## Marywood University Health & Safety Committee Minutes

Place: LAC Building Date: October 11, 2011

Time: 9:00 AM

Present: David Elliott, Lou Twardzik, Kaylee Dunning, Nancy Gibbons, Molly Baron, Myron Marcinek, Deborah Wardach, Deanne Garver,

Lori Summa, Mary Reggie, Mike Finegan, Linda McDade, Rick Noels / Collegiate Risk Management Specialist

Absent:

Agenda Item	Discussion	Recommendations/Actions
1. Meeting opened	9:10 a.m.	
2. Minutes reviewed / approved	Nancy Gibbons - Lori Summa approved	Addendum to 09/13/11 minutes/Open Forum:  The potential switch from latex gloves to nitrile gloves on campus as a protective measure against latex allergies was discussed. D. Garver agreed to provide D. Elliot with a draft proposal for this suggestion.
3. Opening Remarks	Dave Elliot noted Cheryl Bessoir withdrew from committee	
3. Old Business	Science Bldg Mold Issue	<ul> <li>Cocciardi testing completed D. Elliot to check on results.         D.Wardach noted still having mold issues, i.e. ceiling tiles, refrigerator. M. Marcinek to look at excess moisture in building, noted dehumidifiers not recommended as they can spread mold spores     </li> </ul>
	Nazareth Hall open door at rooftop exit	M. Marcinek noted door is to be replaced, awaiting quote from North Pocono Glass
	Speed bump request for road toward turf field	<ul> <li>Speed bumps purchase approved for front of LAC and for Maxis Lane – M.Burns to see if we have any before purchase is made</li> </ul>
	<ul> <li>Speed bumps on Morgan Road-possible stop sign</li> </ul>	Stop sign installed at Morgan Road and Gillette
	Regina Hall curb crumbling	On to-do list
	Lack of fire extinguishers in Study Grounds Café	<ul> <li>Purchase order generated for fire extinguishers/library at connections coffee shop, will take care of one for Study Grounds Cafe</li> </ul>
	Chipped grate near Visual Arts Center	New grate ordered
	AED locations on campus (August)	<ul> <li>Approval to purchase two AED's, for LAC and McGowan Center</li> </ul>
	<ul> <li>Fire Drill held - Studio Arts Building Sept 23rd 9:00 a.m.</li> </ul>	No issues
	Studio Arts Building Inspection follow up	D. Elliot sent letter, photos to Matt Povse & Collier Parker re: inspection recommendations, and will follow up to see if they want to meet with committee members to review/correct.
4. New Business	No new issues reported	
5. Next fire drill	Scheduled for LAC building	• October 18 <sup>th</sup> , 2011 @ 10:00 a.m.
6. Review of accident/incident records	Accidents reviewed for July - 3 accidents	1 with lost time (2 days)
7. Next meeting/inspection	• November 8, 2011	Location to be announced
8. Open forum	<ul> <li>Campus Safety</li> <li>Campus Safety Call Boxes</li> </ul>	<ul> <li>Suggestion was made by R. Noels regarding possibility of merging Campus/Student Safety with Employee Health and Safety Committee. N.Gibbons and R.Noels to schedule meeting with Joe Garvey to discuss.</li> <li>To be inspected monthly by campus safety officers</li> </ul>
9. Adjournment	10:15a.m.	- 10 be inspected monthly by campus safety officers

Cc: Joseph X. Garvey, Wendy Yankelitis, Joe McCormack, Robyn Krukovitz, Mark Pitely

Respectfully submitted by: Mary Reggie