

Statewide Safety Committee
Meeting Location: 245 Fallbrook
Garden Level Hearing Room

May 24, 2022

9:00 am to 11:00 am

I. Welcome and Introductions

- Roll Call/Committee Introductions: Dennis Carraher starts roll call, Mark Lohnes, Kevin Petska, Kim Church, Sam Capps, Matthew Harrison, Allen Simpson, Dennys Espinoza-Sanchez.
- Everyone introduces themselves and identifies which agency they are with and their position.
- Guest introductions
- Review and approve previous meeting minutes: Dennis Carraher discussed the minutes and asks the group if they have had the opportunity to review the minutes and if there are any changes that need to be made. Dennis motions to approve the minutes from the last meeting, the motion was seconded and approved.

II. Old Business

- Increase committee membership and participation: Dennis Carraher brings up the individuals who have not attended and will no longer be attending. Sam Capps states that she was unable to call out and identify the individuals who are no longer participating. Dennis Carraher identified individuals to be, Mike Palmer, Kirk Marrow, Chelsea Harris. Dennis Carraher identified what individuals are still missing but participating, Sheri Henderson, Kurt Mauro, Jodie Morgenson. Dennis Carraher identifies that there are six individuals that are Management and four that are Labor, he states that we need two more members for Labor. Dennis Carraher states that we should get someone with the FOP, reach out to corrections for their participation and other participation.
 - Virtual attendance?
 - Who would handle the logistics?
 - Does committee need to change rules to allow this
- Education/Trainings
 - Request DAS to assign remote worker safety training in EDC
 - List of available safety training videos in EDC: Allen Simpson discusses the safety training videos that we have available and what videos have been used or viewed the most. Allen Simpson confirms that the videos are available on the EDC website for employees. The discussion continues, how we would assign or suggest to other agencies that the video training should be taken by employees, for example remote workers. Allen Simpson states he will reach out to agency directors and DAS to see what can be done about assigning the videos to employees and what that would look like as a request or suggestion to other employees. Kurt Mauro updates the group in regard to the program that he is working with HR at DHHS to have assigned videos. He stated that the concern was with OSHA but they are thinking of writing a disclaimer and currently is with legal and waiting to hear back on status. Allen Simpson confirms again that he will reach out to directors regarding the Safety Committee. Dennis Carraher makes a statement regarding what safety courses might need to be highlighted and possibly suggested to agencies.
- 2022 Safety Fair Planning Update: Dennys Espinoza Sanchez advises the group the Safety Day will be held on Wednesday, June 15, 2022, from 10am till 1pm. He provided a

list of the participants this year, the different activities and exhibits that will be available at the event. Sam Capps said that she would reach out and confirm that DNR will be participating this year. Dennis Carraher brings up the possibility of handing out a flyer of some sort. Advised that last year the reps for Safety Committee openly discussed with participants what the Committee does and is involved in with the State. The discussion lead into the creation of a handout but possibly no time. Kim Church suggests creating a QR code that would link to a site with a mission statement and possibly joining the committee. Kim Church confirms she will create the QR code link. Dennis Carraher states that he will volunteer to attend the meeting and be available. Sam Capps also stated that she would be volunteering.

III. New Business

- Workers Compensation Dashboard Presentation: Allen Simpson introduced Dave Bartko. Dave presented an overview of a Worker's Compensation dashboard that they have available to show the amounts of claims per agency and incident. The group introduces themselves to Dave Bartko. Dave Bartko is a consultant with AON and has been with the state for 10 years. Dave Bartko introduces the dashboard and reviews and explains how the numbers were put together. He continues with a brief regarding the dashboard and into more detail of how the dashboard works and what the numbers represent, also where the State is currently at with claims to date. He states that over all we are seeing a decline in number of reported claims and explains over all the details of the dashboard and how it breaks down into agency numbers. The discussion leads into identifying the top 6 agencies with the most claims and reaching out to them and presenting the dashboard for a review of the claims.

IV. Review of Action Register Items & Committee Functions

- This was a topic that was briefly discussed and identified as an outline for meetings.

V. Education/Training

- Nothing at this time.

VI. Schedule next meeting

- Dennis Carraher suggests that we go back to the list of attendees on each agenda showing if they are management or labor to confirm who attended. Sam Capps goes around the room and identifies who is management and labor. Dennis Carraher brings up the University attendees if they are still interested. Sam Capps stated that Bob Robles said they were interested and would reach out to them. Dennys Espinoza-Sanchez suggests that we offer a WebEx invite to the University attendees. Sam Capps confirms the next meeting will be held on July 23, 2022. Meeting space yet to be determined.

VII. Adjourn

- Sam Capps motions to adjourn meeting, motion seconded.