

**Safety Committee Conference Call**

**Minutes**

**January 29, 2019**

**(11:00 a.m. Eastern Time)**

1. **11:00 a.m. Welcome – Caleb Paige, Chairman**
2. **Introductions & Attendance, Review and Approve Minutes from 9/12/2019 meeting**
	1. Charlie Edelman – Vice Chair
	2. Welcomed new committee members:
		1. Ken Altenbach
		2. Foshie Bell
3. **Old Business**
	1. TRSA Safety and Health Certification Program: Rick Gerlach will work with TRSA staff to finalize the program and its presentation at the Safety Summit in Dallas
	2. 2019 Safety Summit matrix – Kristin Mudd, TRSA Manager of Education has reviewed the status and planned arrangements of the following:
		1. Volunteers to host Breakout Sessions
		2. Breakout Presenters
		3. Networking Roundtables. Agreed to have ten tables, one topic per table with one or two committee members hosting discussion. Topics could come from the registrants’ interests expressed during conference registration as well as committee member input.
			* The following members volunteered:
				1. Caleb Paige and Charlie Edelman (Electrical safety), Bill Mann, John Koduru and Karl Schultz (topic: HazCom), Rick Gerlach, Ken Altenbach, Hector Durant, Fred Kostner, Foshie Bell, Stephen Right.
		4. Safety Summit information can be found at:

Agenda on TRSA Website

<https://www.trsa.org/calendarevent/7th-annual-trsa-safety-summit/>   Click on “Agenda” tab.

Brochure for Safety Summit on TRSA Website

<https://j6ol83w7tgb34tz3l45dmou1-wpengine.netdna-ssl.com/wp-content/uploads/2018/01/2019_Summits_Brochure_Web.pdf>

* 1. Arc Flash Best Practices:
		1. Agreed that Committee first works on Electrical Safety Program and
		2. Review the recommended 3 documents on Arc Flash training from Stephen Jenkins and Mike Halter’s ad hoc committee. Bill to send out copies to committee members
			+ Review at next Committee meeting / call
	2. *Safe*TRSA Safety First Award – We currently have 8 nominations. Bill and Caleb to send the profiles of nominations to the committee for review and vote on first, second and third place choices.
1. **New Business**
	1. 2018-19 Webinars
		1. Rick Gerlach to do a webinar on TRSA Safety and Health Certification Program
		2. Soliciting topics and presenters from the Committee
	2. Textile Services Industry Safety Report survey to go out in February. Need to encourage more members to respond.
	3. Subjects for future magazine articles.
		1. Michael Halter volunteered to write one on “Complacency in Safety”
		2. Michael Halter and Foshie Bell volunteered to work on “Contractor Safety program.”
		3. Committee members to consider writing the articles which only need 1200 to 1500 words. TRSA technical writers will provide the edit.
	4. Calendar next face to face committee meeting on the day after the Summit.
		1. TRSA staff to look in to reserving space at the hotel for the committee members who are able to stay back to meet the morning of April 11.
			* PS. Please do not make flight arrangements until the afternoon of the 11th…
	5. New Projects: Bill said TRSA leadership is asking the Committee to come up with new projects to work on. Members recommended:
		1. Review and revamp the resources posted on TRSA website. Several documents are old.
			* Upload the new resources in development- i.e., Electrical Safety, Arc Flash safety, Safety and Health Certification Program.
	6. Fred Kostner asked how members are handling the hot temperatures in route trucks (As part of CA Injury and Illness Prevention Program). Similar conditions are of concern in extremely cold winter months in Northern States. No discussion was held due to lack of time. Stephen Jenkins and Fred agreed to discuss off line. (Output of their discussion may benefit to the Committee members and may serve as future webinar topics?)
2. **Adjourned 12:05 PM.**