



UBC Okanagan AVPFO JOHSC  
AGENDA

Meeting information:	Date & Time:	2021/09/27 11:00am		
	Location:	virtual meeting via zoom		
	Call to Order:			
	Adjournment:			
Previous meeting date:	2021/08/23	Next meeting date & time:	2021/10/25 11:00am	

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

Motion to adopt previous meeting's minutes:	Troy Campbell	Seconded:	Guy Guttman
Motion to adopt current meeting's agenda:	Roger Bizzotto	Seconded:	Guy Guttman

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

Report Categories	Details



Incidents (reporting on previous month)	No reported incidents in August.  The same incident report is shared with all three safety committees and includes all incidents that are within JOHSC scope.
Inspections	N/A
Other OHS reports	N/A
HSE Program Update	No program updates for September.
Training and Education	All committee members should have completed Part I of mandatory training by now. JOHSC training Part II module to be completed by HSE and committee to be advised once module is available for completion.
Resumption Updates	<p>Jason McLeod / Natalie Ingram</p> <ul style="list-style-type: none"> <li>• Rapid testing program has pivoted from providing service to anyone who wants to focusing on unvaccinated/undeclared population. Numbers have gone down significantly. Those who are vaccinated but are showing up to the clinics are provided tests but are 'coached' that the clinics are now focusing on unvaccinated/undeclared populations.</li> <li>• New communications re: Thrive expected shortly.</li> <li>• Health ambassadors (formerly gatekeeper): Students hired to help provide education and support on masking requirements in buildings.</li> <li>• Applicable orders for Gatherings and Events: Sept 10 provincial order and Sept 13 regional order. Safe Event Applications continue to be managed through <a href="mailto:ready.ok@ubc.ca">ready.ok@ubc.ca</a>. Currently campus is accepting only essential events as defined at <a href="https://finance-operations.ok.ubc.ca/covid19-resumption/bookings-and-events/">https://finance-operations.ok.ubc.ca/covid19-resumption/bookings-and-events/</a> this includes some orientation type events where there is a strong rationale for supporting teaching and research.</li> <li>• Committee question re: contact tracing/what to do in an event of exposure: Interior Health provides contact tracing and will contact those identified as contacts with instruction. Health authorities also recommend that those with even mild symptoms get tested. <a href="https://ok.ubc.ca/covid19/testing-reporting/">https://ok.ubc.ca/covid19/testing-reporting/</a></li> <li>• Committee question re: BC vaccine passport: BC vaccine passport is distinct from Thrive indicators and can only be used <a href="#">in the specific circumstances described by the province</a>. Events at UBC that fall into one of the named categories are required to check proof of vaccination. Note that food outlets on campus are considered cafeterias, not restaurants, and do not apply (although the Well will be checking for proof of vaccination at any pub nights).</li> </ul>
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Old Business	Item #		Who	Target date
		• JOHSC training part II to be completed by HSE <b>Status:</b> In progress	Adrian Hingston	
		• Proposed inspection program <b>Status:</b> In progress	Adrian Hingston	
	NB-20/11/23-09	• Traffic review of Knowledge Lane area <b>Status:</b> In progress	A. Hingston, R. Bizzotto	Sept 27, 2021



		<ul style="list-style-type: none"> <li>See attached from campus planning – proposed solutions addressing pedestrian sidewalks. Project could start in new fiscal year I approved.</li> </ul>		
			<b>Status:</b>	

New Business	Item #		Who	Target date
		<ul style="list-style-type: none"> <li>No new business at Sept 27 meeting.</li> </ul>		
		<ul style="list-style-type: none"> <li></li> </ul>		
		<ul style="list-style-type: none"> <li></li> </ul>		
		<ul style="list-style-type: none"> <li></li> </ul>		

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)