



JOINT HEALTH & SAFETY COMMITTEE
MINUTES
August 19th, 2020
11:00 am
WebEx Meeting

<u>Present:</u>	Shannon Maki Tanya Niederer Oleksandr (Sasha) Grynko Oleksandr (Sasha) Bubon Martina Agostino Imran Malik	<u>Recording Secretary:</u>	Shannon Maki
		<u>Absent:</u>	Guillem Dayer Wenjie Liu Yurii Shepelytskyi

- Approval of Agenda:** The meeting was called to order via WebEx at 11:00 am, chaired by Tanya Niederer. Agenda was approved by the committee with the addition of the review of the 'Workplace Cleanliness'; update on the BioSafety Officer replacement and also COVID-19 update/questions.
- Review of Minutes and Action Items:**

Tanya did a review of the Minutes and following **ACTION** items from **February 19th** (last meeting in person due to COVID-19) and also reviewed the tcon meeting information of June 16th, 2020, as well as **UPDATES (dated accordingly):** (throughout copy of minutes) – ***updates under each section.** There was nothing new to report at the meeting of June 16th as it was a brief update meeting to those that could attend.
- Review of First Aids:**

Munro St. – NONE TO REPORT
TBRHSC – NONE TO REPORT
- Review of Incident Reports:**

Munro St. – NONE TO REPORT
TBRHSC – NONE TO REPORT
- Review of Inspection Reports:**

MUNRO LOCATION:

 - Nothing new to report
 - Sasha Bubon made a request to have a hand sanitizer pump installed on the wall outside their offices – **ACTION: Tanya to speak with Kaitlyn Mauracher**



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TBRHSC LOCATION:

- **3rd Floor office space (inside 3116)**
 - All areas good
- **3rd Floor Lab – All Areas**
 - There was molded/water stained ceiling tiles above the autoclave in the wash-up room; Shannon put in a maintenance request and it was inspected and replaced; all other areas good
- **1st Floor – room 1640B**
 - Nothing new to report
 - Martina Agostino is currently working from home and has inquired as to whether there is an option to have a chair provided – Tanya to follow up with Occ Health – inquiring if there is the possibility of taking an extra chair from Munro
- **2nd Floor – Room 2167** – Nothing new to report
- **2nd Floor – Physics Lab Area** – Did not inspect at this time; this area is still being used occasionally by Dr. Albert's lab group

Business Arising:

- **Policy Review:** Workplace Cleanliness – Shannon had circulated to the group on February 19th for feedback from the Committee; given the circumstances with COVID-19 most meetings were canceled until further notice; **Tanya to re-circulate the policy for final feedback and posting**
- **Update on the BioSafety Officer replacement:** Tanya updated the group on the replacement of the BioSafety Officer since Roxanne Deslauriers has moved away; Guillem Dayer will be the BioSafety officer – Tanya is in the process of completing with PHAC and will be further discussed at the next scheduled BioSafety Committee Meeting
- **COVID-19 – Update/Questions:** With the restrictions in place, there will be a form to be completed (LU) to bring students back on-site and into the labs; there will be an update meeting with IMT this afternoon to confirm when this will be in place. As measures are not restrictive at ICR, it was discussed as to whether or not there was the possibility of bringing students to work at that site if there was room in the lab area.

Meeting adjourned at 11:30 am

Next meeting: September 16th, 2020