

**Plumbing and Mechanical Systems Board
Chairs Meeting
Monday, January 24, 2011**

Board Members Present: Thomas Day, Jane Hagedorn, and Chuck Thomas

Board Members Absent: Susan Salsman and Ron Masters

Staff Attending: Cindy Houlson, Matt Oetker, Dan Hostetler and Mary Swinehart

Call to Order – Chair Jane Hagedorn

Minutes dated December 21, 2011 will be reviewed

Introduction John Kelly, Environmental Engineer
Ken will introduce John.

The Committee had a lengthy discussion about review and approval/disapproval of variances/waivers to the code. This committee agreed that the Plumbing Code Committee should be assigned for fact finding and review. John Kelly will be part of the Plumbing Code Committee. The Plumbing Code Committee will present their recommendations to the full board. If time is an issue an emergency board meeting may be called. This group feels that there will be fewer variances/waivers since the Plumbing Code has been updated with amendments. This will be discussed at the board meeting tomorrow.

License Exemption Request - Lee Smith

Mr. Smith asked to be placed on the board agenda. He will be bringing information for the board members. This gentleman has voiced that he feels he should not have to take the exam because he was in the military during our licensing period. Matt will weigh in on questions board members may have. Matt commented that the waiver is applicable to rules only, not statute; therefore we may not be in a position to address this request.

Waiver of Administrative Rule – Stanley Saastamainen

Cindy worked with Stanley to provide a more complete waiver. He has been invited to the meeting.

Committee Reports and Recommendations for Actions:

Jane requested reports from committees that have met during the last month.

CEU Committee Jane Hagedorn, committee chair
We continue to review both instructors and courses.

Jane reviewed Chapter 30 updates for the board members.
Tom Day made a motion to make changes to Chapter 30 and present to be noticed.
Mick seconded the motion.

Medical Gas Committee: Chuck will report on committee's decision due to MGM's change to request that Airgas complete an application to be acceptable as an equivalent.

Discipline Committee Jane Hagedorn, committee chair
Jane will report that both open and closed sessions have been held for this Committee.

Disciplinary Process Review – September Lau

September has put a sheet together explaining the discipline process.

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Other Business

Ken will address these topics.

Conference Planning

IABO/IAPMO Meetings

Software Status

Audits of CEUs

Chuck will read two communications directed to the board.

Albert Songer

Fred's Plumbing Inc

Public Comments

Next meeting will be held February 14, 2011

Adjournment