

**HEALTH SAFETY ENVIRONMENT COMMITTEE
GENERAL MEETING
Houston, Texas
16 July 2009**



Agenda Item: Welcome and Opening Statements:

Marvin Guidry, Hess Corporation opened the meeting by giving the attendees information on the building and emergency response instructions. John Karish, Director SHE, EnSCO International and HSE Committee Chairman then thanked Marvin and Hess Corporation for hosting the meeting and for providing lunch.

Don Jacobson, Vice President Drilling and Completion of Hess Corporation, welcomed the attendees and discussed the importance of safety in the industry.

John then asked everyone to introduce themselves-see the attached attendance sheet.

Joe Hurt reviewed the IADC Antitrust guidelines.

Agenda Item: Battelle report on the Usumacinta rig incident – Alan Spackman

Alan reported that since some lawsuits have been filed in regard to this incident no summary or report would be given.

The report can be accessed at the following site.

<http://www.pemex.com/files/content/RCA%20Usumacinta%20--%20KAB-101.pdf>.

Agenda Item: Stuck On the Plateau

Bill Gissane, Enterprise Development Network lead a “Strategic Issues Workshop Getting to Zero”.

The attendees were separated into four groups and three breakout workshops were conducted with the groups reporting back to the whole committee after each session. After each breakout, discussion was then held on each of the group’s reports.

In the first session the groups were to decide if the industry the industry stuck on a plateau. Then the group was to present evidence to support the group’s position on the status of the industry’s HSE effort.

The second session worked on the following:

1. What are the barriers to individuals being in control of the hazards that surround them?
2. What do leaders need to do to support individuals gaining control?
3. What are the organizational issues that need to be resolved in dealing with the “human factor”?

The third breakout the groups discussed:

1. What can we do as individuals in our various organizations?
2. How can we address these issues collectively?

The closeout of the session the attendees brought fourth ideas that are needed to rock over from the incident plateau the industry seems to be on.

1. A mythology of measuring proactive performance needs to be developed.

2. Different companies are at different levels of the HSE curve. Some are in the regulatory “compliance” mode. This means they are doing what is required by law or customer requirements. Other companies have reached the systems level with policies and procedures in place and organized into a systematic HSE program and other companies are to the level of behavior based safety.
3. The industry is currently undergoing a shrinking of the workforce and companies need to retain the best supervisors who are at the behavior level. These supervisors need to be ready to train and lead new employees through compliance and systems to behavior level where the employees will feel responsible for their own safety and be empowered to stop the job if they deem it unsafe.
4. Each company needs to analyze their level on the HSE curve and determine what they need to do differently to move down the curve, and make the STEP change, to reach zero incident rate.

Agenda Item: IADC Incidents Statistics Program:

Joe Hurt briefly discussed the ISP guidelines and asked if there should be any changes made for 2010.

Consistence in Classifying Medicines used in Treatment Across the World – T.J. Aucoin, Ensco Offshore:

T.J. made a presentation making a comparison of a number of cases that might be or might not be classified as medical treatment if the interpretation of “prescription” medication is based on local laws of various areas of the world.

The committee voted to establish an ISP Guidelines Task Group. Volunteers to participate on the task group will be set from the participating companies. Attendees who volunteered to participate were:

Mike Holmes – Transocean
 T. J. Aucoin – Ensco
 Randy Mitcham – Newfield
 Josh Minton – Maersk Drilling, USA, Inc.

Joe Hurt will invite representatives from the companies who are participating in the Incident Statistics Program to participate on the ISP Guidelines Task Group.

Agenda Item: Open Discussion

1. John Pertgen introduced the IADC Guideline for MODUs Subject to the U.S. EPA NPDES Permit Requirements for Discharges Incidental to Normal Vessel Operations that were developed by an IADC work group tasked by this committee. After discussion of the document, the committee voted to accept it and authorize posting of it on the IADC web page and for notification to IADC members.
2. Alan Spackman informed the attendees of the MMS proposed rule requiring Safety and Environmental Management Systems for Outer Continental Shelf Oil and Gas Operations.
3. Alan discussed new EPA Emissions Standards addressing bunkering fuel standards based on Annex VI.
4. Alan discussed the IMO Circular 1206 Rev. 1 “Measures to Prevent Accidents with Lifeboats” which was issued 11 June 2009.
5. Discussion was held on the many extraneous questions that contractors have to complete for operator qualification questionnaires.
6. Joe Hurt discussed a recent incident involving mixing caustic.

Agenda Item: Next Meeting

The host for the Third Quarter 2009 Committee Meeting is National Oilwell VARCO (NOV) Training Center. It will be held 22 October 2009 at the National Oilwell Varco Training Center, 5200 N. Sam Houston Parkway West, Houston, TX 77086.

Topics for discussion at the next meeting:

1. IADC Incident Statistics Program Guidelines
2. Joe Hurt to invite ISN to discuss the operator generated questions for SSQs.

Attendance List:

Name		Company Name
John	Auth	Auth-entic Safety Services, Inc.
Steve	Bodiford	Axxis Drilling
Ron	Crotzer	Bladestone
Stephen	Fuchs	Diamond Offshore
John	Karish	Ensco International, Inc.
Eric	Olson	Ensco International, Inc.
TJ	Aucoin	Ensco Offshore
Bill	Gissane	Enterprise Development Network
George	Siokos	Enterprise Development Network
Tom	Standley	FMC Technologies
Patrick	Hughley	FMC Technologies
Clay	Reavis	Foxxe Energy Services
Don	Caffey	Goober Drilling LLC
Willem	Verkerk	Governors' B.V.
Bret	Parks	Helmerich & Payne
John W.	Lindsay	Helmerich & Payne
Jennifer M.	Cavagnol	Hercules Offshore
Norm	Maguire	Hercules Offshore
Bob	Burnett	Hercules Offshore
Tim	Perkins	Hoist & Crane Service Group
Terry	Ross	Hoist & Crane Service Group
Joe	Hurt	IADC
Brenda	Kelly	IADC
John	Pertgen	IADC
Alan	Spackman	IADC
Steve	Kropla	IADC

Jon	Whitenton	Kennedy Wire Rope & Sling
Kim	Rydmark	LaCrosse Footwear
Chris	Lee	LHR Services & Equipment, Inc.
Josh	Minton	Maersk Drilling USA, Inc.
Kelly	Kastens	Moxie Media
Bob	Stout	Moxie Media
Richard	Grayson	Nabors Offshore
John	Lund	New Tech Engineering
Randy	Mitcham	Newfield Exploration
Chris	DeHut, Jr.	Noble Drilling
Andy	Erwin	Randy Smith Training Solutions
Larry	Schmermund	Randy Smith Training Solutions
Aaron	Mueller	Rowan Companies, Inc.
Philip	Dalrymple	Rowan Companies, Inc.
Joe	Van Valkenburgh	Schlumberger
Dave	Neitzke	Schlumberger
Michael	Allen	The RAD Group
Don	Ludvich	Tiger Safety
Mike	Holmes	Transocean
My K.	Thornton	Weatherford
Casey	Davis	Wild Well Control, Inc.
Joyce	Kristiansson	Wild Well Control, Inc.