

ASSE Gulf Coast Chapter Energy Corridor Section (ECS)
November 9, 2016 Meeting Minutes
Wood Group Thoroughbred Building; 17420 Katy Freeway Houston, TX 77094
Thoroughbred Events Room
Secretary – Elizabeth Cunningham

Registration, Lunch, and Networking –

Thirty-seven members and guests attended the November ECS meeting. Pizza was provided. Thanks to all who came and participated in the meeting!

Meeting Opening and Building Safety – David Drake, ECS Membership Chairperson, welcomed attendees to the meeting and briefed the meeting membership as to the emergency exits from the room/building.

Pledge of Allegiance – Attendees participated in the Pledge of Allegiance.

Self-introductions - Attendees were asked to introduce themselves. New members and guests were provided with ASSE welcome/registration packages by David Drake, Membership Chairperson.

ECS Holiday Social Event

Tabitha Laser, ECS Chairperson, provided an update on the planned social event. A *Top Golf* event proved to be outside the event budget. Instead, a holiday social at Mo's Place in Katy was researched and agreed. This sounds to be an exciting venue with dedicated space and activities for the ECS. Tabitha will email details on the event to all ECS members, but here's enough information so that you can mark your calendars.

ECS Holiday Social
Tuesday, December 13, 2016. 6-9 p.m.
Mo's Place. 21940 Kingsland Blvd. Katy, TX 77450

ECS Lessons Learned Committee

- Michael Maisey, of the Lessons Learned Committee, indicated that the ECS Safety Moment will be refined to focus on lessons learned from events rather than just the sharing of an event. The focus of lessons learned is to identify and correct root causes resulting in direct risk reduction (reduced severity and/or frequency).
- Michael discussed lessons learned from an overhead door handling event that resulted in a fatality, lost time and two medical treatments and the associated lessons learned.
- The lessons learned topics for upcoming ECS meetings and a template, which can be used for anyone to share their lessons learned, can be found at: <http://gulfcoast.asse.org/energy-corridor/energy-corridor-lessons-learned/>
- Anyone who wishes to volunteer for this committee can contact Tabitha or Michael.

Presentation

Technical Topic: "ASSE Risk Assessment Institute; Updates and Outcomes "

Presenter: Ken Daigle, BP Corporate VP of Safety and ASSE Risk Assessment Institute Chair

Information on the ASSE Risk Assessment Institute can be found at: <http://oshrisk.org/>

Old Business

1. Meeting Minutes – Minutes from the October ECS meeting were approved.
2. Treasurer's Report - \$320 (pizza charges to be subtracted).
3. Membership Report: 278 ECS members.
4. Social Event - Top Golf event was too expensive. A holiday social has been planned for December 13, 6-9 pm, at Mo's Place in Katy, TX.
5. Cory Worden is doing better and is planning a newsletter. Welcome back, Cory!

New Business

1. ECS Future Meetings:
 - December 8, 2016 – Speaker: Dale Goss, MBA, MPH, CSP of BSI – Topic: Transformation of a Hospital – A Case Study in Performance Improvement. Location: Wood Group Mustang Stallion Building, 17325 Park Row, Houston, TX 77084.
 - January 12, 2017 – Speaker: Stephen Gray, ASSE Region III Vice President. Topic: Regional Update . Location: Spring Creek BBQ.
 - February 9, 2017 – Speaker: Fernando Barboza of BLCS. Topic: Implementation of an Occupational Health Program. Location: Spring Creek BBQ.
 - March 9, 2017 - Speaker: Yaneira E Saud of ERM. Topic: Fit for Purpose – Any Industry-specific Assessment. Location: Spring Creek BBQ.
2. Other Meetings
 - November 29-30, 2016 - OSHA Oil & Gas Safety and Health Conference 2016. Hilton Americas, Houston, TX.
<http://oshasafetyconference.org/Events/ugm/Osha2016/default.aspx>
 - December 1, 2016 – Cyber Security event – by invitation only.
 - February 9-16, 2017 – ASSE SeminarFest. The Rio (hotel). Las Vegas, NV.
<http://seminarfest.asse.org/>
 - February 7-8, 2017 – IADC H&S Conference. <http://www.iadc.org/events/#2017>
3. Potential Future Topics – The following topics were suggested for future meetings:
 - Contractor Safety Management (CSM) & Differences between Maintenance CSM vs Construction CSM. Panel of presenters (preliminary volunteers): David Duncan, Larry Green, Michael Maisey.
 - Safety Culture Training
 - 'Precursors to High Impact – Low Frequency Events' – UT Construction Safety Institute.
4. Other Reminders:
 - ECS meetings will move to Spring Creek BBQ beginning January 12, 2017.
 - ECS linked-in group is now open: <https://www.linkedin.com/groups/65589999>
 - ECS jobs web site: <http://gulfcoast.asse.org/energy-corridor/energy-corridor-resumes-jobs/>
 - December 1 – deadline for applications to ASSE Foundation for scholarships and grants.
5. Update on ASSE Leadership Conference – Liz Cunningham gave a brief update on her experiences at the conference. Anita Mueller, COPS Management System Practic Administrator, also described the presentation she gave at the conference.

Adjournment

1. Section Chair thanked everyone for attendance and wished everyone a great day!
2. Meeting adjourned at 12:50 p.m.

2016-2017 Executive Officer Attendance

- + Tabitha Laser, Chairperson
- x Paul Crook, Vice Chairperson
- + Elizabeth Cunningham, Secretary
- x Nick Nixon, Treasurer
- + David Drake, Membership Chairperson
- + Cory Worden, Program Chairperson/Newsletter Chairperson