

AWCBC Prevention Committee Minutes

**Teleconference meeting
March 21, 2014 @ 10am PST**

ATTENDANCE	NAME	ORGANIZATION
Meeting Chair	Kurt Dieckmann	YWCHSB
Secretary	Shauna MacLean / Chelsea LaRose	YWCHSB
Members	Kurt Dieckmann Bruce Milligan Bill Reid Brian Field (for Erin Flannery) Dale Walker Phil Germain Stevan Horvath Cheryl Tucker Matt Wilson Brian Lewis	YWCHSB YWCHSB WCB Prince Edward Island WCB Nova Scotia WorkSafe BC WCB Saskatchewan CCOHS AWCBC WSIB MoL –Prevention Office Ontario
Absent Members	Anne-Lise Albert Patrick McLaughlin Stuart McLean (Sponsor) Brenda Greenslade Kim Keating (for Dwight Doell) Derly Maxis	WorkSafe New Brunswick WCB Northwest Territories WCB Nova Scotia WCB Newfoundland and Labrador WCB Manitoba QSST

I. Call to order at 10:04, Meeting Chair: Kurt Dieckmann, Recorder: Shauna MacLean
II. Round Table Introductions
III. Approval of Agenda Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Moved by: Steve Horvath Seconded: Matt Wilson
IV. Review and Approval of minutes from meeting: January 10, 2014 Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Moved: Dale Walker Seconded: Steve Horvath
VI. Regular Business <ol style="list-style-type: none"> 1. CAALL-OSH update – Bruce Milligan <ul style="list-style-type: none"> • Terms of reference are being reviewed this month • AGM in Newfoundland April 6-10 • CAALL-OSH and this committee will exchange workplans again this year. 2. CCOHS update- Stevan Horvath. <ul style="list-style-type: none"> • All members will be contacted next week with passwords to access the AWCBC Prevention Committee discussion board hosted on CCOHS’ site. • An invitation to trial WebEx will be sent next week. • GHS update: Currently tabled. Gazette Part I anticipated in April.

VI. 2014 Face-to-face meeting

- Who will attend
Not many have registered, but probably will. Doodle Poll will go out to confirm attendance.
- Meeting location
Cheryl Tucker will look into options at the King Edward Hotel. Brian Lewis may be able to book a meeting room at his office. A Doodle Poll will go out with options.
- Review of Agenda
The draft agendas for April 29-May 1 were discussed.
Topics to be proposed to CSA for their presentation.
 - How appointments are made.
 - Communities of Interest.
 - Validation.
 - Topics 'in the hopper'.Round Table discussions options for topics will be included in the Doodle Poll.
- Annual dinner
Matt Wilson will send invitations to the dinner for 6:30 on the 29th

Adjournment at: 11:05

Next Meeting: April 29, 2014

Time: 9:00 am EST

Location: Toronto

DISTRIBUTION

AWCBC Prevention Committee Members

ATTACHMENT(S) :

Agendas for the April 29-May 1, 2014 meetings in Toronto