Plumbing and Mechanical Systems Board
Chairs Committee
June 18, 2012

Committee Members Present: Jane Hagedorn – Chair, Brita Van Horn, Chuck Thomas, Ron Masters, Mick Gage

Staff Present: Matt Oetker, September Lau, Cindy Houlson

The PMSB June 19, 2012 agenda was reviewed.

Jane Hagedorn indicated she was comfortable with the following items on the agenda:

- Call to Order – Chair Jane Hagedorn
- Roll Call
- Approval of May 15, 2012 Minutes

- Committee Assignments Jane Hagedorn
  Jane Hagedorn reviewed the committee assignments that she was going to announce at the full board meeting on June 19, 2012.

- Legislative Update Ken Sharp
  Cindy Houlson shared that Ken indicated that he would be sharing information on implementation of the Standings Bill (HF 2465).

- 105 Rewrite Meeting Update Ken Sharp
  Cindy Houlson shared that Ken would be updating the full board on the meeting that were held on May 22, 2012.

- Committee Reports and Recommendations for Actions:
  Committee chairs provided a quick overview of what they were planning to share at the full board meeting.

Ad Hoc Chapter 28/ Chapter 29 Committee	Brita Van Horne, committee chair
Administrative Rules Committee	Brita Van Horne, committee chair
CEU Committee	Jane Hagedorn, committee chair
Chapter 29 Committee	Ron Masters, committee chair
Code Committee	Mick Gage, committee chair
Discipline Committee	Jane Hagedorn, committee chair
Med Gas Piping Committee	Chuck Thomas, committee chair
Test and Examination Committee	Chuck Thomas, committee chair

- Other Business Fee Structure for January 1, 2013 Ken Sharp
  Cindy Houlson shared that Ken was going to bring up the fee structure for general awareness.

- Unlicensed Complaint Discussion
  September Lau shared that there would be two unlicensed individuals who would be discussed in open session.

- Public Comment
  No discussion.

- Waiver of Administrative Rules
  No discussion.

2012-100	Steven Goodman	641-28.1(5)c
2012-103	MMS Consultants	641-25.4(1)
2012-104	Erik Johnson	641-28.1(5)c
2012-105	James Toben	641-28.1(5)c
2012-106	Don Halligan/ Fort Dodge Correctional Facility	641-25 412.1 Table
2012-107	Standard Heating and Cooling/ Jana Byrom	641-28.1(5)c
2012-107A	Scott Bush	641-28.1(5)c
2012-107B	William Cassidy	641-28.1(5)c
2012-107C	John Cathcart	641-28.1(5)c
2012-107D	Eric Chapman	641-28.1(5)c
2012-107E	Robert Eckes Jr.	641-28.1(5)c
2012-107F	Scott Engelharett	641-28.1(5)c
2012-107G	Eric Frazier	641-28.1(5)c
2012-107H	Juan Garcia	641-28.1(5)c
2012-107I	Michael Herbert	641-28.1(5)c
2012-107J	Antonio Hernandez	641-28.1(5)c
2012-107K	Dwaine Hummel	641-28.1(5)c
2012-107L	Steven Goodman	641-28.1(5)c

2012-107M	Timothy Kelsey	641-28.1(5)c
2012-107N	Mark Ladenburger	641-28.1(5)c
2012-107O	Brent Langdale	641-28.1(5)c
2012-107P	Kevin Linn	641-28.1(5)c
2012-107Q	James Nesmith	641-28.1(5)c
2012-107R	Nicholas Neumann	641-28.1(5)c
2012-107S	Steven OFlaherty	641-28.1(5)c
2012-107T	Phillip McGuire	641-28.1(5)c
2012-108	Stephen Tremel	641-28.1(5)c
2012-109	Harvey Schmalfeldt	641-28.1(5)c
2012-110	Brad Frisbie	641-28.1(5)c

- Closed Session Discipline Review and Closed Session Deliberation
  No discussion.

- Open Session
  No discussion

- Adjournment (Note: Lunch may interrupt agenda – the agenda business will resume following lunch)
  Lunch was discussed and members will break and go out for lunch, no lunch will be ordered.

  Jane Hagedorn adjourned meeting after no further discussion.