

**Draft
Minutes
State of Oregon**

BOARD OF BOILER RULES

**“Special” Teleconference Meeting Minutes
April 7, 2005**

MEMBERS PRESENT: Dale McLouth, Chairman *(teleconference)*
John Endicott, Vice-Chairman *(teleconference)*
Mike Bradley
Dennis Coplin *(teleconference)*
Robert Cowling *(teleconference)*
Thomas Perritt *(teleconference)*
Monty Redfearn *(teleconference)*
Fred Widman *(teleconference)*
Russell Williams *(teleconference)*

MEMBERS ABSENT: William Fernelius
John Pyle

STAFF PRESENT: Andrea Simmons, Manager of Policy and Technical Services
Mike Graham, Interim Chief Boiler Inspector & Board Secretary
Terry Swisher, Boiler Program Manager, Chief Plumbing
Inspector
Laurie Skillman, Manager of Enforcement and Licensing
Roseanne Nelson, Senior Enforcement Officer
Debi Barnes-Woods, Division Boards Coordinator

GUESTS PRESENT: Jonathan Graves, Industrial Training Unlimited (ITU)

I. BOARD BUSINESS

I.A. Call to Order

Chairman Dale McLouth called the Oregon Board of Boiler Rules teleconference meeting to order at 9:30 a.m. The meeting was held at the Building Codes Division, Conference Room “A,” 1535 Edgewater NW, Salem, Oregon.

I.B. Roll Call

William Fernelius and John Pyle were absent, excused.

I.C. Approval of Agenda and Order of Business

Chairman McLouth **RULED** the agenda approved as submitted.

I.D. Date of the Next Regularly Scheduled Meeting.

June 7, 2005.

Andrea Simmons, Manager of Policy and Technical Services, updated the board on issues of concern expressed at the March 1, 2005 Board of Boiler Rules meeting.

Continuing Education. A meeting occurred with the board's sub-group for continuing education to evaluate six course curriculums. Continuing education providers, by Administrative Rule, are approved for one year. A letter is being drafted for distribution to existing continuing education providers for renewal of their status with the State as of July 1, 2005 for both instructor approval and course approval.

(Item heard before Public Comment)

III. NEW BUSINESS

Board review and approval of 2005 Edition of Oregon Boiler and Pressure Vessel Specialty Code for rulemaking hearing.

Manager Simmons explained that the Oregon Boiler and Pressure Vessel Specialty Code Adoption Committee met March 22, 2005 to discuss the latest editions of codes available, and the adoption procedures for addenda. The division is requesting the board's approval of draft rules for public hearing adoption to be filed April 15, 2005, for a hearing to be held in May. The hearings officer's report would be before the board for review at the June 7 meeting as a late submission.

MOTION by Chairman McLouth to approve draft rules for public hearing adoption with the finding that the added cost, if any, is necessary to the health and safety of the occupants or the public or necessary to conserve scarce resources.
MOTION CARRIED UNANIMOUSLY.

(Item heard out of order)

II. PUBLIC COMMENT

Johnathan Graves, ITU. His comments referred to the Draft 2 rules for the 2005 Oregon Boiler and Pressure Vessel Specialty Code Adoption. The sections that were modified in the draft rules did not include the year, it only included references to the ASME codes and Standards. Mr. Graves thought it may cause confusion.

Manager Simmons explained that this issue was discussed at the committee. The purpose of removing all dates of references is to prevent errors in all codes. This is a consistent process the division is enforcing for all program areas.

IV. ANNOUNCEMENTS - None

V. ADJOURNMENT

Chairman Dale McLouth adjourned the Special Teleconference meeting at 9:50 a.m.

Respectfully submitted,

Debi Barnes-Woods
Division Boards Coordinator/Recorder

Exhibits: None

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