



#### **Background and Experience**

- Melody Soderberg, CFEI
  - > Senior Consultant, ioMosaic Corporation
  - > B.S. in Chemical Engineering
  - > B.S. in Fire Protection Engineering
  - Certified Fire and Explosion Investigator
- > Technical Expertise includes:
  - > Process Safety Management
  - > PSM Auditing
  - > Process Hazard Analyses
  - > Chemical Incident Investigation





Melody Soderberg, CFEI Senior Consultant



Minimizing risk. Maximizing potential.™

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- Introduction to Process Safety Management (PSM)
- Understanding Hazard and Risk Identification
- > Overview OSHA PSM 29 CFR 1910.119
- ➤ In Dec 2013 OSHA Proposed Changes to PSM
  - > Third-Party Audits
- > Learn From Experience
  - > Process Safety Incident: DuPont Phosgene Release





#### What is process safety management?

- > A management system that is focused on
  - > prevention of,
  - > preparedness for,
  - > mitigation of,
  - > response to, or
  - > restoration from

catastrophic releases of chemicals or energy from a process associated with a facility.





#### What is process safety?



Personnel Safety

Slips Trips and Falls



**Process Safety** 

Catastrophic Process Incidents





#### What is a catastrophic process safety incident?

#### **Loss of Containment**

- > Flammables
  - Pool fires, jet fires, boiling liquid expanding vapor explosions (BLEVE)
  - > Flash fires, vapor cloud explosions
  - > Thermal radiation and overpressure
- > Toxics
  - > Vapor releases
  - > Inhalation, ingestion, skin contact
- > Reactives
  - > Runaway reactions
- Combustible dusts
  - Explosions





#### What is a catastrophic release?

➤ A catastrophic release is a major uncontrolled emission, fire or explosion, involving one or more highly hazardous chemicals (HHCs), that presents serious danger to employees in the workplace





#### **Process Safety Management is about Accident Prevention**

# Commit to Process Safety

 A workforce that is convinced the organization fully supports safety as a core value will tend to do the right things, at the right times – even when no one else is looking

#### Understand Hazards and Risk

 To allow the organization to allocate limited resources in the most effective manner

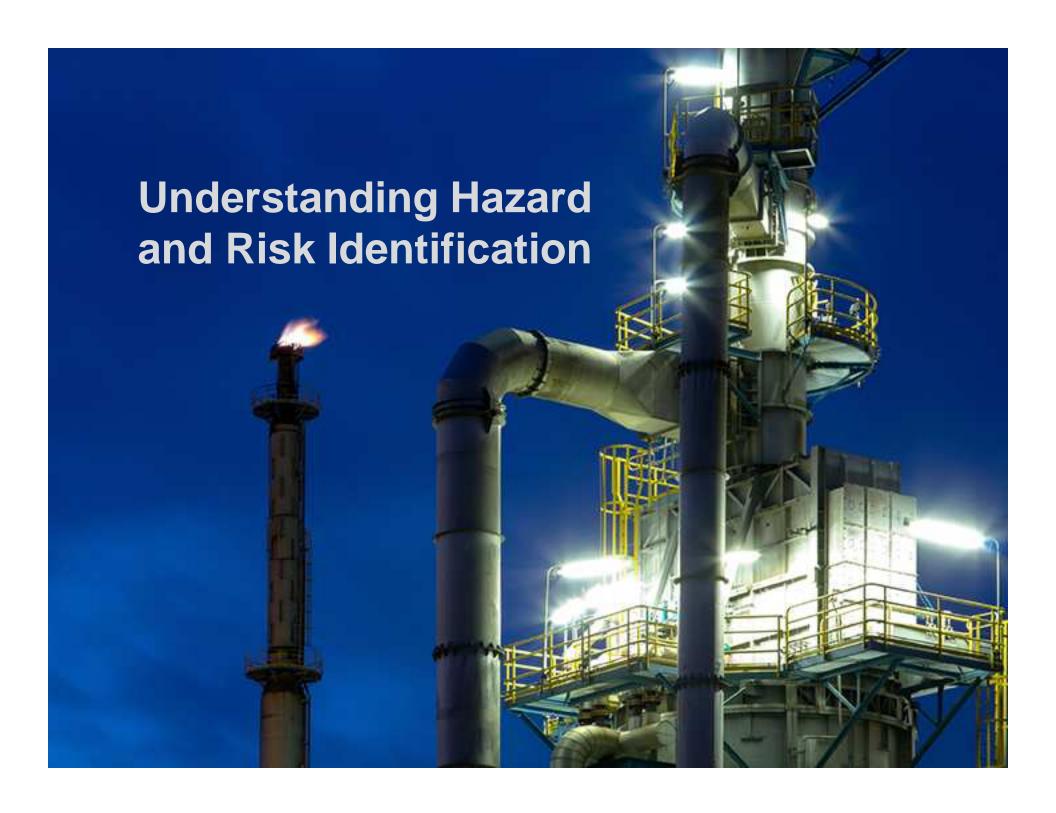
#### **Manage Risk**

 With a goal to sustain long-term, accident-free, and profitable operations

# Learn from Experience

 Using mistakes to determine lessons learned as motivation for action

- CCPS Risk-Based Process Safety Guidelines







#### **Understanding the Hazards of a Chemical Process**

- > What can go wrong?
- ➤ How likely is it?
- > What are the impacts?
- > Is the risk tolerable?





# All of our existing and new software tools (client side) will be integrated under the Process Safety Office™ suite











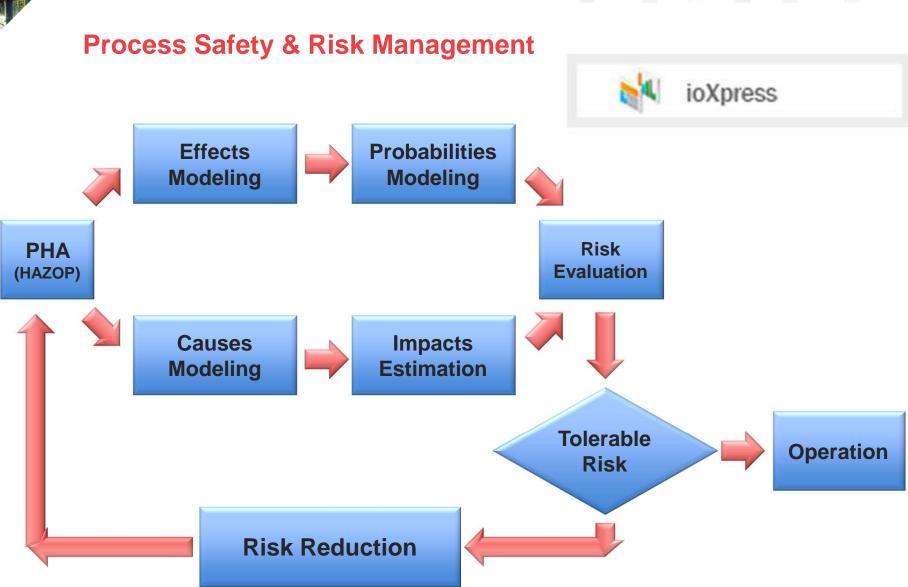




One Installer
Components can be licensed individually
One security key
Limited activations for non-licensed components
Integration with ioXpress
Integration between Components





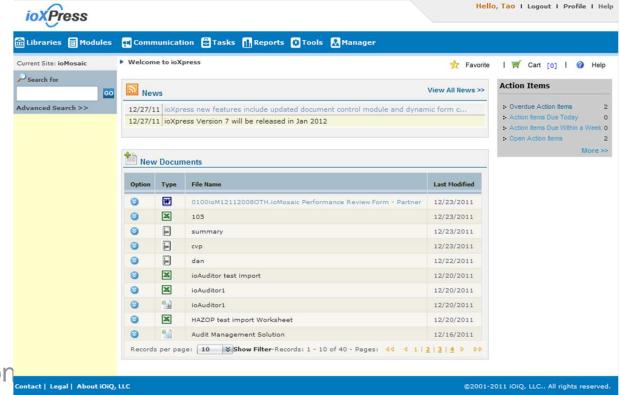






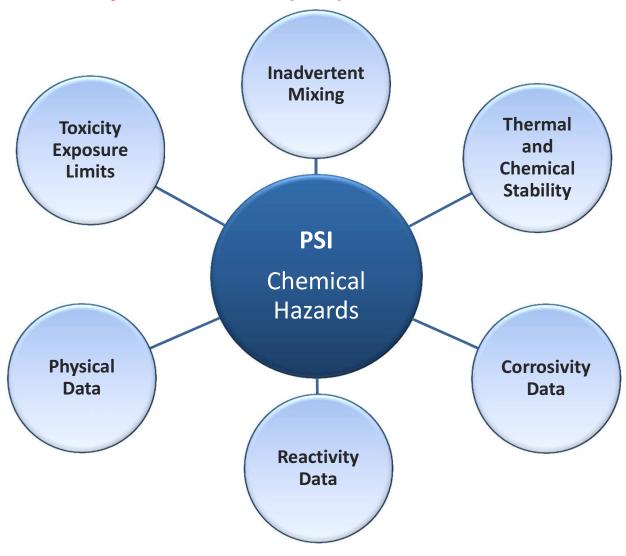
#### ioXpress is a knowledge management software package

- Administer workflows
- Manage data and documents
- Enable knowledge sharing
- Enhance communication



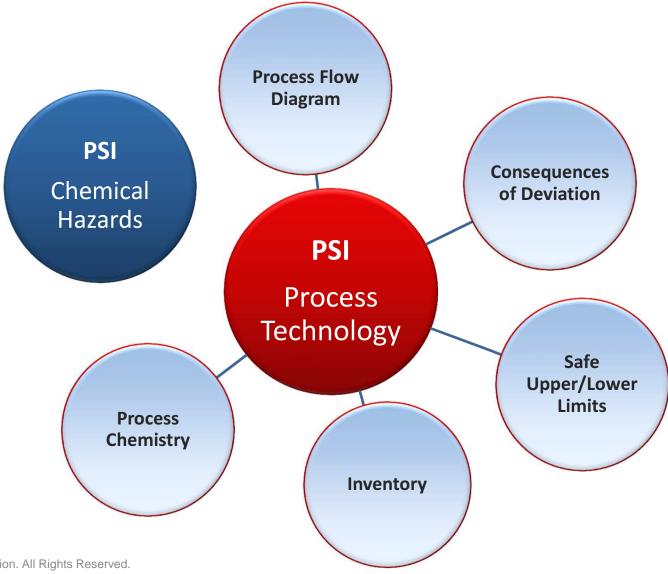


Process safety information (PSI) – chemical hazards



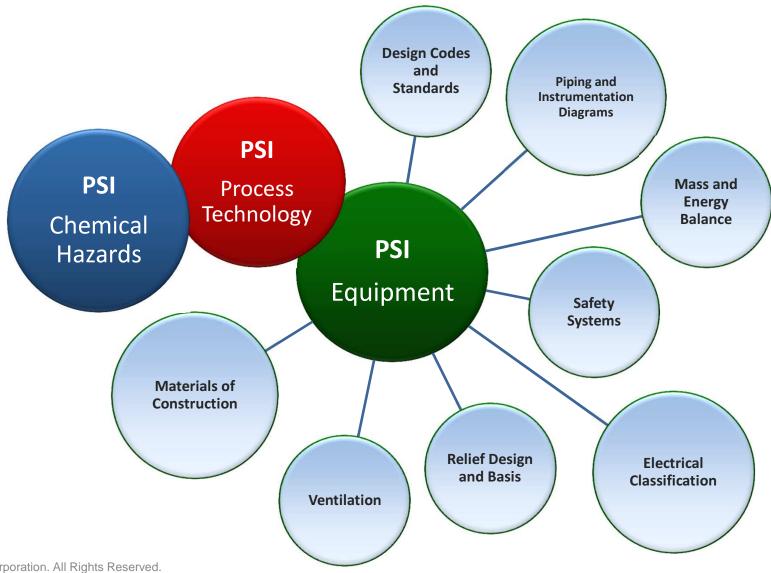


**Process safety information – process technology** 





**Process safety information – equipment** 







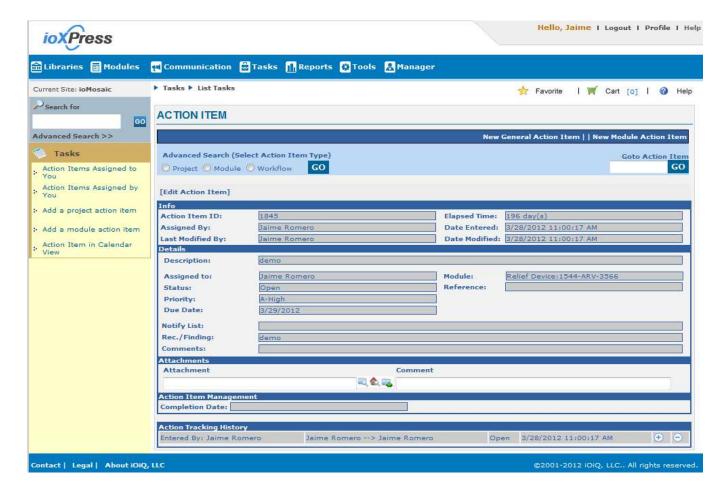
- Manage information by PSM element
- > Centralized PSI linked to PHAs, MOCs, IIs, Relief Systems,
- Manage documents and data
  - AutoCAD, databases, email, HTML, PDF, Microsoft Office products, etc.
- Action item tracking
- > Enable knowledge sharing
- > Fully integrated with full suite of ioMosaic software solutions





#### ioXpress™ Features

Action item tracking





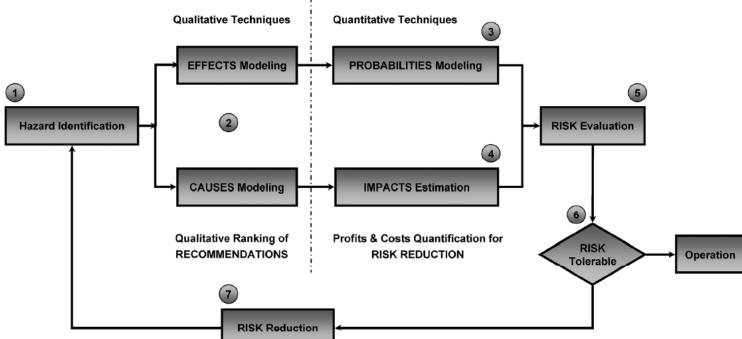
#### **Process Safety Steps**

- 1. Process Hazard Analysis (PHA)
- > 2. Risk Ranking

> 5. Risk Analysis

> 3. Frequency Analysis

- ➤ 6. Risk Tolerability Criteria
- ➤ 4. Consequence Analysis
- > 7. Management of Change







## 1. Process Hazard Analysis

- ➤ HAZard & OPerability study (HAZOP)
- > Checklist
- > What-if
- > Checklist-What-if
- > Event Tree Analysis (ETA)
- > Fault Tree Analysis (FTA)





#### **Preparing for the PHA – Team Members**

**Expertise or Knowledge about** 

Specific PHA Methodology

• PHA Leader

Engineering and Process
Operations

• Process Engineer

Supervisor

Process Day-to-Day
Operations

• Process Operators

• Contractor Operators

Mechanical Integrity Program

Mechanical Maintenance (typically)

**Instrumentation and Control** 

• E&I Maintenance (typically)

**R&D Chemistry** 

• Process Engineer







## 2. Risk Ranking

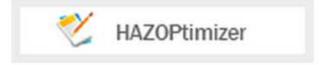
> A risk matrix contains frequency and consequence ranges the combination of which provides a relative measure of risk

			Risk-ranking Matrix				
	5		O	В	A	A	
_	4		D	С	В	A	
Likelihood	3		D	D	С	В	
ikeli	2		D	D	D	С	
ı	1		D	D	D	D	
	0	0					
		0	1	2	3	4	

Consequence

Risk Level		Team Action	
0	Operability	Operability issue	
A	High Priority	Risk mitigation required to risk level "D"	
В	Medium Priority	Risk mitigation required to risk level "D"	
C Low Priority		Risk mitigation required to risk level "D"	
D Very Low Priority		No further risk mitigation required	

Levels of likelihood = 5 Levels of consequence = 4







Consequence and Likelihood values are determined by the judgement of the PHA team to apply the risk matrix

Risk Ranking Consequence Ranges

		Safety Consequence Criteria	Environmental Consequence	Property Damage/ Business Interruption
	1	First aid injury	Minor Environmental Release	PD & BI < \$50,000
)	2	Recordable Injury, minor fire	Reportable Chemical Release	PD & BI < \$250,000,
	m	LTI, major fire	off-site release with public consequences	PD & BI < \$1,000,000
	4	One or more onsite or offsite fatalities Optional	off-site release with public consequences	BI & PD > \$1,000,000

Risk Ranking Frequency Ranges

1	Likelihood Range	Event Frequency	Impact Frequency
h < low	1	<10 <sup>-4</sup> (Once per 10000 years)	<10°5
high	2	10°3 to 10°4/yr (Once per 1000 years)	10 <sup>-4</sup> to 10 <sup>-5</sup> /yr
	3	$10^{-2}$ to $10^{-3}$ /yr (Once per 100 years)	10 <sup>-3</sup> to 10 <sup>-4</sup> /yr
	4 5	10 <sup>-1</sup> to 10 <sup>-2</sup> /yr (Once per 10 years) >10 <sup>-1</sup> /yr (Once per year)	10 <sup>-2</sup> to 10 <sup>-3</sup> /yr >10 <sup>-2</sup> /yr
			·



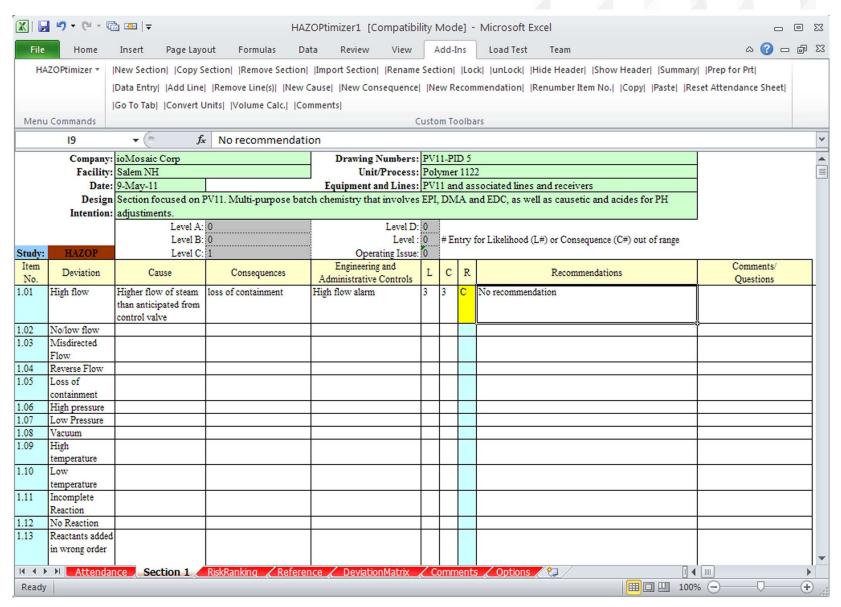




- ➤ HAZOPtimizer<sup>TM</sup> is a process hazard analysis (PHA) documentation software that simplifies recording of findings and tracking of action item follow-up from PHAs.
  - User-friendly Excel-based application, no special software needed
  - > Assists in complying with codes and standards such as:
    - > OSHA PSM
    - > EPA RMP
    - > NFPA 654 (Combustible Dust)

#### **HAZOPtimizer™ HAZOP Worksheet**









#### **HAZOPtimizer™ Features**

- > PHA methodologies include:
  - > HAZOPs
  - **>** LOPAs
  - What-if and Checklist
- Multiple pre-populated checklists for dust hazard PHAs, in accordance with NFPA 654
- > Pre-start up safety review included as checklist option
- > Fully adaptable for up to a 6x6 risk-ranking matrix
- > Categorizes action items as pre-start up, or post start-up
- ➤ Easily import action items to ioXpress<sup>TM</sup>

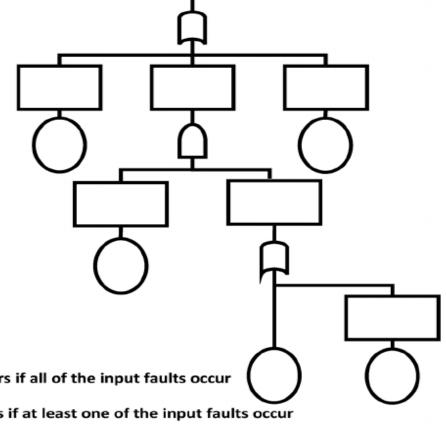




#### 3. Frequency Analysis



- Deductive methodology
- > Experience required



Top event Intermediate event **Basic event** 

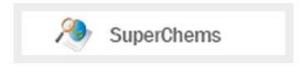
AND Gate: output fault occurs if all of the input faults occur

OR GATE: output fault occurs if at least one of the input faults occur

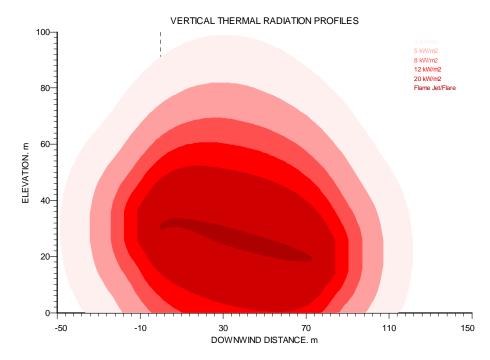




#### 4. Consequence Analysis



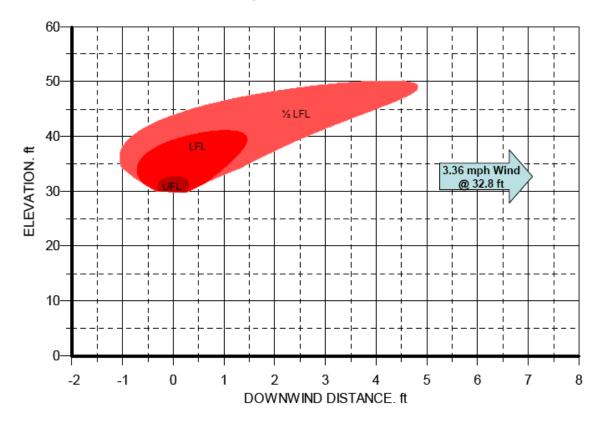
- > Loss of Containment
  - > Emergency Relief Systems (PRVs, RDs, EDPs,...)
  - > Flare Systems
  - > Failure of Mechanical Integrity
  - > Runaway Reactions
  - > Combustible dusts





## **SuperChems™ Features**

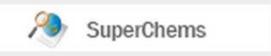
> Integrated and state-of-the-art dispersion models for single and multiphase systems using true multi-components. Can also handle mixture toxicity.







# 5. Risk Analysis



- Quantitative Risk Analysis (QRA)
  - Land-use Planning and Facility Siting

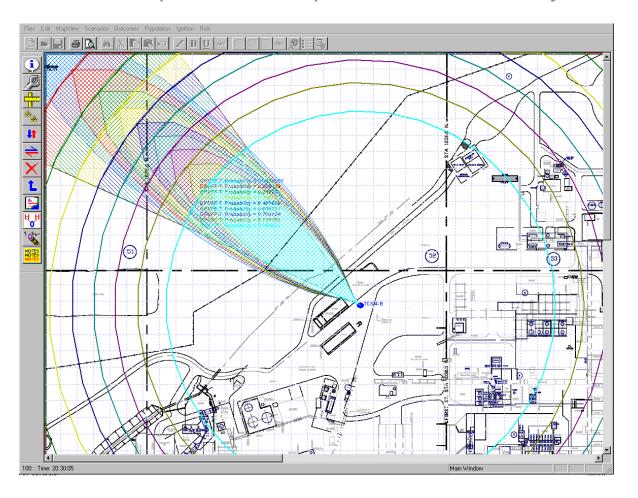






# **SuperChems™ Features**

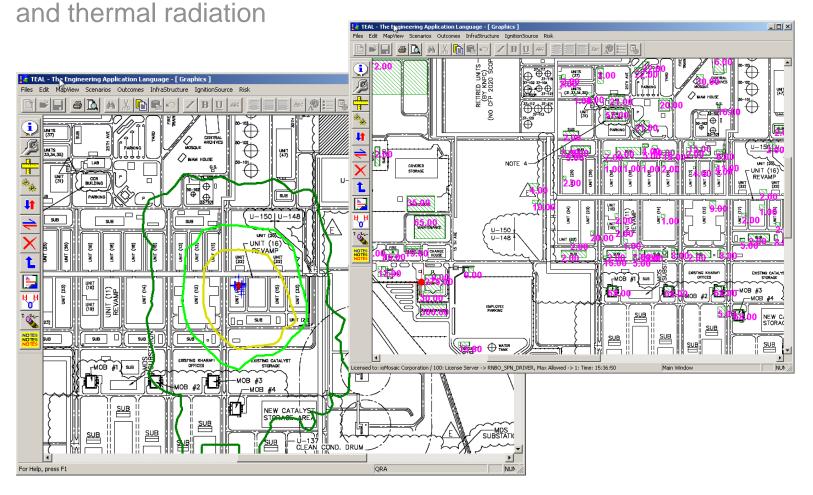
> User-defined maps for consequence and risk analysis





#### SuperChems™ Features

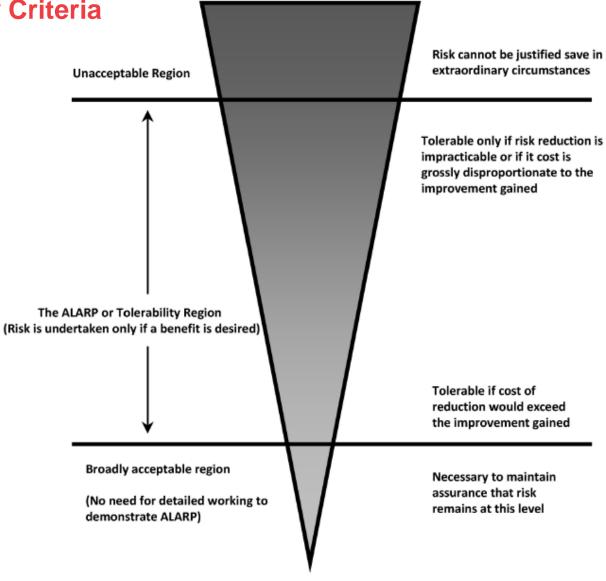
> Advanced facility siting modules for overpressure, toxicity,





6. Risk Tolerability Criteria

- > ALARP
  - \* "As Low As Reasonably Practicable"







#### 7. Management Of Change

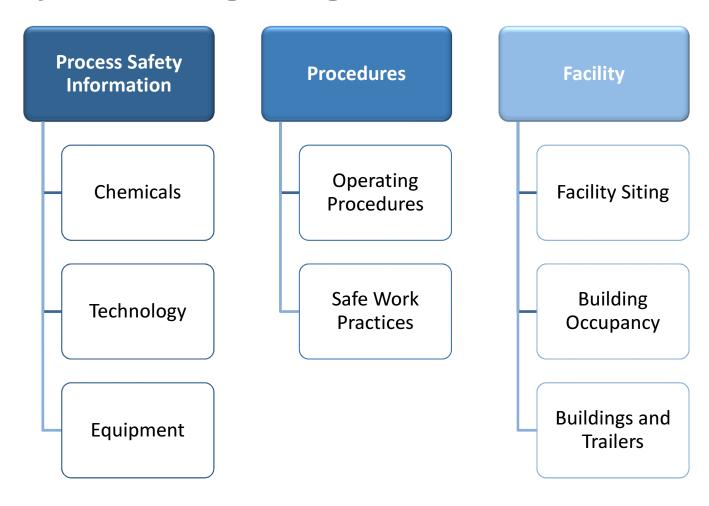
- > Implementation of prevention, control and/or mitigation strategies for risk reduction
- > A PHA will be conducted
  - > To ensure that hazards are reduced
  - > To ensure that no new hazardous scenarios are being introduced.





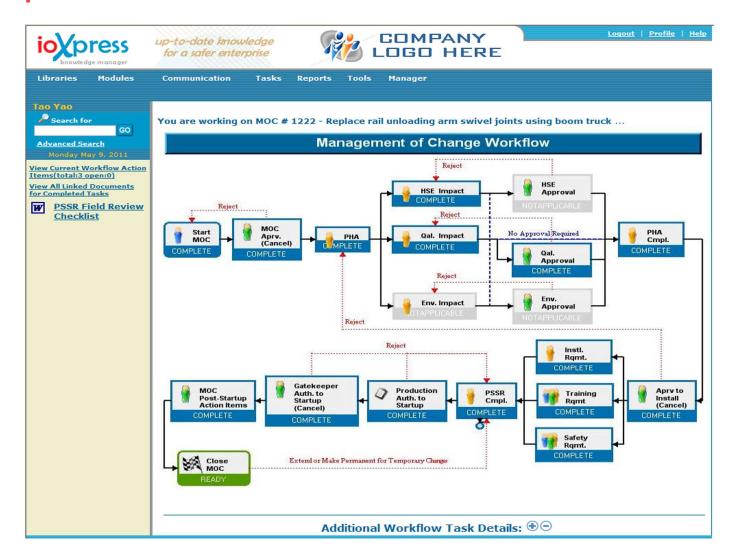
### **Management of change**

> System to manage changes





#### ioXpress™ with MOC Workflow

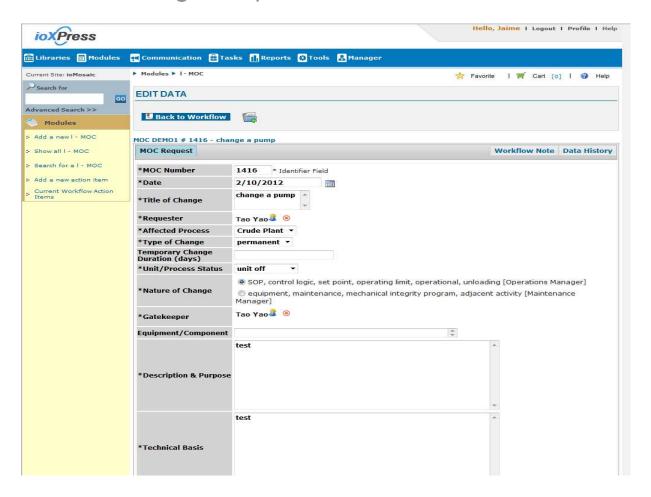






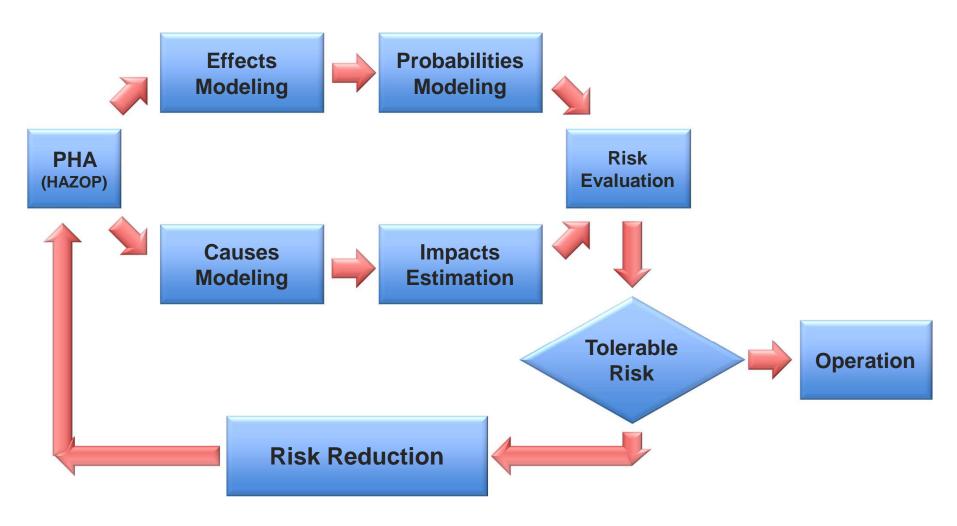
#### ioXpress™ with Workflow

MOC / Process Change Request





#### **Understanding Hazards and Risk Identification**







#### The OSHA PSM Standard was promulgated in 1992

- United States Occupational Safety and Health Administration Process Safety Management Standard 29 CFR 1910.119
  - > Preventing or minimizing the consequences of a **catastrophic release** of toxic, reactive, flammable, or explosive chemicals
  - > Focused on threat to onsite employees and contractors
  - > Requires a PSM system with 14 elements





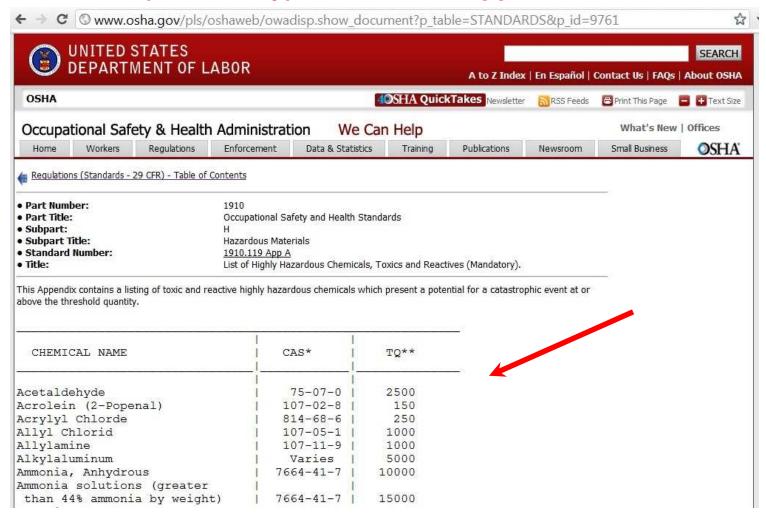
#### Process Safety Management Standard 29 CFR 1910.119

- Contains a list of applicable chemicals
- > Threshold quantities (TQs) for inventory in a single process
  - > Includes general TQs of 10,000 lbs. of flammable chemicals
  - > Includes specific TQs for toxic and reactive chemicals
  - > All explosive chemicals are covered





The list of Highly Hazardous Chemicals (HHC), Toxics and Reactives (Mandatory) is located in Appendix A





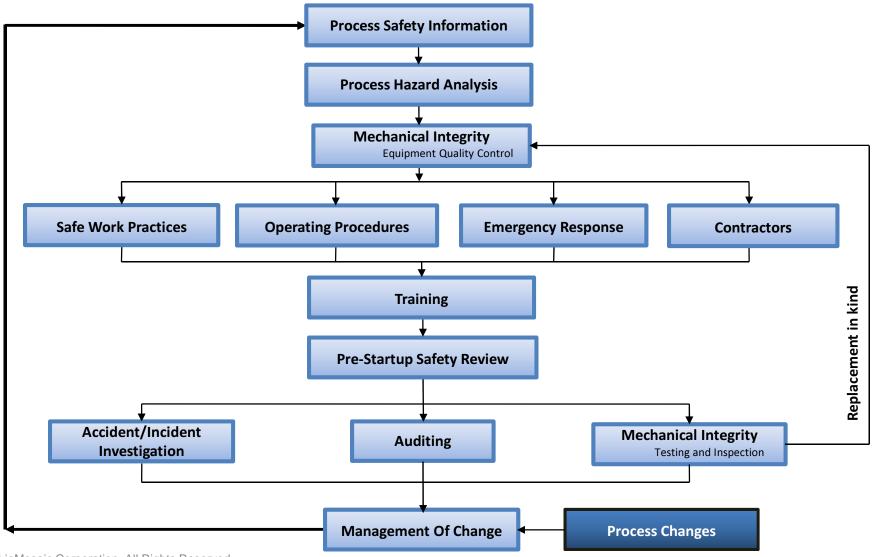
## The OSHA Process Safety Management Standard has 14 elements

- > PSM Elements
  - > Employee Participation
  - > Process Safety Information
  - > Process Hazard Analysis
  - > Operating Procedures
  - > Operator Training
  - Contractors
  - Compliance Audits

- > Pre-Start Up Safety Review
- Mechanical Integrity
- > Hot Work Permit
- Management of Change
- Incident Investigation
- Emergency Planning and Response
- > Trade Secrets



#### All PSM elements work together





## **Center for Chemical Process Safety - Risk Based Process Safety has 22 Elements**

- Commit to Process Safety
  - > Process Safety Culture
  - Compliance with Standards
  - > Process Safety Competency
  - Workforce Involvement (Employee Participation)
  - > Stakeholder Outreach
- Understand Hazards and Risks
  - > Process Knowledge Management (Process Safety Information)
  - Hazard Identification and Risk Analysis (Process Hazard Analysis)



#### **Center for Chemical Process Safety - Risk Based Process Safety**

- Manage Risk
  - Operating Procedures
  - Safe Work Practices (incld. Hot Work Permit)
  - Asset Integrity and Reliability (Mechanical Integrity)
  - Contractor Management
  - > Training and Performance Assurance
  - Management of Change
  - > Operational Readiness (Pre-Startup Safety Review)
  - Conduct of Operations
  - > Emergency Management



#### **Center for Chemical Process Safety - Risk Based Process Safety**

- Learn from Experience
  - > Incident Investigation
  - Measurement and Metrics
  - Auditing
  - Management Review and Continuous Improvement



#### After promulgation, PSM established NEPs

- National Emphasis Programs (NEPs)
  - > 2007 Petroleum Refinery PSM NEP Directive CPL 03-00-004
    - > In depth audit with static question list
    - > Covered all refineries
    - > Superseded in 2009 by CPL 03-00-010
  - > 2009 PSM-Covered Chemical Facilities NEP Directive CPL 03-00-010
    - > Pilot program focused on ammonia and chlorine processes
    - > Regions I, VII, and X
  - > 2011 PSM-Covered Chemical Facilities NEP Directive CPL 03-00-014
    - > Expanded to all OSHA Regions
    - > Focused on ammonia refrigeration and all other HHC facilities





#### **OSHA** has proposed changes to the **PSM** Regulation

- ➤ On August 1, 2013 President Obama signed Executive Order 13650 which requires OSHA to publish within 90 days a Request for Information regarding changes to the PSM and related regulations:
  - > Explosives and Blasting Agents
  - > Flammable Liquids
  - > Spray Finishing.
- ➤ On December 3, 2013 OSHA published a RFI on 17 specific areas they are proposing to change
- > Comments must be submitted to OSHA by March 10, 2014
- Based on these comments OSHA expects to publish a Notice of Proposed Rulemaking



#### OSHA has listed 17 topics for proposed changes/additions

- 1. Clarifying the exemption for atmospheric storage tanks
- 2. Oil and gas well drilling and servicing
- 3. Oil and gas production facilities
- Expanding PSM coverage and requirements for reactivity hazards
- Updating the list of highly hazardous chemicals in Appendix
- 6. Revising the PSM standard to require additional management system elements



#### OSHA has listed 17 topics for proposed changes/additions

- 7. Amending paragraph (d) to require evaluation of updates to applicable recognized and generally accepted good engineering practices (RAGAGEP)
- 8. Adding a definition of RAGAGEP
- 9. Require mechanical integrity for any safety-critical equipment
- 10. Require management of organizational changes
- 11. Require coordination of emergency planning with local emergency response authorities
- 12. Require third-party audits



# Recognized and generally accepted good engineering practices (RAGAGEP)

Topic	RAGAGEP
Unfired Pressure Vessels	ASME VIII
Fired Vessel	ASME I
Pressure Relief	ASME VIII, API 520, API 521,
Pressure keller	API 2000, NFPA 30
Tanks	API 650, API 12
Piping	B31.3
Burner Management Systems	NFPA 85/86, API 556
<b>Electrical Classification</b>	API 500, NFPA 70, NEMA
Ventilation	NFPA 496, API 500
P&IDs	Process Industry Practices PIC001
Safety Instrumented Systems	ISA S84.01





#### **Benefits of using PSM Consultant Auditing Services**

- > We bring fresh eyes
- > We have seen PSM at other companies
  - > What works well
  - > What doesn't work
- > We aren't full-time auditors
- > We work with PSM on many levels
- > We will always find an opportunity for improvement
- We will let you know what you are doing right
- > We are the nice guys



#### ioMosaic offers Auditing services

- > PSM, RMP, NEP/RAGAGEP, CCPS RBPS, API 751 (HF)
- ➤ ioAuditor<sup>TM</sup> Software with our own protocols and audit guidance
  - > Protocols for each Process Safety Element
  - Categorized and sorts findings by regulatory, local emphasis, RAGAGEPs or fully compliant
    - > Compliance Audits
    - Sap Analyses and Management System Assessments
  - ➤ Findings can be readily imported and tracked in ioXpress<sup>™</sup>
  - ➤ A Windows<sup>®</sup> Excel application

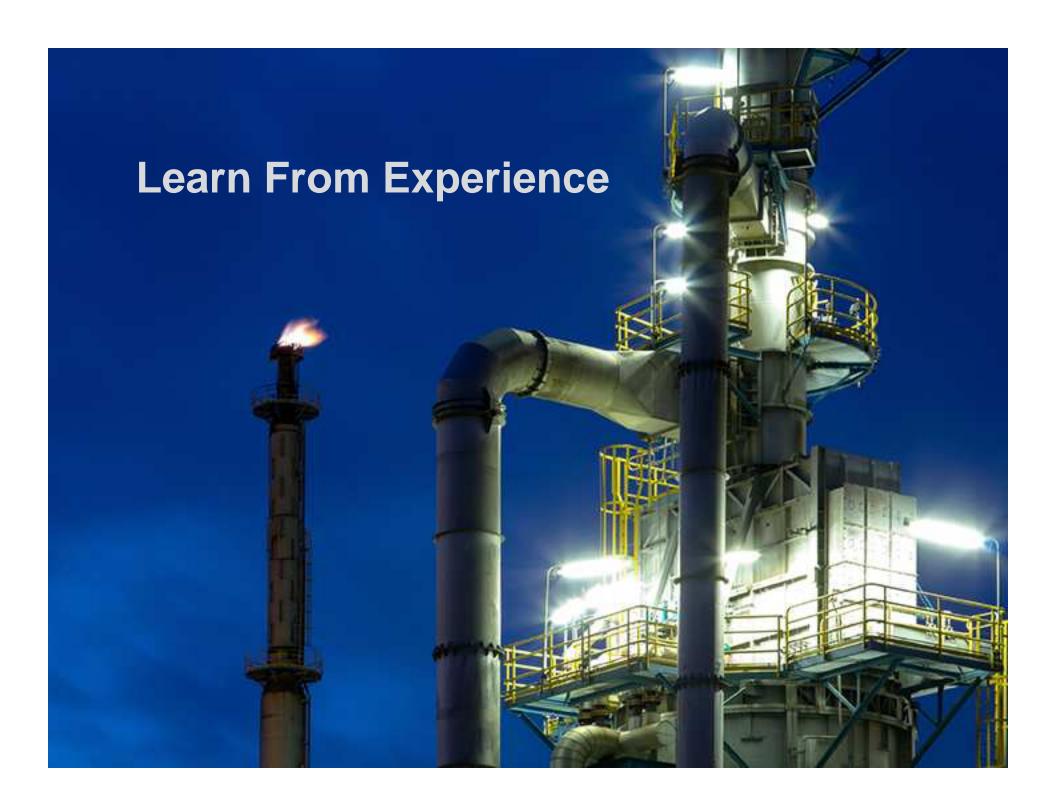


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2				Audit End Date:	2-Jan-14 LMNOP Corporation: John Smith and Jane		\		-1 1/2		
3	of Process:	DEF CIRC		Name and Company of Auditors:	Martin		Work	Sne	et Vi		
4	or rocess.		2	Period under Review:	The state of the s		77011	9116			
5		Regulatory:	0	Local Attention:	I no transition of the control of th						
6		GMP:		Compliant:	0						
				OSHA 1910.119 Requirements (RMP							
				requirements same except as noted in							
7	Item No.	Ref	Element	RMP (ref) below.	Auditor guidance	Emphasis	Findings	Category	Action	Responsible	Due Date
				OSHA "Off Script" items from							
				Refinery NEP violations (OPTIONAL SUPPLEMENT TO PSM?RMP							
8				AUDIT)							
	1.001	1910.120 -	HAZWOPE	Elements of an emergency response	Validate the written emergency response plan	NEP		4			
		(1) 2 & (q) 2	R		has each item required by HAZWOPER						
				emergency response plan for	m: 60						
				emergencies which shall address, as a							
				minimum, the following: Pre-							
				emergency planning, Personnel roles,							
				lines of authority, training, and							
				communication, Emergency recognition and prevention, Safe							
				distances and places of refuge, Site							
				security and control, evacuation							
				routes and procedures,							
				Decontamination procedures which							
				are not covered by the site safety and							
				health plan, emergency medical							
				treatment and first aid, emergency							
				alerting and response procedures, Critique of response and follow-up,							
				and PPE and emergency equipment.							
9				and 112 and emergency equipment.							
	1.002	1910.120 -	HAZWOPE	Those employees who are trained in	Validate emergency response training for	NEP					
		(q) 8	R	accordance with paragraph (q)(6) of	chemical response emergencies has occurred in						
					last year for all responders and employees that						
				_	may activate a response. Competency of						
				and duration to maintain their	training must be demonstrated.						
				competencies, or shall demonstrate competency in those areas at least							
10				vearly.							
	1.003	1910.132 (d)	PPE	The employer shall assess the	Ensure a document PPE assessment exists.	NEP					
		1		workplace to determine if hazards are				1	1		l



#### OSHA has listed 17 topics for proposed changes/additions

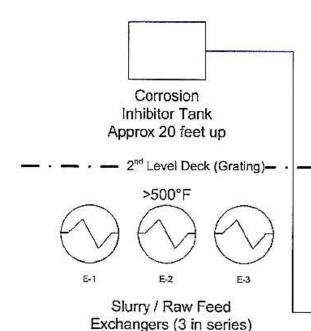
- 13. Revise 1910.109 to cover dismantling and disposal of explosives, blasting agents and pyrotechnics
- 14. Updating 1910.106/107 based on the latest applicable consensus standards
- 15. Include storage, handling and management of ammonium nitrate
- 16. Change enforcement policy of the PSM exemption for retail facilities
- 17. Change enforcement policy for highly hazardous chemicals listed in Appendix A without specific concentrations





#### Corrosion inhibitor tank overflow and fire

- Tank overfill and overflow
  - > 1,500 gal delivered from tanker truck
  - > 1,000 gal tank overfilled
  - Corrosion inhibitor overflowed and contacted three heat exchangers
  - > Liquid ignited and fire resulted
  - Fire was extinguished 17 minutes after igniting
  - Contract worker received first and second degree burns from fire
    - Worker was monitoring tank level during inloading process





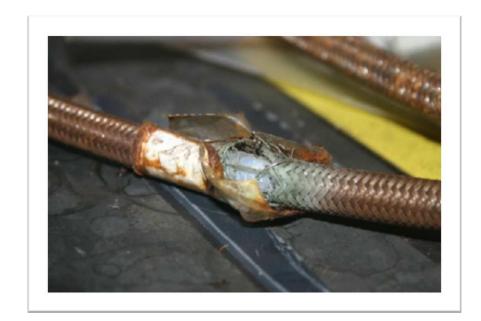
#### Corrosion inhibitor tank overflow and fire

- > The isolated process is **not covered** under PSM or RMP
  - ➤ Corrosion inhibitor flash point: 120°F
- ➤ Likely <u>connected to</u> a PSM-covered Process
- The process safety elements would help to prevent this incident
  - Contractors
  - > Process Safety Information
  - > Process Hazard Analysis
  - > Operating Procedures and Safe Work Practices
  - Management of Change
  - Mechanical Integrity



### DuPont, Belle, WV – September 23, 2010

- > Incident: Phosgene Release
- > Consequence
  - 1 Fatality
  - > 1 Confirmed Exposure
  - > 1 Possible Exposure
- > Key Issues
  - Mechanical Integrity
  - > Alarm Management





#### DuPont, Belle, WV – September 23, 2010

- > Hose Failure
  - > Permeable PFTE Membrane
  - ➤ Change frequency not followed SAP was manually altered
  - > Recommendation to switch to Monel
  - Near miss not investigated
- > Alarm Ignored: Nuisance Alarm
- > PPE: Phosgene Indicator Badge
- > Control of Entrance
  - > Recommendations for enclosure



Figure 13. SafeAir Phosgene Dosimeter Badge<sup>37</sup>





#### **Discussion Topics**

➤ What is our incident experience over the past five years?

➤ How do we know that incidents and near misses are being reported?

➤ Are incidents and near misses being promptly investigated and mitigated?

# ioMosaic Minimizing risk. Maximizing potential.™

#### **About ioMosaic Corporation**

Through innovation and dedication to continual improvement, ioMosaic has become a leading provider of integrated process safety and risk management solutions. ioMosaic has expertise in a wide variety of areas, including pressure relief systems design, process safety management, expert litigation support, laboratory services, training, and software development.

ioMosaic is an integrated process safety and risk management consulting firm focused on helping you manage and reduce episodic risk. Because when safety, efficiency, and compliance are improved, you can sleep better at night. Our over 40 years of industry expertise allow us the flexibility, resources and capabilities to determine what you need to reduce and manage episodic risk, maintain compliance and prevent injuries and catastrophic incidents.

Our mission is to help you protect your people, your plant, your profits, and our planet.

For more information on ioMosaic, please visit: www.ioMosaic.com