

**Plumbing Board
Executive Committee
Meeting Minutes (Draft)
Tuesday, July 20, 2010 – Minnesota Room
Department of Labor & Industry (DLI)
443 Lafayette Road No., St Paul, MN 55155-4344
DLI.CCLDBOARDS@State.MN.US**

Members Present:

Lawrence G. Justin
John A. Parizek
Jim Lungstrom (DLI Commissioner's designee)

Staff Present:

Mary Miller
Cathy Tran
Fernando Nacionales (MDH)
Robert Dehler (MDH)
Jim Peterson

Members Absent:

Jim Gander

Visitors:

Matthew Marciniak
John Gunderson
Jeff Keogh
Jim Kittelsen

I. Call To Order

The meeting was called to order by Parizek at 8:27 a.m. Announcements were made and introductions were done.

II. Approval of Agenda

Justin made a motion, seconded by Lungstrom, to approve the meeting agenda. The vote was unanimous and the motion carried.

III. Approval of Previous Meeting Minutes

- A. April 20, 2010 Minutes
 - i. Miller pointed out a spelling error. Justin made a motion to approve the April 20, 2010 minutes with correction, seconded by Lungstrom, to accept the previous Minutes. The vote was unanimous and the motion passed.

IV. Regular Business

There was no regular business.

V. Special Business

- A. Department/Legislative Updates - None
- B. Committee referrals / updates –
 - i. Referrals
 - 1. RFA PB0053 – Referred to PCRC
 - 2. RFA PB0055 – Referred to PCRC
 - ii. Updates
 - 1. Medical Gas – Committee Chair in process of scheduling first meeting.
 - 2. Continuing Education - Committee Chair in process of scheduling first meeting.
 - 3. Water Free Urinals – Legislature is allowing Board use of Rapid Rule Making to expedite.
 - 4. 4715.0320, subp.1 – Legislature is allowing Board use of Good Cause Rule Making to expedite.
 - 5. Code Comparison – Committee Chair will be asked for an update
 - 6. RFI PB0054 – Department will review information received and a determination will be made if the RFI is ready to move forward.
 - iii. Other – None
- C. Rule Making – Miller briefed the Committee on the various types of rule making and options the Board will need to discuss. Lungstrom reminded the Committee of a Board issue which had been tabled regarding plumbing rules the Department believes falls under the authority of the Commissioner. Parizek will add this to the Board agenda.
- D. Complaints – Parizek has received generalized complaints about unlicensed individuals advertising to perform plumbing services. Charlie Durenberger, CCLD, will discuss enforcement at the October 19, Board meeting.
- E. Plumbing Board meeting agenda – The committee reviewed the Plumbing Board meeting agenda, discussed the annual elections for officers and where the various rule making items would fit into the agenda.

VI. Open Forum

Matthew Marciniak, IAPMO, requested the document comparing the Minnesota Plumbing Code Chapter 4715, the Uniform Plumbing and the International Plumbing Code. Peterson will email.

VII. Board Discussion

Fernando Nacionales, MDH, requested MDH be included in discussions related to Medical Gas.

VIII. Announcements

- A. Next Regularly Scheduled Meetings:
 - i. Tuesday, October 19, 2010, 8:00 a.m. – Minnesota Room, DLI

IX. Adjournment

Lungstrom made a motion, seconded by Justin, to adjourn the meeting. The vote was unanimous, and the motion passed. The meeting adjourned at 9:15 a.m.

Respectfully Submitted,

John Parizek

John Parizek