HS635

Level 3 HS Committee Minutes

OWHS-004M-034



FACULTY of SCIENCE SCHOOL of OPTOMETRY and VISION SCIENCE

Date	15 th May 2020
Time	13:00 – 13:45
Place	TEAMS
Agenda Distribution	Dale W. Larden (DWL) – Chair Lisa Keay (LK) – HoS Kathleen G. Watt (KGW) – Management Rep (Level 1) Kay Dulhunty (KD) – Management Rep (Level 3) Tracy Kane (TK) – Management Rep (Level 1) Paul Zytnik (PZ) – Elected Rep – (Level 2) - Secretary Ajay Vijay (AV) – Elected Rep (Level 2 – Laboratories) Brian Cheng (BBC) – Elected Rep (OMB) Theresa McDonnell (Kahwati) (TM) – Faculty Rep
Preparation Notes	Minutes to previous meeting (OWHS-004M-033) – held 06/03/2020
Tabled Material	 TM_01: HSE Newsletter March 2020 TM_02: HSE Newsletter April 2020 TM_03: Principles and Protocols for reducing the risk of CV19 transmission at Universities TM_04: Infection control guidelines and advice (Optom. Australia) TM_05: Optometry Practice Hygiene and Disinfection Checklist (Optom. NSW/ACT))

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Ag	genda Item	Report from
1.	Acknowledgement of Country We respectfully acknowledge the Bedegal People who are the traditional custodians of the land on which this meeting is conducted. We respectfully acknowledge elders past and present.	Chairperson
2.	Welcome and apologies Present: LK, DWL, TK, KGW, PZ, AV, BBC, TM	
	Absent: KD	
3.	Approval of Minutes OWHS-004M-033 (06/03/2020)	Chairperson
	- Accepted without amendment- Minutes added to files section of Teams.	

4.	Actio	on items and matters arising from the previous meeting	
	4.1	HS049 update -Has been put on hold due to Covid	(TM)
	4.2	Replacement for David Murray - Sarah Holland has joined CFEH -Dale to catch up with Sarah, Sarah will be rep for CFEH	(DWL)
	4.3	Online Warden Training – now available through safety training porta -A number of new online training modules now available to replace face to face training. Everyone encouraged to do Online Warden and Committee training. Dale will email	(ТК)
	4.4	SafeSys Update – <i>project Salus approved</i> Approved in April. All info available on Health and safety page under Safesys > Project updates. Current system still in place for now. Salus will be gradual release.	(TM)
	4.5	COVID 19 -Dale has created Return to business plan to re-open Optom Clinic and allow students and staff to return so students can complete patient consultations. Has been sent to Fiona and Bill for approval.	(ALL)
	5 (Communication In and Out	Chairperson or Secretary
		NIL	

6 Review of Hazards & Incidents Reported	Update from each workgroup
 a. Issue #25144 (WSI – STF) Carpet – closed (Carpet Replaced) b. Issue #25315 (WSI – Elect.) – Arcing Switch – closed (Replaced) 	representative
6.1 Issue #25357 (Incident – Building) – Water leak – in progress	
6.2 Issue #25361 (Hazard – Building) – Fire-Door Broken - closed	
6.3 Issue #25366 (Hazard – Building) – Blind Spots – in progress	
6.4 Issue #25367 (Hzd – Building) – Blind Spots – Car Park – in progress	
6.5 Issue #25368 (Hazard – Building) – Stop Sign - closed	
6.6 Issue #25369 (Hazard – Building) – Broken Railing - closed	
6.7 Issue #25377 (Incident – Injury) – Insects - closed	
6.8 Issue #25504 (Hazard – Electrical) – GPO broken – closed	
- Above issues still in progress may take longer to resolve due to current Covid-19 shutdown.	

7	Workplace Inspections	
-	7.1 Progress on completion of School/Unit Workplace Inspections Due November/December/January 2018/2019 –	Update from each workgroup representative
	Nil to report	
	7.2 Progress on completion of Electrical testing and tagging schedule	
	 Mass PAT blitz during shutdown -Paul has tagged majority of Optom Clinic and preclinic lab. Still in progress. 	
	 PAT Unit due for Calibration in August 	
8	WHS Training Update 8.1 Progress on new workers who have completed mandatory WHS training	
	Latest update from Faculty Required	(TM)
	8.2 Any other training needs	
	HS Consultation Training (HSEC0002)	
	• PC2 Training now online (HSEBSC)	(DWL)
	• Warden Training online (EMFW2020) - annual	
-	Above courses now all available online	
9	First aid, Emergency and Security Arrangements	
	9.1 Review availability of First Aid Officers and Fire Wardens in all work areas:	Update from each workgroup representative
	Sarah Holland has replaced David Murray	
	April Evacuation Drill Cancelled – no new dates	
	Evacuation and Physical Distancing	

10	Changes to Workplace	Update from each
	 HDR students now housed in OMB – old Optics Lab (WSI conducted 28-01-2020) 	workgroup representative
	Upgrade funding now unlikely	
11	Environmental matters	
-	Nil to report	
12	New business/Business without notice	
-	Discussed potential to get all staff in PC1/ PC2 Lab to complete warden training now that it is online and easily accessible anytime. Dale to discuss with Ajay offline.	(DWL)
-	- Re: Covid- Signs will be placed on lifts limiting occupants- Evacuations via fire stairs as normal until further notice.	
13	Next meeting and future dates for the year	Chairperson
Tea	Friday 18 th September 2020; 1300 – 1345- Assumed will be on ms.	
14	Close of Meeting	Chairperson
	13:45pm	

Office Bearers:

Dr Dale W. Larden

Committee Chairperson (x54623)