University Safety and Loss Control Committee

Meeting Minutes — Meeting #2011-2012 -5

Date:	January 13, 2012
Location:	Idaho Commons - Crest Room
Members/Alternates Present:	Alistair Smith, Jean Mattimoe, Toru Otawa, Jeffrey Seegmiller, Nancy Spink, Eric Stuen, Richard Wall, Kelvin Daniels, Matt Dorschel, Mike Neelon, Jakob Magolan, David Campbell,
Members Absent:	Bob Mahler, Mark Miller, Melissa DiNoto, Zach Goytowski, Ray Gasser, Fred Hutchison, Brian Johnson, Alison Fuller, Patrick Gillham, Jean Mattimoe
Guests:	
HANDOUTS:	#1 Accident reports

Meeting called to order at 10:30 a.m. by committee chair, Alistair Smith.

Confirm date, time, and location for the next meeting:

Friday February 10, 10:30 – 11:30 am, Crest Room, Idaho Commons
Due to scheduling conflicts, the April 13th meeting was moved to April 20th.

Old Business

1) **Approval of minutes from December 2, 2011 meeting:**
Mark Miller was marked as present for the December meeting. A motion was made by David Campbell, and seconded by Nancy Spink, that the minutes from the prior meeting be approved with the change. The motion passed.

2) **Unit Safety Committee Reports:**
   a. CNR did not meet.
   b. Risk has ended their grant period and is preparing to go online with enterprise risk management.
   c. College of Engineering postponed their meeting.
   d. A & A has not met.
   e. College of Business has not met. No safety issues to report.
   f. College of Education will meet to discuss safety funding requests.

g. College of Science is forming a Unit Safety Committee. Jakob will be the chair and has met with Dean Wood. The committee will meet at the end of the month and discuss a newsletter to begin the end of April.

3) Nothing new to report on Safety in Field/Off-campus Activities.

4) Members were reminded the application for safety funding deadline is the first of February.

5) UI Accident Reports:

a. Last year there were 114 workers' compensation claims for a total of $388,368. This year totals to date were 94 claims for $265,397. During the last month there were three accidents; a worker got dust in an eye while cleaning, a faculty member's hand was cut while handling sheet metal, a worker twisted an ankle when the ladder rung failed on the way down, thumb struck with hammer and a slip on the ice while loading a truck.

Nancy Spink requested time at the February meeting to present information on Enterprise Risk Management.

The meeting adjourned at 11:30 a.m. moved by Jeffrey Seegmiller, seconded by Toru Otawa.

Submitted by:

Kelvin Daniels, Occupational Safety Specialist, secretary.