

DIVING CONTROL BOARD MEETING AGENDA

<p>Date: Wednesday, May 1, 2024</p> <p>Time: 2:00 p.m. – 3:30 p.m.</p> <p>Location: Zoom Webinar, invitation was emailed Health Sciences Building, T-269</p>	<p>Attendees: <i>See roster on next page</i></p>
---	---

TIME	TOPIC	LEAD	NOTES
2:00- 2:05	<p>Meeting called to order</p> <ul style="list-style-type: none"> - Approval of minutes from the last meeting 	Aguilar	
2:05- 2:20	<p>Follow-up on action items from past meetings</p> <ol style="list-style-type: none"> 1. Dive Medical Officer resignation and plans for identifying a replacement. 	Love	
2:20- 2:40	<p>Diving Program status reports</p> <ul style="list-style-type: none"> - Applied Physics Lab – Aguilar/<i>Michel-Hart</i> - Aquatic & Fisheries Sciences – <i>Tornabene</i> - Friday Harbor Labs – <i>Kitaeff</i> - General Program – <i>Love</i> - Mechanical Engineering-Human Sub Team – <i>Maurer</i> - Employee Health – <i>Stenberg</i> - Other 	As noted	
2:40- 3:00	Diving Safety Program Statistics 2023	Love Kitaeff	
3:00- 3:10	AAUS Symposium update	Love	
3:10- 3:20	Confined Water definition	Love	
3:20- 3:30	Questions/Discussion	All	
3:30	Adjourn meeting	Aguilar	

2024 DIVING CONTROL BOARD (DCB)*

Voting Members	Scientific Diving Appointee	Official Appointee
1. Paul Aguilar, Senior Field Engineer, Applied Physics Lab, Appointed DCB Chair	X	
2. Eileen Bates, Graduate Student	X	
3. Nicolas Michel-Hart, Senior Principal Engineer, Applied Physics Lab	X	
4. Pema Kitaeff, Friday Harbor Laboratories Diving Officer, Environmental Health & Safety	X	
5. Zara Llewellyn, Assistant Director for Research and Occupational Safety, Environmental Health & Safety		X
6. Will Love, Diving Safety Officer, Environmental Health & Safety	X	
7. Benjamin Maurer, Faculty Advisor, Mechanical Engineering	X	
8. Luke Tornabene, Assistant Professor, School of Aquatic Fishery Sciences	X	
9. Becky Stenberg, Manager of Occupational Health Programs, Environmental Health & Safety		X

**OSHA requirements specify the majority of the voting members of the DCB must be scientific divers.*

DCB Advisors:

1. Katia Harb, Senior Director, Environmental Health & Safety
2. Stephanie Harrington, Associate Dean, Planning & Initiative, College of the Environment
3. Betsy McKendry M.D.; Diving Medical Officer; Medical Advisor & Diving Physician
4. Anne Terry, ARNP; Nurse Practitioner, Environmental Health & Safety