adam Geoffroy, UWB		Vacant, Capital Planning & Dev
X	Denise Bender	X	Chris Pennington, UWF		Felicia Foster, AGO
X	Erin McKeown	X	Tracey Mosier, UWF	X	Nancy Gwin, AGO
X	Andreea Minea	X	Rick Gleason, DEOHS	X	Lt. Chris Jaross, UWPD
X	Manisha Konnur	X	Steve Charvat, UWF EM		Vacant, Transportation Services
X	Jenna Gravley		Barry Morgan, UWF EM	X	Ken Nielsen, Risk Services
Quorum is 12 or more of voting members X - attended meeting * voting members ** non-voting member					

Agenda

1. **Call to Order**
2. **Attendance/Quorum**
3. **Approval of April meeting minutes**
4. **COVID-19**
5. **OARS Dashboard**
6. **Organizational group reports**
7. **Union reports**
8. **Ex-Officio reports**
9. **EH&S updates**
10. **Good of the order**
11. **Adjourn**

Recorded by Manisha Konnur

This meeting was conducted on Zoom to adhere to social distancing protocols during the COVID-19 pandemic per guidance from the Washington State Department of Health, and the Centers for Disease Control and Prevention.

1. **Call to Order**

Sonia Honeydew called the meeting to order at 1:02 pm. She announced the meeting was being recorded, asked that attendees mute themselves when not speaking, and described that votes would be conducted by asking those who oppose or abstain to indicate so.

2. **Attendance/Quorum**

Sonia conducted attendance.

3. **Approval of March meeting minutes**

April meeting minutes were approved.

4. **COVID-19 Update**

Denise Bender provided a COVID-19 update. She displayed the EH&S webpage and displayed the COVID-19 [online resources](#) including '[Guidance on facemask use for preventing spread of COVID-19](#)', and '[COVID-19 information for units with contractors and vendors working on site](#)'. She also mentioned that EH&S is actively working on tools related to the University Requirements for COVID-19 Prevention in the Workplace.

5. **OARS Dashboard**

Erin McKeown presented on '2019 Injury Statistics' and Jenna Gravley demonstrated the OARS Dashboard.

6. **Organizational Group Reports**



HSC 1 –Ryan Hawkinson said that HSC-1 met via Zoom this morning (May 13). They didn't have any OARS reports to review and approved April meeting minutes. They also discussed office ergonomics for working from home, reviewed University Requirements for COVID-19 Prevention at the Workplace and discussed back to work strategies for some of their departments.

HSC 2 – Erik Rostad said that HSC-2 met and are working on updating their health and safety committee Charter.

HSC 3 –Kurt Oglesby said that HSC-3 met on April 15 via Zoom and reviewed OARS reports from the last 2 months. Their next meeting is scheduled on May 20.

HSC 4 – Christine Aker and Beth Hammermeister said that HSC-4 met on April 28 via Zoom and approved their Charter. They had a discussion on their building evacuation warden recruitment and completion of Fire Safety Evacuation Plans. They also discussed COVID-19 updates. Beth had questions about vendors entering UW buildings and if the UW has considered them when it comes to the mask requirements.

HSC 5 – Liz Kindred said that HSC-5 met in April. Due to low patient volumes, they have a low number of incident reports but there is a large influx of COVID-19 exposure reports, as expected. They discussed the employee health process for COVID-19 exposure. Liz reported that HMC has fit tested over 1900 N95 users in March 2020. She said that Michael Sage will be interim replacement for Ann Sumpter as the U-Wide representative.

HSC 6 –Sarah O'Hara said that HSC-6 met via Zoom, reviewed OARS report, and approved meeting minutes.

HSC 7 – Martin Arroyo said that HSC-7 met in April. They discussed COVID-19 updates and installing sneeze guards at resident housing reception areas and other vendor reception areas. They also re-did their re-entry protocol and discussed a Legionnaire's disease water test.

HSC 8 – Christopher Barrett said that HSC-8 met on April 9 via Zoom and reviewed OARS report.

HSC 9 – Colleen Irvin said that HSC-9 met April 28 and discussed OARS reports. They finalized their charter and discussed COVID-19 updates.

HSC 10 – David Warren reported that HSC-10 met last month and reviewed OARS reports. They discussed issues with workers working at Federal agencies like NOAA. They also discussed the safety concerns associated with field work.

Faculty Senate Reports: Lesley Colby did not have any updates.

7. Union Reports: Paula Lukaszek had concerns about the PPE supply chain, and mentioned that the medical centers are preparing for the next wave of COVID-19 patients. She also mentioned work with UWMC regarding Plexiglas barriers.

8. Ex-Officio Reports:

UW Facilities: Chris Pennington said that UWF is working closely with EH&S for back-to-work strategies and are actively working on procuring disinfectants.

Emergency Management: Steve Charvat said that the Emergency Operations Center was activated and coordinating a University wide response via Zoom and other virtual means, which has been a challenge. He is coordinating efforts to help departments track and obtain FEMA funding for COVID-19 expenses. Steve expressed supply chain concerns for PPE, but is working on solutions.

UWPD: Lt. Chris Jaross reported they have a shift change coming up, beginning July. Two full-time bike officers and Sargent Bergen will be on bikes.

DEOHS: Rick Gleason said he had no updates.

Attorney General's Office: Nancy Gwin said they had no updates.

Claims Services: Ken Nielsen said they had no updates.

9. L&I updates: Erin McKeown reported she received one new Labor & Industries (L&I) concern that was related to employees at UWMC alleging they couldn't drink water due to the required mask use policy issue by UW Medicine. She conducted an investigation and responded to L&I. L&I closed the case without a citation. All previous L&I concerns discussed last month have also been closed without any citations.

EH&S updates: Denise Bender said they are interviewing for the Biosafety Manager position. She indicated that EH&S staff are working on campus. She mentioned that the EH&S Environmental Programs staff have been conducting hazardous waste collections. The EH&S Biosafety staff are supporting BSL-3 laboratory operations and reviewing COVID-19 research protocols. The Occupational Safety and Health staff are conducting respirator fit testing.

10. Good of the Order: Steve Charvat highlighted EH&S' efforts to contain the Research and Training Building cesium release that occurred almost a year ago and commended them on receiving the recent UW service award.

11. Adjourn: Sonia adjourned the meeting at 2:30 pm.