Plumbing and Mechanical Systems Board
Committee Chairs Meeting Notes
Sept. 21, 2009 at 4:00 p.m.

Committee Members Present: Ron Masters, Susan Salsman, Jane Hagedorn Chuck Thomas, Tom Day

Staff Attending: Cindy Houlson, Susan Van Horn, Matt Oetker, Mary Swinehart,

Notes
There was a discussion regarding the format of the minutes. The amount of time spent on compiling such detailed minutes may not be the most efficient use of staff time. The format will be changed to be more generalized note format with less specifics. Some concerns were voiced. This format will be used for committee meetings only, not for the board meetings.

Administrative Rules Committee Report
Sue Salsman informed the group that the Administrative Rules Committee is moving on the discipline chapter. This committee has spent some time working on the specialty license.

Another strategy is being suggested due to chapter deadlines around November 1st. A meeting, following this meeting, will be held to discuss specifics.

CEU
Jane Hagedorn presented Chapter 30 is ready to be presented to the board. Forms will be presented, along with the chapter. Jane will recommend that Chapter 30 be adopted and filed as emergency and Notice of Intended Action will follow.

The CEU Committee will request the board to authorize the CEU Committee to approve classes that already have been held. The committee has not reached an agreement on how far to go back. The CEU Committee will request the board to authorize the CEU Committee to provide consent for authority.

APP & Fees Committee
Jane Hagedorn reported that the committee is about to complete Chapter 28. Issue was around contractor fee, different then ARC's recommendation. Jane will request input from board members. Matt Oetker is working language for combined license to include fee reduction.

Plumbing Code Committee
Tom Day reported that representatives from IAPMO (UPC) and ICC (IPC) will present to the Code Committee, following the board meeting. In October, building officials & plumbing and mechanical inspectors will be invited to speak to the group.

Medical Gas Piping Committee
Charles Thomas will make a recommendation to the board that MGM be approved to provide training and certification.

Testing and Credentials Committee
Charles Thomas reported that all questions have been submitted to Prometric. Prometric will be providing a schedule to the Committee.

Schedule of Rule Making
Ken discussed the timing of the Rules. October 28th would be the latest date to give Notice of Intended Action to have an adoption date of December. 23rd. A board meeting would have to be held on December. 23rd. More realistically, setting November 12th as submission for Notice of Intended Action would result in a January 6th adoption date, as Emergency after Notice. In order to meet the November 12th deadline, we would need to meet earlier in November than originally scheduled or we would need to call a special meeting in early November to accommodate those rules.

Timing of Rules will be discussed at the board meeting under Administrative Rules Committee report. Some of the key things that we need to concentrate on are contractor licensing and the fee issue.

Budget Report
Ken Sharp will present a projection sheet outlining the impact of reducing combined licenses at 30%-50%. Following extensive discussion recommendation of 40% across the board reduction for active combined licenses in four trades at the master level was presented. Concerns were expressed regarding unknown revenue and expenses.

Licensing Program Statistics
Wendy Zimmerline will report on number of licenses issued.

Other Business
Mary Swinehart will update the board members on the most recent requirements to complete travel vouchers.