



UBC Okanagan AVP Students JOHSC

Meeting information:	Date & Time:	August 17, 2021 11:00am	
	Location:	virtual meeting via zoom	
	Call to Order:	11:03	
	Adjournment:	11:27	
Previous meeting date:	2021/07/14, 11:00am	Next meeting date & time:	2021/09/15, 11:00am

Committee members, advisors, guests, etc. (indicate co-chairs):	Name:	Role:	Present (Y/N):
	Jeff Stonehouse	worker rep - BCGEU	y
	Robyn Bunn	employer rep - M&P / co-chair	y
	Kevin Kraft	worker rep - BCGEU / co-chair	y
	Amy Lauterbacher	employer rep - M & P	y
	Roger Wilson	employer rep – M&P	y
	Alison Ward	Worker rep - BCGEU	y
	Jason McLeod	ex officio - Health, Safety & Environment	y
	Sherry Petkau	admin resource	y
Is quorum achieved? (minimum of 4 voting members: # worker reps ≥ # employer reps) Y / N			y

Motion to adopt previous meeting’s minutes:	Jeff	Seconded:	Kevin
Motion to adopt current meeting’s agenda:	Alison	Seconded:	roger

	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"> July – 4 reported None serious wrist pain – do to excessive usage of keyboard. Did see a Dr. <ul style="list-style-type: none"> Ergonomist from Vancouver made some recommendations practicum student received needle poke during a stitching – followed protocol awkward lift –(manual) slight muscle injury – light duties next day minor knife cut – campus security provided first aid – no loss of time Ergonomics assessments are available on our campus – see Jason or go to the webpage https://hse.ok.ubc.ca/health/ergonomics/ Re: manual lifting – is there any thought of purchasing a machine lift – often the areas would not be conducive to a machine lift – new buildings are being built with better access to rooves, etc.
Inspections	<ul style="list-style-type: none">



Other OHS reports	•
HSE Program Update	
Training and Education	
Annual Reviews	
Other	<ul style="list-style-type: none"> • COVID update <ul style="list-style-type: none"> ○ UBC Go Forward Mandatory Training ○ UBC Go Forward COVID-19 Safety Planning Training (Okanagan) - UBCO - Health, Safety and Environment • Rapid testing being done on campus – will be extended to entire first semester – details to follow • Interior health setting up vaccine clinic on campus tentative for Sep 8 – believe they will be open to anyone, not just campus community • Expecting announcement on mandatory vaccinations for Post Secondary this week • Varsity events have their own specific rules around vaccinations • Rapid testing info https://ok.ubc.ca/covid19/testing-reporting/

Old Business	Item #		Who	Target date
		Status:		
		Status:		
		Status:		

New Business	Item #		Who	Target date
		<ul style="list-style-type: none"> • Communicable disease plan (will replace the individual resumption plans) included with these minutes <ul style="list-style-type: none"> ○ In effect Sept 7th 		
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		•		
		•		
		•		
		•		
		•		
		•		

Injuries					
	Incidents	Near misses	First aid only	Medical aid only	Lost-time injuries
This period	4		1	1	0
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)