



**Safety Committee Conference Call
May 13th, 2019, 11:00 a.m. Pacific Time**

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AGENDA

- 1) Call to order
- 2) Attendance, welcome new participants
- 3) Review and approve agenda
- 4) Minutes of April 08th meeting. Review action items carried forward.
- 5) Proposed Bowtie implementation plan-Gord Murray
 - a) WSBC Process Safety Initiative - Phase 2 Status Report (see attached)
- 6) ENplus Safety Module- Fahimeh Yazdan
- 7) Safety sharing – Daryl Davidson
- 8) Volunteer for next month safety sharing
- 9) Any other business
- 10) Confirm date of next conference call.

Meeting Date	Action Item	Accountable
Apr-20	PSM: Gordon Murray to ask Mike for a further extension for industry given the current situation with COVID-19.	Gord M.
Apr-20	PSM: Cherie Whelan to add concerns with bowtie implementation timelines to Manufacturing Technical Working Group agenda for next meeting.	Cherie W.
Apr-20	HCI: Fahimeh will advise WSBC that BCFSC can support online Webinar planning and will work with Cherie at BCFSC if WSBC wants to pursue that option	Fahimeh Y.
Apr-20	Operator Competencies: Steve Mueller to work with Dustin Meierhofer and Greg Shorland to Map out Assessment process for Plant Operator Competencies	Steve M
Apr-20	Wood Safety Summit: Gord and Fahimeh will cancel event and look at alternate way to deliver content.	Gord M
Apr-20	CG Training: Cherie to follow up with vendor on making draft video available next month	Cherie W.
Apr-20	Nitrogen Initiative: Gord and Fahimeh to develop a business plan based on recommendations.	Gord and Fahimeh
Apr-20	COVID- Colin Jones will share picture of portable handwashing facilities and info on it so that it can be shared with group.	Colin Jones
Apr-20	COVID- Steve M. will send info on vendors who supply the fog misters	Steve M.
Apr-20	COVID: Scott B will send link to info that Pinnacle has on how to make masks	Scott Bax
Apr-20	Safety Share: Daryl Davidson will provide May, 2020 safety share.	Daryl D.
Apr-20	ISO Standards: Shahab will forward to Fahimeh for distribution to group	Shahab S