



UBC Okanagan AVPFO JOHSC
AGENDA

Meeting information:	Date & Time:	2021/04/26, 11:00am	
	Location:	virtual meeting via zoom	
	Call to Order:	11:02am	
	Adjournment:	11:42am	
Previous meeting date:	2021/03/22	Next meeting date & time:	2021/05/24 11:00am

Committee members, advisors, guests, etc. (indicate co-chairs):	Name:	Role:	Present (Y/N):
	Nicola Kane	BCGEU – Campus Planning	Y
	Jennifer Ma	BCGEU – Parking Services	Y
	Connor McGoran	BCGEU – Facilities Management	Y
	Chris White	BCGEU – Facilities Management	Y
	Roger Bizzotto	Facilities Management	Y
	Troy Campbell	Campus Security	Y
	Guy Guttman	SHHS	Y
	Adrian Hingston	Health, Safety & Environment (<i>Committee Resource</i>)	Y
	Natalie Ingram	Campus Operations & Risk Management (<i>Committee Resource</i>)	Y
Rebecca Cowell	Campus Operations & Risk Management (<i>Committee Resource</i>)	Y	
Is quorum achieved? (minimum of 4 voting members: # worker reps ≥ # employer reps) Y / N			Y

Motion to adopt previous meeting's minutes:	Guy Guttman	Seconded:	Connor McGoran
Motion to adopt current meeting's agenda:	Guy Guttman	Seconded:	Connor McGoran

	Informal inspections conducted	Formal inspections conducted	Recommendations made to employer
This period			
Year-to-date			

Report Categories	Details
Incidents (reporting on previous month)	<ul style="list-style-type: none"> See reports below Increase in fainting spells with nursing students. Nurses are not taking breaks, long hours, not taking breaks to avoid break rooms/people.
Inspections	
Other OHS reports	
HSE Program Update	<ul style="list-style-type: none"> Executive Health and Safety Committee draft (AH)
Training and Education	<ul style="list-style-type: none"> As resumption progresses, more training will be encouraged Consider how we would like to do this training push. Through admin?



	<ul style="list-style-type: none"> • Training at a department level to be presented next month (AH)
Annual Reviews	Adrian Hingston
Resumption Updates	Adrian Hingston/Natalie Ingram

Old Business	Item #		Who	Target date
		<ul style="list-style-type: none"> • JOHSC training part II to be completed by HSE • <p style="text-align: right;"><i>Status: In progress</i></p>	Adrian Hingston	
		<ul style="list-style-type: none"> • Proposed inspection program <p style="text-align: right;"><i>Status: In progress</i></p>	Adrian Hingston	
	NB-20/11/23-09	<ul style="list-style-type: none"> • Traffic review of Knowledge Lane area <p style="text-align: right;"><i>Status: In progress</i></p>	A. Hingston, R. Bizzotto	May 24, 2011
	21/02/22-01	<ul style="list-style-type: none"> • Committee decision re: additional seat on committee for Food Services - Add member of food services, but no new voting spot - Adrian to go back to FS and ask them to identify worker - They have identified members that are interested - Could be months away from implementing - Should student employees have a spot on committees <p style="text-align: right;"><i>Status: In progress</i></p>	Adrian Hingston Guy Guttman Connor McGoran	

New Business	Item #		Who	Target date
		•		
		•		
		•		
		•		

Injuries					
	Incidents	Near misses	First aid only	Medical aid only	Lost-time injuries
This period					
This period last year					
Year-to-date					

Monthly Distribution and Posting of Approved Meeting Minutes (Required):

- Responsible VP
- All JOHSC members
- Online (<https://hse.ok.ubc.ca/committee/>)
- Posted on any Safety Bulletin Boards (if applicable)



HSE Incident Report Summary_2021-03.d HSE Incident Report Summary_2021-02.d HSE Incident Report Summary_2021-01.d HSE Incident Report Summary_2020-12.d HSE Incident Report Summary_2020-11.d HSE Incident Report Summary_2020-10.d HSE Incident Report Summary_2020-09.d