Plumbing and Mechanical Systems Board Committee Chairs Meeting Notes September 20, 2010 4:30-5:30 p.m.

Page 1 of 2

Committee Members Present: Jane Hagedorn, Ron Master, Chuck Thomas and Tom Day

Committee Members Absent: Susan Salsman

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

Call to Order: Jane Hagedorn called meeting to order at 4:00 p.m.

Consent to Sales and Leases of Good and Services Matt Oetker

Matt requested this be rescheduled for next month to allow him more time to review the materials. This item will be placed on next month's agenda.

Committee Reports and Recommendations for Actions

Administrative Rules Committee Susan Salsman, Chair

Chuck Thomas reported in Susan's absence. This committee met on August 25th and continues work on Chapter X.

Application and Fees Committee Jane Hagedorn, Chair

Jane reported this committee has not met. When next we meet the renewal applications will be reviewed.

CEU Committee Jane Hagedorn, Chair

Jane reported this committee continues to meet and move as quickly as possible on approval of both instructors and courses. Chapter 30 changes are not quite finished. Statistics will be reported at the board meeting

Plumbing Code Committee Tom Day, Chair

Tom reported that the Plumbing Code Committee has not met.

Testing and Credentials Committee Chuck Thomas, Chair

Chuck reported that the test review has been completed. This committee has not met.

Reciprocity Committee Ron Masters, Chair

Ron reported that South Dakota was informed that our program is not far enough along to consider reciprocity.

Chapter 29 Ron Masters, Chair

Ron reported this committee met on September 13th. This group has been working on a pathway for specialty licenses. We are awaiting additional information. Also discussed was extending the journey testing period from 60 days to the last 6 months of the apprenticeship.

Disciplinary Committee Jane Hagedorn, Chair

Jane report this committee met today. Assistant Attorney General Julie Bussanmas presented to the committee about how the discipline process should work. Everyone got homework to review Chapters 32, 33 and 34. Jane will present Dan's statistical report tomorrow as Dan has jury duty.

Licensing Report – Cindy Houlson

Cindy will present her report tomorrow

Plumbing and Mechanical Systems Board Committee Chairs Meeting Notes September 20, 2010 4:30-5:30 p.m.

Page 2 of 2

Budget Report Ken Sharp

Ken will present the FY09 budget as well as the FY10 budget at tomorrow's meeting

Inspection Study Committee Ken Sharp

Ken will report on the progress of this committee tomorrow.

Conference Planning Ken Sharp

Ken will report the progress of this group as well as present the GSI mapping

Other Business

Chuck will present advisory board invitation from Jeff Benecke.

Next meeting October 18, 2010

Adjournment