

Board of High Pressure Piping Systems
Meeting Minutes
May 1, 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
Maureen Hanson
Pat Galatz
Larry Stevens, Jr.
Therese Bozicevich
Todd Green (DLI Commissioner's designee)
Peg Larsen

Members Absent:

Vicki Sandberg
Mark Kincs

Staff Present:

John Schultz
Wendy Legge
Annette Trnka

Visitors:

Bob Heise
Gary Thaden
Lee McGrath

I. Call To Order

The meeting was called to order by Chair Larry Jordan at 1:04 p.m.

II. Approval of Meeting Agenda

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

III. Approval of Previous Meeting Minutes

Grong moved to approve the 4-02-08 Minutes (with the amendment of removing reference to the Administration Committee), seconded by Hanson. The vote was unanimous and the motion passed.

IV. Regular Business

- A. Minnesota High Pressure Piping Code – Wendy Legge stated that the issue had come up whether the Board had the authority to create new licenses. The Board does not have the authority to create licenses by Rule – that can only be done by Statute. Wendy then stated that she could research whether the Board could, in another way, create levels of licenses by endorsements of competency. Wendy asked for direction from the Board, as this research would have to be very in depth and would take quite a bit of time. Green

suggested the Board put the issue on the next meeting's agenda. Grong disagreed, stating he thought the Board should give Wendy direction to research the issue now.

- B. Licensing – Grong made the motion, seconded by Geisenhoff, to have Counsel investigate, as time allows, the Board's authority to create endorsements on licenses, or levels of competency for licenses. The vote was unanimous and the motion carried.
- C. Continuing Education – there was no discussion on 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 – The Licensing Committee has draft language to publish as a Request For Comments. The RFC has to be published for 60 days before you can publish any Rules. Wendy Legge stated that if the Committees could get a draft of proposed language by the August meeting, all rulemaking could go forward at the same time. The Licensing Committee plans to meet on May 7, 2008 at 1:00 p.m., to discuss the definition of “repair.” Chair Hanson stated the discussion should wait until all Committee members could be present. The Committee will have a quorum at the May 7 meeting, even if Jordan and Geisenhoff cannot be present.
 - ii. Ammonia Committee – the Committee continues to work on rule language for the ammonia section.
 - iii. Bio-Processing Committee – Andrie gave his presentation to the Committee. Wendy Legge stated that before the August meeting, she would like the Committees to provide a draft of language on any rulemaking that's ready, to give to the Board for their consideration. (Wendy suggest mid-July for draft language to be prepared, so it could be distributed for review and it could be decided at the August meeting.)
 - iv. Welding Committee – Stevens reported that this Committee is ready to have the language to turn over to the Board at the next Board meeting. Welding and Bio-Processing Committees have completed their assignments. Galatz stated that he didn't feel any of the Sub-Committees should be disbanded until after language has been presented and accepted by the Board. Licensing and Steam are the last two Committees that have issues left to be decided.
 - v. Steam Committee – Bastianelli stated there were some issues the Members disagreed on. There were also questions about adopting Standards without putting the exact language in. There was discussion regarding how to consolidate language and reference different Standards.

VII. Complaints - None

VIII. Open Forum

A guest asked about the status of the tests. Green stated he would follow up with Kevin Wilkins from the Department of Labor and Industry and have an answer at the June meeting on when they will be used.

X. Announcements

a. Next Regularly Scheduled Meeting

- i.** 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. The Ammonia and Licensing Committees will meet after the regular Board meeting ends.
- ii.** July 1, 2008 – Minnesota Room, DLI. Licensing Committee to meet at 8:00 a.m. Board meeting to start at 1:00 p.m. in the Washington Room (1st Floor, DLI.)

XI. Adjournment

A motion was made by Galatz, seconded by Bastianelli to adjourn the meeting. All voted in favor and the motion passed. The meeting adjourned at 2:24 p.m.

Respectfully Submitted,

Bob Bastianelli

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