

Minutes for NSC Construction/Utility Division Meeting

May 23, 2017

San Diego, CA



- Meeting opened by Gary Tellish @2:15pm greeting and pledge of allegiance.
- Attendees introduction

List of attendees names:

Gary Tellish - David Payton - Tammy Washington - Curtis Moore - Robert Zima - Kris Chipman  
Nigel Ellis - William Banks - Bob McCall - Jay Radaker - Mike Hill - Jennifer Jones - Jody Rood  
Ken Schriener - Chuck Hill - Kevin Parker - Thomas Savola - Sam Molina - Kathy Freeman -  
Mike Blevins - David Kliwinski - Todd Hohn

**Day 1**

- David Payton reviewed meeting minutes for Landon Depue attending via conference call (which was reported difficult to hear on)
- David Payton gave a report and spoke on progress of moving the Division forward and a call to action from the membership to produce usable tools that would benefit both member & non-members.
- Mike Hill & Kris Chipman talking about Young Professionals division and what they are looking for, from a division once they move into their specific groups.
  - Talk about ROI of coming to the meetings to get more companies bought into the attendance of a meeting.
  - Spoke on being a part of something bigger and let them be a productive team member who is helping make a difference in the industry.
- Gary Tellish began talking about the Fall Protection Tool Kit that was put together by the division sub-committee:  
Bob McCall, Jason Koss, Andrew Batty & Staff, Carl Heinlein, Nigel Ellis, Dan Larrabee, Chris Murphy, John Francis,  
Bob McCall – sub-committee leader talked about how they created the tool kit and gave a report on how it was developed and what was included in it.
  - Harness Hero – 77% of U.S. adults own a smart phone, 183 million ppl play video games on the phone.
  - Electric Transmission & Distribution Partnership App
  - Rescue Plan Template – AGC of Houston
  - Latest Data of Falls – CPWR Infographics
  - Infographics Examples – NSC Journey to Safety Excellence – OSHA Most Frequently Cited

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- Tool Box talks
- Scenario selection sheets
- How to move forward and release the tool kits the right way
- Discussed the 20/20 strategic plan and how we as a division fit in and help share the vision and create strategies/tactics to accomplish the goals.
- Look at creating a list of apps that are helpful for HSE topics.
- Discussed the most effective way to communicate within the division; emails, bi-monthly calls, etc..

**Day 2**

- Kathy Bernstein – kicked off the meeting at 2:10pm and spoke to the division about how the NSC will help us build out and make available the content and resources that our division is working on. It will be available to all with a simple name and email address given for the NSC to reach out and see if there is an interest in membership or reach out when new content is available.
- Group Break out sessions for strategic plan
- Division Meeting/Congress Planning group – David Kliwinski, Kevin Parker, Jody Rood
  - Survey on topics that everyone wants to discuss at meetings and select most important.
  - OSHA Construction directorate with our direction on topics
  - Produce speakers for Congress presentations
  - Legal consequences
  - Business portion of meeting
    - Scholarship
    - DSSA
    - Recruiting
- Communications group – Kris Chipman, Kathy Freeman
  - How will we communicate to the NSC and what is needed for newsletters, blurbs, etc.
  - How we will communicate within the C&U division
    - Quarterly calls with agenda
    - Notes minutes from all meetings sent to the group
    - Best path is email
- Strategic Plan group – Mike Hill, Mike Blevin, Jay Radaker
  - Possible recruitment team – reach out to existing non-active members and non-members – Construction & HSE schools – OTI's – VPPPA – SHARP
  - Communication – see communication group
  - Maybe use Safety & Health magazine to highlight divisions
  - Position papers and outlets for divisions not just community info

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- Opportunity to mentor
  - Involve local chapters
  - Pick a friend
- Letters from NSC leadership to help improve the ROI understanding
- Cost reduction or sponsorship for 1<sup>st</sup> timers to get interested
- Round table for to deal with our issues and share BMP's
- Fall Protection Tool kit group – Bob McCall, Sam Molina, Ken Schriener, Chuck Hill, Thomas Savola, Nigel Ellis, Robert Zima, Todd Hohn
  - Personal stories
  - USA Map
  - Height of fall breakout
  - Surface breakout

Meeting adjourned