18 April 2017

 Tuesday’s teleconference. It will last **one** hour *- the screen sharing software will shut off after 1 hour*.

* Phone call-in: **515-739-1020** (non-local), access code: **680993,** host pin **9109**
* Web screen sharing**:** <http://www.screenleap.com/safety_chair>*(With an underscore between “safety” and “chair”. No software to download)*. I will start screen sharing at 7:59p (cell phone time).
* My Cell phone #:  206-251-3547  (in case you have trouble with teleconference number)

Agenda :

* Welcome Takeo Kuraishi as Seattle Safety Officer.
	+ Safety Officers, please introduce yourself and perhaps offer a tip or word of advice to Takeo.
	+ Takeo, any questions at this time that the group can help you with? I’ll send more guidance on responding to incidents to everyone.
* Status of Chair After a break, I have again listed myself as Chair.
* I continue to maintain a special incident tracking spreadsheet, one row per incident.  Multiple reports for same incident are merged into leader’s report.
	+ If any incident report comes in outside of the Mountaineer website, please email to me.
* 2010-2016 data analytics - nothing accomplished this year.  NEW 28-April: Two climbers have stepped forward to help with this.
* Revisit: New statement on bottom of incident reports. \*\* THIS REPORT MAY CONTAIN SENSITVE INFORMATION. USE DESCRETION IN FORWARDING THIS EMAIL AND ONLY TO THOSE WITH A NEED TO KNOW \*\*
	+ Bill Ashby will help make a revision acceptable to staff.
* Auto-forwarding of incidents to Climbing, Scrambling, and Hiking chairs.   How is this working?  Junk mail filtering working? No problems
* Revisit: Modifying the questions, and allowable responses, on the incident form.  How best to do this.
* Safety Blog review:
	+ Continue ban on current year’s incidents? **Timely information should be shared quickly.**
	+ *I had a brilliant idea for a safety blog series (or something).  If I remember it, I’ll bring it up here.*
* Risk Assessment Team.  Anyone have any information? Bill Ashby reports:
	+ Final draft for Global Adventures was prepared and delivered to Risk Management Committee
	+ Risk Management Committee will make a recommendation to the Board
	+ Global Adventures has been very proactive in addressing risks ahead of time.
	+ Developing a better risk management plan
	+ OSI currently observing Field Trips – Scramble, Climb. Credentialed and Experienced observers who are self-reliant. Coordinating with Activity Chairs to have everything they need. They will write risk management reports, comparing with outside organizations. Mountaineers will choose which suggestions to implement. Available at end of May. Q: any chance for an early view of draft report. A: Probably best to wait – there are so many stakeholders and incorporating feedback would be difficult. Is there a PCE technical Committee and curriculum Committee that may want a first look?
* Idea floating around to sponsor selected members to NOLS Outdoor Leadership courses in 2018. Safety Officers among possible candidates.  Cost approx. $400 per person. Bring an instructor to Seattle and offer 12 slots. Advocate that this be a budgeted item, and sponsored by organization. Proposed as budget item in next year’s budget.
* Any thoughts on holding an all Safety Committee meeting? No need at this time.
* Bill Ashby’s “Open Mike”.  Ask questions, make comments. Comments/questions made earlier covered this.
* Another teleconference of Safety Officers in July suggested.

Participants

Dave Shema

Bill Ashby - Operating Officer

Dick Lambe - Foothills

Tom Pearson - Olympia

Takeo Kuraishi - Seattle

Raphi Giangiulio -Tacoma

Tony Tsuboi - Everett