



## Radiation Health and Safety Advisory Council

### Agenda

- Date:** 16-17 November 2017
- Time:** 10.30am-5.00pm (day 1) and 9.00am-12.00pm (day 2)
- Location:** 38-40 Urunga Parade, Miranda NSW 2228
- Chair:** Dr Roger Allison
- Members:** Mr Keith Baldry, Dr Jane Canestra, Ms Melissa Holzberger, Dr Carl-Magnus Larsson, Mr Niall Byrne, Prof Pamela Sykes, Dr Melanie Taylor, Mr Simon Critchley, Ms Geraldine Robertson, Mr Frank Harris, Dr Hugh Heggie.
- Apologies:** Melissa Holzberger (day 1), Prof Adele Green (both days)
- Secretariat:** Mr James Wheaton, Mr Ben Paritsky

Day 1	Time	Papers
<b>1. Standing items</b>		
1.1 Meeting open and review of action list	10.30 (10 min)	Yes
1.2 Update from RHC and NSC	10.40 (10 min)	No
1.3 CEO update on the activities of ARPANSA 1.3.1 <i>NRWMF update</i>	10.50 (20 min)	No
1.4 International engagement update 1.4.1 <i>Upcoming international meetings or events</i>	11.10 (10 min) 11.20 (10 min)	Yes
1.5 Report from member representing the public 1.5.1 <i>ARPANSA public enquiries dashboard</i>	11.30 (10 min)	Yes
<b>2. Quick reviews</b>		
2.1 <b>Precautionary approach</b> to IR, UVR and EMR (WG3) – proposal to close/defer	11.40 (10 min)	Yes
2.2 <b>Emergency exposure situations</b> (WG4) – proposal to be discussed	11.50 (10 min)	Yes
2.3 <b>Data use and digital strategy</b> working group – proposal to to be discussed	12.00 (10 min)	Yes
2.4 <b>Medical radiation</b> (WG2) – update on medical imaging RPOP/RPOMP changes	12.10 (10 min)	Yes
<b>Lunch</b>	<b>12.20 (40 min)</b>	
<b>3. Action item outcomes for endorsement</b>		

3.1	<b>National uniformity</b> – proposed letter of support	13.00 (30 min)	Yes
3.2	<b>NORM radiation protection</b> working group (Terms of reference)	13.30 (30 min)	Yes
<b>4. Deep dive</b>			
4.1	<b>UV Radiation</b> – ARPANSA activities and areas of opportunity	14.00 (60 min)	Yes
<b>Afternoon tea</b>		<b>15.00 (30 min)</b>	
<b>5. Deep dive continued</b>			
5.1	<b>Radiation risk management</b> – ARPANSA’s new approach	15.30 (60 min)	Yes
<b>6. New items to consider</b>			
6.1	Members’ suggestions	16.30 (10 min)	No
6.2	Items flagged for next meeting	16.40 (10 min)	No
6.3	Future topics ARPANSA may bring to Council	16.50 (10 min)	No
<b>Close Day 1</b>		<b>17.00 pm</b>	

<b>Day 2</b>		<b>Lead</b>	<b>Time</b>	<b>Papers</b>
<b>7. Quick reviews</b>				
7.1	<b>Draft disposal code</b>		9.00 (15 min)	Yes
7.2	<b>ARPANSA Scientific and technical knowledge and skills framework</b>		9.15 (15 min)	Yes
7.3	<b>ARPANSA media strategy</b>		9.30 (15 min)	Yes
7.4	<b>Radiation Health Committee nominees</b>		9.45 (15 min)	Yes
<b>8. Action item outcome for endorsement</b>				
8.1	<b>Public enquiries</b> – operational roadmap		10.00 (20 min)	Yes
<b>Morning tea – ARPANSA staff meet and greet</b>			<b>10.20 (40 min)</b>	
<b>9. Deep dive</b>				
9.1	<b>Emergency Preparedness and Response</b> ARPANSA’s role in providing advice for radiological emergencies		11.00 (45 min)	Yes
<b>10. Other business</b>				
10.1	Review action items from this meeting		11.45 (5 min)	No
10.2	Review schedule items for next meeting		11.50 (5 min)	No
10.3	Upcoming meetings – locations and dates		11.55 (5 min)	No
<b>Close Day 2</b>			<b>12.00 pm</b>	