

PSM-D Quarterly Meeting

2021/02/10
13:00-15:15 ET
Zoom

Meeting called by: G Brouillard (Chair) **Type of meeting:** Quarterly Meeting
Facilitator: Enter meeting facilitator here **Note taker:** Jeffrey Castrucci

Attendees: Jeffrey Castrucci, Guy Brouillard, Hua Deng, Parnian Jadidian, Paul Amyotte, Allan Reich, Francois Foche, Modusser Tufail, Nathaniel Romance Senneville, Manny Marta, Jyoti Patel, Keith Landra, Beverly Perozzo, Anita Sienkiewicz, Hocine Ait Mohamed, Glen Worobets, Syed Taha, Kieth Lapierre, Graeme Norval, Adrian Pierorazio, D Mann, Morley Brownstein, Manny Marta, Graham Creedy, Keith Landra, Marcello Oliverio, Dala Mann, Alexandre Cardoso, Glen Worobets, Amanda Sistilli, Peter Ozemoyah, Reid McPhail

Please read: AGM Minutes

Minutes

Agenda item: Agenda Reviews and Approvals **Presenter:** G Brouillard

Discussion:

Acceptance of Agenda
Move agenda: Graham Creedy, Second: Francois Roche
Acceptance of Last Meeting Minutes (Oct 29, as amended)
Move accept: Morley Brownstein, Second: Francois Roche
Review of AGM Minutes (Oct 29, as amended) – cannot be accepted until next AGM
Move accept: Francois Roche, Second: Guy Brouillard

Agenda item: 2021 Conference **Presenter:** A Sistilli and H Deng Chairs

Discussion:

CIC Contact is Keith Lapierre.
CIC currently planning in-person conference. Unclear if we can make full virtual decision on our own, but we are planning for full virtual.
Timeline of tasks: PSM Theme Description -- March 1. Abstract Submission – midMarch. Registration -- starts July.
CRAIM recent PSM related guidance could be examined for impact. PSM for small companies.
Graham volunteering additional support.
Anyone else interested to contact Hua and Amanda with more workshop ideas.

Workshops

Student Outreach – successful mod of existing workshop for virtual by S Taha, M Oliverio, J Castrucci
Rapid Phase Transition, widely applicable across many companies, Rio Tinto, Hatch, Air Liquide – G Brouillard, G Norval

| Action items | Person responsible | Deadline |
|---|-----------------------------|----------|
| ✓ Others with ideas/support bandwidth to reach out to S Taha: staha@bakerrisk.com | Others with ideas/bandwidth | ASAP |

Agenda item: Administration

Presenter: F Roche

Discussion:

F Roche – legwork on insurance for document issuing. Further discussion at executive committee once F Roche has additional discussion with CIC.

Possibility of using existing reserve CSA fund, but desire to make lasting impact.

M Oliverio -- MIACC used to run risk assessment courses. Generated revenue that might be usable to fund insurance?

Agenda item: Committees and Doc Management

Presenter: F Roche and M Brownstein

Discussion:

M Brownstein – Publications Committee has developed terms of reference for doc maintenance program, needs exec committee approval

F Roche -- Publication Process (new pubs) being developed in parallel by F Roche and P Jadidian

M Marta – do we need sunset/review by certain date clauses/policies? Resource limits will likely constrain hard deadlines like this? Marta invited to committee.

A Pierorazio also volunteering to support reviews.

F Roche -- Interpretational requests – delayed until insurance clarified. Currently member based if have right insurance, or refer to consultants for more detailed questions.

| Action items | Person responsible | Deadline |
|--|--------------------|----------|
| ✓ Add M Marta and A Pierorazio to support review processes | F Roche | ASAP |

Agenda item: Workshops 2021

Presenter: G Norval

Discussion:

Gujarat State, India, looking for workshops to support development of PSM knowledge in their jurisdiction.

Proposal: Courses/workshop content proposals by M Oliverio, GSM. Pricing being explored. Cover trainer, materials, vision. Similar to what we want to cover in Canada, so learning/test opportunity for India and Canada. How do we reach people not taking PSM courses? India feedback in February. March next call on Canada organizers. Local connection to Air Liquide India also being developed. M Brownstein -- Importance of cultural elements.

Modusser Tufail to Everyone (14:11)

I believe we should organize workshops/courses after the CSChE Conference. I have seen SFPE Society of Fire Protection Engineering running this exercise and the list of courses and participant have grown over the years.

Agenda item: Communications Initiative

Presenter: P Jadidian

Discussion:

Goal to unify committee's approaches and identify how to improve impact. Attract more members, increase member engagement, to increase relevance and capacity for work to maintain relevance of committee.

Developing survey of current members to better understand engagement.

Looking for members to join this initiative. –

M Oliverio to Everyone (14:21)

I can help with the Campaign Task Force. But not for a couple of months.

Alexandre Cardoso to Everyone (14:23)

I can also support with the Task Force.

for PSMD Revitalization Campaign opinions thoughts or volunteering to join the initiative

M Oliverio – Are we in competition with CCPS engagement? F Roche & J Patel doesn't think so because other orgs diff member systems – company oriented instead we are individual oriented.

H Mohamed – what does PSMD membership offer to the individual? Can we articulate that benefit to potential members better? Example supporting professionals to get the information to do their jobs better.

M Marta – raising profile of acceptable risk concepts. Informing the public.

M Tufail – the resource documents and mentorship are why he is engaged/stays with the group. Benefit of local Canadian experience, applied knowledge/experience. Challenge of implementing MIACC documents even though they are referenced in regulations.

Adrian Pierorazio to Everyone (14:35)

CCPS is a very expensive, corporate membership organization. Organizations who can join, can. We certainly have. I Chem E is individual and is more of parallel organization and are trying to start chapters in Canada. I look forward to the project. Good initiative, Parnian.

| Action items | Person responsible | Deadline |
|------------------------------|--------------------|----------|
| ✓ Add support from A Cardoso | P Jadidian | ASAP |

Agenda item: Committee and Member Initiative Updates **Presenter:** Multiple

Discussion:

M Brownstein – Z767 cross referenced in new storm water management standard. Will pass along when goes out for approval.

M Marta –

M Oliverio – Risk Assessment Guideline development continues with support from J Castrucci. Has implementation guidance focus that people on this committee have raised as of interest. Draft ready for review by end of 2021.

M Tufail – Auditing against Z767. What trainings are available and how much time should be allocated?

M Oliverio – gap assessment at Enbridge as starting point for this type of process. P Jadidian has a publicly available presentation from CCEC 2020 that she can pass along.

Jyoti Patel to Everyone (15:01)

Great conversion. I am currently executing a gap assessment to 767 as well for a pipeline company that I can likely share

G Creedy – Z767 is a very technical document. Might appear too intense for new to PSM companies, smaller companies. M Oliverio – Possibility to develop starter Z767 guidance under umbrella of PSMD.

P Amyotte - Paper coming up in Can J Chem Eng summarize inherent safety. Open access. Freely available on website: <https://doi.org/10.1002/cjce.23987>

IUPAC – Virtual in Aug. Deadline for submission March. Includes PSM Session. Link to conference:

F Roche -- Need new volunteer to lead sponsorship of annual PSM award. D Mann to lead. Looking for new volunteer.

Next meeting June 2021. Still virtual.

Conclusions:

Enter conclusions here.

| Action items | Person responsible | Deadline |
|--|--------------------|---------------------|
| ✓ CCEC Conference Presentations not on the website. Follow up with A Sistilli and Keith L | H Deng | Before next meeting |
| Environmental Risk Assessment – status update: core document and support excel spreadsheets almost complete. Next steps: Proceed to peer review. Do need second risk calibration before peer review? Can get more detailed input from group between quarterly meetings? Send to the chair and can forward to interested parties | M Marta | ASAP |

Action items**Person responsible****Deadline**

✓

✓ Chair to Forward M Marta proposal

G Brouillard

Upon receipt