Marywood University Health & Safety Committee Session

Place: Center for Natural and Health Sciences Date: 02/01/2017 Time: 10:00 AM

Present: Molly Baron, Nancy Gibbons, Cheryl Kosydar, Kevin Kuna, Myron Marcinek, Linda McDade, Kerimcan Ozcan, Mary Reggie, Pattie Trapper, Deb Wardach

Absent: Deanne Garver, Mike Finegan, Judith Williams

Guests: Jon Barzensky (Chartwells), Tammy McHale (VPBA Marywood)

Agenda Item	Discussion	Recommendations/Actions
1. Meeting opened	10:00 a.m.	
2. Minutes reviewed / approved	 January minutes approved: Kevin Kuna, Nancy Gibbons 	
3. Opening Remarks		
4. Old Business	Safety Website	Ongoing – Molly Baron to share link with committee members for comments
	Hazard Education Program / Safety Data Sheets	 Ongoing –Deanne Garver / Deb Wardach to submit budget request for Chemwatch System (SDS) / Ryan Bowers, Mike Finegan to meet on streamlining HEP
	Accident / Incident reporting –generalized form	Ongoing - Linda McDade, Deb Wardach to follow up – Mike Cocciardi can help with form, suggested to combine lab accident and student form, post on safety website
	Studio Safety Policy	 Ongoing – Ryan Bowers
	LAC sidewalks	 Ongoing – Myron Marcinek, budget -weather
	Student / employee injuries / transportation	Ongoing - Nancy Gibbons, Deanne Garver, Linda McDade, concerns presented to Tammy McHale for review
	Use of SOA building at night	 Ongoing – Mike Baltrusaitis to discuss with Dean Sullivan re, develop awareness plan for students
	Falls on stairs inside Learning Commons	CLOSED–Deanne Garver – signs posted
	Active Shooter Training	Ongoing –Mike Finegan
	AED (Location Signs)	Ongoing - Mike Finegan to email MWAdmin and Students the location of AED's
	Lab Emergency Equipment Inspections	Ongoing – Deb Wardach, Safety Equipment document ready, Myron Marcinek to develop weekly schedule
5. New Business	CPR / First Aid Training	Discussed campus wide CPR First Aid training
	University Avenue traffic speed	Blinding sun can make travel unsafe on University Ave, vehicles observed traveling too fast for conditions – Myron Marcinek to review
6. Open Forum	Change to monthly meeting schedule	Meeting schedule to change to first Tuesday of month at 9:00 a.m. approved by committee
7. Review of accident/incident records	January incidents	3 incidents – 3 recordable
8. Fire drill	Fire drill	Mike Finegan - absent, monthly report not available
9. Next meeting /agenda / inspection	Tuesday, March 7, Athletics and Wellness Center	Meeting Agenda – Old Business – New Business – Fire Drill report –Accident and Injury report- Open Forum -Building Inspection
10. Adjournment	11:00 – Patti Trapper, Myron Marcinek	
11. Committee Building Inspection	Center for Natural and Health Science	 Inspection on Wednesday February 8 - attendees - Molly Baron, Ryan Bowers, Mary Reggie, Deb Wardach

Cc: Wendy Yankelitis, Joe McCormack, Kristie Congdon, Mark Pitely, Dr. Patricia Dunleavy, Tammy McHale

Respectfully submitted by: Mary Reggie