

## **SPS Joint Loss Management Committee**

### **October 09, 2017 – Minutes**

Members present: Bergeron, Ellison, B. Jorgensen, Betournay, Bassi, McGinley, P. Smith, Coady.

Members absent: Larose and O'Dougherty

1. Review and approval of May 12, 2017 minutes. Unanimous approval.
2. Review of 15 injuries since 5/12/17 to 10/4/17.
3. Review of accident since 5/12. Unable to review accidents.
4. MEMIC on site, August 1. Loss representative from MEMIC was on site 8/1 and toured campus and discussed initiatives.
5. Discussion regarding anti-slip footwear for staff who work on ice rink. Boots purchased from Grainger for staff who must work on ice.
6. Other items for the good of the committee.
7. Discussion regarding consideration for new members. Two new members selected for next meeting.
8. Next meeting date – January 4 at 9:00 am, EST.