



TEXAS
Health and Human
Services

Texas Department of State
Health Services

TEXAS RADIATION ADVISORY BOARD MINUTES TOPIC RESEARCH COMMITTEE

Friday, June 24, 2022
8:00 a.m.

1. Call to Order

Darshan Sachde, Ph.D., Chair, called the meeting to order at 8:09 a.m. A quorum was present.

2. Roll call of committee members present.

Members present: John Hageman, M.S., C.H.P.; William Pate, Dr.PH.; Tim Powell; and Mark Harvey, Ph.D., Vice-Chair, Lisa Masters, DDS

Department of State Health Services (DSHS) staff present: Brian Vamvakias, Kaylie Smith, Gem Naivar, Lisa Bruedigan, and Karl Von Ahn

Guests present: Brian Christian (ARDT)

3. Review and, as needed, discuss, and take possible action concerning amendment and/or approval of the minutes of the March 25, 2022, TRAB Topic Research Committee meeting.

Tim Powell made a motion to approve the minutes. Dr. Harvey seconded the motion, and the minutes were unanimously approved.

4. Public Comments

None

5. Routine and Continuing Business

None

6. New Business:

A. High-Level Waste disposal.

No updates.

B. Update of 2022 Strategic Plan Goals

Dr. Sachde asked for comments or updates on the Strategic Plan Goals. A motion was made by Tim Powell to move the Strategic Plan Goals to

the full board for approval. The motion was seconded by John Hageman. All approved.

C. Identify any additional topics that need further research to be addressed by the TRAB Topic Research Committee

Dr. Pate stated that it was mentioned during the last full board meeting to have the board go through to review and update some of our previous position statements. He proposed that this committee serve as the working group for those reviews, tackle one or two of those position statements and have them reviewed for needed updates or approval to move up to the full board. Dr. Sachde stated that this committee would work on this project.

D. Identify topics to recommend for further discussion and/or to be addressed at future meetings of the Topic Research Committee; Medical Committee; Industrial, Nuclear Power, Uranium, and Waste (INUW) Committee; or TRAB

No topics were discussed.

7. Summarize TRAB Topic Research Committee meeting and recommendations for Committee Report and proposed action items for TRAB or future agenda items for TRAB, the Medical Committee, the Topic Research Committee, or the INUW Committee

Dr. Sachde summarized the topics covered in this meeting.

8. Adjourn

Tim Powell moved to adjourn the meeting. Dr. Harvey seconded this motion. Dr. Sachde adjourned the meeting at 8:18 a.m.