

**Minutes of AWCBC Safety and Prevention Committee Teleconference
June 19, 2014**

via Teleconference
Dial-in Number: 1.877.385.4099; Participant Access code: 4846491#

Attendees	
Northwest Territories	Patrick McLaughlin (x)
Yukon	Bruce Milligan
	Chelsea LaRose
	Shauna McLean (x)
British Columbia	Dale Walker
Saskatchewan	Phil Germain (x)
	Andy Rauska
Manitoba	Jamie Hall
	Dwight Doell (x)
Ontario	Matt Wilson(x)
	Brian Lewis (x)
Quebec	Derly Maxis (x)
Nova Scotia	Stuart McLean (Sponsor) (x)
	Erin Flannery
New Brunswick	Anne-Lise Albert
Newfoundland and Labrador	Brenda Greenslade
Prince Edward Island	Bill Reid
CCOHS	Stevan Horvath (x)
AWCBC	Cheryl Tucker(x)

(X) regrets

1. Review/Adoption of minutes from the Toronto meetings

- Minutes adopted.

2. Review of Action Items

- **CCOHS Bi-Annual Forum** (October 2015)
Action Item: Bill Reid will attend
- **Group Dinner at 2015 All Committees Meeting:**
Action Item: Brian will arrange.
- **Work with Other National Bodies**
 - Canadian Registered Board of Occupational Hygienists
Action Item: Brenda will contact.
 - Canadian Occupational Health Nurses Association
 - Occupational and Environmental Medical Association of Canada
 - Canadian Council of Occupational Hygiene
Action Item: Bruce will contact.
 - Cdn Assoc of Ergonomists
Action Item: Dale will contact.

- **Safety Incentives/Certifications** - Jurisdictional scan to be done by Steve Horvath.
Action Item: Dale to follow up re status and to ask that Steve report to the committee on this on Sept 29.
- **CSA Presentation**
 - **Q:** Should this committee explore a more formal connection with the CSA? Andy/Dale noted that the CSA does not have offices across the country. It was suggested that the CSA could contact the AWCBC if it needs information cascaded out and then each jurisdiction could disseminate.
Action Item: Bill Reid will look into representation on the CSA Prevention Committee.
Action Item: Bill Reid will contact Mike Dodd – for update on new standards.

Round Table Discussion: Small and Medium Employers

- Deferred.

Work Plan Updates:

Goal #1 To have an engaged committee & develop strong peer relationships to ensure that outcomes are achieved.

Foreign Migrant Worker Strategy (Brenda Greenslade)

- looking at a cross-country jurisdictional analysis/scan.

Action Item: Brenda will send draft questions to Dale for review before distributing to all jurisdictions.

- **Face to Face Meetings**

Most of the committee will be attending the AWCBC Learning Symposium in September 2014.

Goal #2 Identify national issues/opportunities related to workplace health and safety and share and explore common strategies on these issues/opportunities.

Leading Indicators (Erin Flannery)

- The goal is for this subcommittee to look at the current research on leading indicators and determine the best ways to share it. Activities within our own group? They have only met once. They will meet again next week.
 - How can WCBs get the information about leading indicators? From joint health and safety committee meeting minutes, calculate to get index. Does legislation lead to fewer accidents? Gather data from companies that grew quickly.
 - In BC there is a new health and safety association for long term care providers, which covers 340 employers. They are being surveyed on an annual basis.

- Another avenue is to talk to researchers to get their input. Sean Tucker from Saskatchewan would be a good contact. Perhaps we should create a holistic set of leading indicators and put together a toolkit to use across the country.

Action Item: Erin will follow up with the above and update the committee on September 29.

Working with National Bodies who may have aligned prevention interests:

- **CSSE:** The newly elected CSSE national VP works in Dale's department at WorkSafeBC.
Action Item: Dale will look at possibly inviting the new CSSE vice-president (in 2015?) to discuss how we can partner with them.
- **NAOSH Week:** Daniel Lyons. Look at ways we could help promote BCRSP. No specific action item assigned.
- **Canadian Registered Board of Occupational Hygienists**
Action Item: Bruce to follow up.
- **Canadian Association of Ergonomists**
Action Item: Dale will learn more about this group and reach out to them re possible partnership? Possible invite to present to the committee in Toronto in Apr/May, 2015.
- **Review and compare the CAALL-OHS and Committee work plans to identify areas of overlap and opportunity.**
Action Item – Bill to follow up
- **CCOHS Strategic Plan:**
Action Item: Dale to follow-up with Steve Horvath. (Steve advised on July 3/14 that the Strategic Plan is not yet ready for release – but that it probably will be available by Sept, 2014.)
- **Safety Incentives/Certification:**
Action Item: Dale to speak to Steve Horvath to see if he can present on this at September meeting. (Steve advised that he can.)
- **Health and Safety Associations**
Action Item: Each province will present an overview. Brenda will be the first to present on September 29.

3. Welcome to Jamie Hall from SafeWork Manitoba

- Jamie Hall is the new Chief Operating Officer at SafeWork Manitoba. He will be the new Manitoba representative on this Committee.

4. Proposal that an Alberta Representative Joins Committee

- Dale spoke with Ross Nairne, Work Safe Alberta's Executive Director of OHS Policy & Program Development at a conference in May. Ross indicated he would be happy to join this Committee as Alberta's representative.
- Committee members agreed to invite Rose Nairne to join. However, as there is a history with the Alberta Board, before formally inviting him, we will get feedback from Stuart MacLean, Committee Sponsor AWCBC.

Action Item: Dale will contact Stuart MacLean to discuss. **DONE** (Dale is awaiting a response from Stuart before contacting Ross Nairne.)

5. On-line Meetings vs Telephone Conference Calls

- The committee decided that when we get at least 80% of the group set up to use Lync we will go ahead with online meetings using Lync.
- For those that are unable to connect, they can still join the meeting by phone.
- About half the jurisdictions have tested the program and are ready to go.

6. Prevention Committee meeting on Sept 29 in Toronto

- AWCBC's Learning Symposium in Sept 30 to Oct 2. The Committee decided that there are enough discussion items to warrant a full day meeting.

Action Item: Cheryl Tucker will arrange a room at the Fairmont Royal York hotel.

Action Item: Committee members to submit agenda items suggestions.

7. Other Matters/Round Table

- Newfoundland: new global harmonization system, sign MOU.
- CCOHS will maintain a copy for each jurisdiction on the CCOHS website.

8. Adjournment 9:55 am

Next Meeting: September 29 @ AWCBC Learning Symposium in Toronto.