

**Marywood University Health & Safety Committee Minutes**

Place: Maria Hall

Date: August 18, 2009

Time: 10:00 AM

Present: Theresa Naro, Matt Povse, Mike Finnegan, Lou Twardzick Myron Marcinek, Ernie Mengoni, Lori Swanchak, Prashanta Priest, Linda McDade,

Excused: Jerry Moskalezak, Nancy Gibbons, Len Herman

Absent:

<b><u>Agenda Item</u></b>	<b><u>Discussion</u></b>	<b><u>Recommendations/Actions</u></b>
1. Meeting opened	10:02 a.m.	
2. Minutes reviewed/approved/ correct.	July minutes approved	
3. Old Business	<ul style="list-style-type: none"> <li>Update on Biological &amp; Chemical Safety Committee</li> </ul>	<ul style="list-style-type: none"> <li>The committee is still looking for a mother committee to establish itself under</li> </ul>
4. New Business	<ul style="list-style-type: none"> <li>Mike Finegan met with Tom Conigliaro and Gordon Smoko. They made some recommendations for the safety committee</li> </ul>	<ul style="list-style-type: none"> <li>It was recommended that the bylaws do not meet industry standards. Mike Finegan will be asking the committee for their input to rewrite the bylaws</li> <li>That the Marywood community will be more involved with the committee by having postings of meetings and minutes for the community to review and voice concerns</li> </ul>
5. Next fire drill	<ul style="list-style-type: none"> <li>Maria Hall</li> </ul>	<ul style="list-style-type: none"> <li>The fire drill went off with out any problems.</li> </ul>
6. Review of accident/incident records	<ul style="list-style-type: none"> <li>There were no accidents to report for July</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
7. Next meeting/inspection	<ul style="list-style-type: none"> <li>September 15, 2009 9:00am</li> </ul>	<ul style="list-style-type: none"> <li>Visual Arts Center</li> </ul>
8. Open forum	<ul style="list-style-type: none"> <li>Mike Finegan spoke to Pat Dunleavy about re-establishing a subcommittee to review accidents</li> </ul>	<ul style="list-style-type: none"> <li>Mike Finegan, Myron Marcinik and Ernie Mengoni volunteered to be on the subcommittee.</li> </ul>
9. Adjournment	10:16 a.m.	

Cc: Joseph X. Garvey, Wendy Yankelitis, Gordon Smoko, Tom Conigliaro, Joe McCormack, Joan Loftus

Respectfully submitted by: Theresa Naro