Plumbing and Mechanical Systems Board
Chairs Committee
May 14, 2012

Present Jane Hagedorn, Chair, Mick Gage, Ron Masters, Chuck Thomas, Brita Van Horne, Cindy Houlson, Matt Oetker, September Lau and Mary Swinehart

Approval of Minutes for April 17, 2012.

New Member Introduction
Jane Hagedorn will introduce new members Sue Pleva and Rodney Schultz. Each board member will introduce themselves to Sue and Rodney.

Election of Officers
Cindy Houlson has not received any nominations for officers.

Committee Assignments
Chair of each committee will explain what their committee is responsible for and how often they meet. Sue Pleva and Rodney Schultz will be given the opportunity to choose which committee they would like to serve on. Also give board members an opportunity to change committees.

Legislative Update Ken Sharp
Ken Sharp will speak of the Standings bill. Standings bill is on page 3 of handouts.

Status of May 22, 2012 Meeting – 105 Rewrite
Ken Sharp will provide an update. There were so many attendance responses that will be attending the meeting; the room had to be changed to Grimes Office Building, Room B100 at 10:00 a.m.

Committee Reports
Administrative Rules Committee
Brita Van Horne reported there was a discussion about the Standings Bill that is presently in the Governor's office awaiting some action.
CEU requirements were not mentioned in this bill, however September Lau commented an argument that CEUs are part of the renewal process, if not on renewal application, it would be incomplete.
Reference to municipal and block tests, was interpreted to include the state licensing.
Should this bill go through what kind of proof will be required?

This bill will have an impact on submitted waivers.

Ad Hoc - Chapters 28 & 29 Committee
Committee consensus was that due to the Standings Bill in limbo, that Chapter 28 and 29 changes cannot be addressed at this time. General consensus was public input was to leave the chapters as they are.
One comment on public comments had mentioned that if a person had taken CEUs by their expiration date, there is an indication that they intended to renew. This committee felt this should be a determining factor in waivers.
The Committee will recommend to the board that we will hold on Chapters 28 and 29 for the time being and present the CEU suggestion to the Board.

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Continuing Education Committee
Jane Hagedorn reported this committee continues weekly reviews for approval. Monthly meeting was held yesterday for discussion of applications that needed further investigation or for committee members to come to agreement on.
This committee has been discussing possible rule changes.
This committee will recommend increasing the number of hours that can be used via ecourses to meet requirements to half of required CEUs could be obtained via ecourse to meet the requirements.
The committee has also been considering changing language to read "allowing the current applicable code or most currently published version", to allow us to stay as current as possible.

Chapter 29 Committee
Ron Masters will let the board know about the May 22nd meeting. Ken Sharp would like to know which board members will be attending.

Code Committee
Mick Gage will report the committee is moving forward with reviewing of 2012 UPC. Mick would like to know the status of the mechanical code.

Discipline Committee
Jane Hagedorn will report a meeting was held today. There will be nothing coming forward. This committee has changed its process, to allow board members to get information in a timelier manner. Information will be placed on the "cloud" system" under "Full Board Folder". The ones the committee reviewed will be there in a week or so.

Testing and Exam Committee
Chuck Thomas reported we continue to experience the same difficulties. Ken Sharp will get involved to get things moving hopefully.

Med Gas is updating their code to new 99C Medical Gas and Vacuum Systems therefore equivalencies will have to re-qualify. This code has not been updated in about seven years.

There will be no closed session.