

Board of High Pressure Piping Systems
Meeting Minutes
April 2, 2008
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul
DLI.CCLDBOARDS@State.MN.US

Members Present:

Mark Geisenhof
David Grong
Larry Jordan
Jim Andrie
Bob Bastianelli
Mark Kincs
Maureen Hanson
Vicki Sandberg
Larry Stevens, Jr.
Therese Bozicevich
Tom Joachim (DLI Commissioner's designee)
Peg Larsen

Members Absent:

Pat Galatz

Staff Present:

John Schultz
Todd Green
Wendy Legge
Annette Trnka
Andrea Livingston
Kevin Wilkins

Visitors:

Kris Spenningsby
Bob Heise

I. Call To Order

The meeting was called to order by Chair Larry Jordan at 1:02 p.m.

Jordan asked the Board if anyone would object to changing the September meeting from September 4, 2008 to Wednesday, September 10, 2008. Hearing no objections, the meeting date will be September 10, 2008.

Jordan also announced that the Steam Committee had decided to hold an additional meeting on Friday, April 11, 2008, at 8:00 a.m. which will be held in the Anoka Room at the Department of Labor and Industry.

II. Approval of Meeting Agenda

Larsen moved to accept the Agenda, seconded by Hanson. The vote was unanimous and the motion passed.

III. Approval of Previous Meeting Minutes

Sandberg moved to approve the 3-6-08 Minutes, seconded by Hanson.

Wendy Legge recommended making three changes to the Minutes on page two, paragraph VI(I)(a)i); change “would” to “might;” change “deadline” to “Dual Notice;” and change the following “would” to “might.”

Sandberg amended her motion to accept the recommended changes, seconded by Hanson. The vote was unanimous and the motion passed.

IV. Regular Business

- a. Minnesota High Pressure Piping Code – Wendy Legge stated that if the Board wanted to go forward with rulemaking on registered unlicensed individuals and if any Committee has their Rules ready, they could all go forward at the same time. The time line could be that the Request for comments could be published April 14, 2008, the proposed language could be drafted for review at the May or June meeting and then sent to the Revisor. The Revisor could then have the approved draft ready for presentation to the Board by the September, 2008 meeting.
- b. Licensing
- c. Continuing Education

V. Special Business

- A. Sub Committees for HPP Rules review.
 - i. No new Committees assigned.

VI. Committee Reports

- A. Sub-committees Reports
 - i. Licensing Committee- Hanson reported they reviewed the definition of “direct supervision.” Also discussed were the definition of an unlicensed person and the registration of an unlicensed individual. Wendy Legge stated that when each Committee has decided their definitions, one document will be created with all those definitions to move forward with Rulemaking. Wendy went on to state that she has begun working on that document. Regarding licenses, the Committee could not come to consensus whether to continue with one all inclusive license or if they should be broken down into limited licenses. After discussion, Grong made a motion to table the discussion of endorsements for Journeyman to the next meeting, seconded by Larsen. The vote was unanimous and the motion passed. The Licensing Committee plans to meet after the Board of High Pressure Piping meeting in the afternoon, in addition to the scheduled meeting the morning of May 1st.
 - ii. Ammonia Committee- David Grong stated that they were continuing on ii(r)(2). Joachim stated that if the supplement reference with the year is adopted, it gives the Board control if the code changes and the changes aren’t desired by the Board. It was decided that the Ammonia Committee will meet after the Board of High

Pressure Piping meeting in the afternoon, in addition to the scheduled meeting May 1st.

- iii. Bio-Processing Committee- Sandberg stated that they clarified some of the definitions and read the definitions for “Bio-Process Piping” and “Bio-Process Piping System.” The definition for “Bio-Process Piping” is, “Piping and equipment used for conveying living organisms for medical research or pharmaceutical purposes, but does not included piping used to make bio food products or treat waste.” The definition for “Bio-Process Piping System” is, “A piping system for bio-process piping.”
- iv. Welding Committee- The Committee primarily discussed 5230.5925, which is the Ammonia/Welding section in the code. Stevens stated that there are 18 subparts to that section and Todd Green is going to research the guided bend test to see if it’s required for GMAW or submerged arc at this time. Grong is researching and creating a draft of revised language for non-destructive testing. The Committee is also reviewing the qualifications for welding High Pressure Pipe. It is the Committee’s intent to have a draft ready next month for review at the next meeting.
- v. Steam Committee- It was stated that because of the amount of review of the code needed, the Committee will meet again on Friday, April 11, 2008.

VII. Complaints - None

VIII. Open Forum

Bob Heise asked about the status of the revised High Pressure Piping test and was told that his question would be passed on to Kevin Wilkins, who would be asked to get back to Mr. Heise with an answer.

Commissioner Sviggum thanked everyone for their service, and stated that on March 31, 2008, the Senate Committee had confirmed the members of the Board of High Pressure Piping. He also announced that Todd Green had been chosen to be the employee of the month at the Department of Labor and Industry.

Sandberg requested a ratio report be given to the Board by DLI staff and requested that the topic of ratios be added to the June meeting agenda.

X. Announcements

- a. Next Regularly Scheduled Meeting
 - i. May 1, 2008 – Minnesota Room, DLI. Ammonia and Licensing sub-committees to meet at 8:00 a.m. Bio-Processing, Welding and Steam sub-committees to meet at 10:00 a.m. Board meeting to start at 1:00 p.m. The Ammonia and Licensing Committees will meet after the regular Board meeting ends.

- ii. June 5, 2008 – Minnesota Room, DLI. Ammonia and Licensing sub-committees to meet at 8:00 a.m. Bio-Processing, Welding and Steam sub-committees to meet at 10:00 a.m. Board meeting to start at 1:00 p.m.

Marc Kincs and Vicki Sandberg will not be at the May meeting.

XI. Adjournment

A motion was made by Bozicevich , seconded by Sandburg to adjourn the meeting. All voted in favor and the motion passed. The meeting adjourned at 2:23 p.m.

Respectfully Submitted,

Bob Bastianelli

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