

**Board of High Pressure Piping Systems
Meeting Minutes**

July 1, 2008

**Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul**

DLI.CCLDBOARDS@State.MN.US

Members Present:

Jim Andrie
Bob Bastianelli
Pat Galatz
Todd Green (DLI Commissioner's designee)
Maureen Hanson
Larry Jordan
Mark Kincs
Vicki Sandberg
Larry Stevens, Jr.

Members Absent:

Therese Bozicevich
Mark Geisenhoff
Peg Larsen

Staff Present:

John Schultz
Annette Trnka
Wendy Legge

Visitors:

Gary Thaden
Matthew Lemke
John Borer
Meghan McDaniel
Tom Vail
Larry Stiel
Bob Heise

I. Call To Order

The meeting was called to order by Chair Larry Jordan at 1:01 p.m.

II. Approval of Meeting Agenda

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

III. Approval of Previous Meeting Minutes

There were technical errors pointed out by Andrie. After discussion, Galatz moved to approve the amended 6-5-08 Minutes, seconded by Hanson. The vote was unanimous and the motion passed.

IV. Regular Business

- A. Minnesota High Pressure – Wendy Legge summarized all the rulemaking for the Board. Legge stated that the Board doesn't have authority over continuing

education rules. Once Legge gets information from the Committee, she will put together, before the next Board meeting, two sets of proposed rules amendments that are approved by the Committees, one for licensing and one for the Codes. The reason we would separate those two is that licensing rules only need a membership majority to move forward on it and the code amendments need a two-third membership majority to move forward with. Her plan is to distribute the proposed rules electronically in advance of the next Board meeting for they can be considered for Board approval to move forward to the Revisor.

- B. Licensing - None
- C. Continuing Education - None

V. Special Business

- A. Election of Officers (Meeting turned over to Commissioner's Designee, Todd Green)
 - i. Chair – Grong nominated Peg Larsen. Sandberg nominated Larry Stevens. Green asked if there were any other nominations and, hearing none, Green declared the nominations closed. The vote for Larsen was Grong. The vote for Larry Stevens was Jordan, Bastianelli, Sandberg, Stevens, Andrie, Kincs, Galatz and Hanson. Green abstained. The majority ruled and Stevens was voted as Board Chair.
 - ii. Vice-Chair – Hanson nominated Vicki Sandberg, Galatz nominated Hanson. Hanson respectfully declined. Green asked if there were any other nominations and, hearing none, declared the nominations closed. The vote for Sandberg was Jordan, Bastianelli, Sandberg, Stevens, Grong, Andrie, Kincs, Galatz and Hanson. Green abstained. The vote was unanimous and Sandberg was elected Vice-Chair.
 - iii. Secretary – Jordan nominated Bob Bastianelli. Green asked if there were any other nominations and, hearing none, declared the nominations closed. The votes for Bastianelli were Jordan, Bastianelli, Sandberg, Stevens, Grong, Andrie, Kincs, Galatz, and Hanson. Green abstained. The vote was unanimous and the motion passed.
- B. Sub Committee Reports (Meeting turned over to new Chair, Larry Stevens)
 - i. Ammonia – Grong spoke regarding the Ammonia rules being completed. Grong states that language is being handed over to Wendy Legge for structure.
 - ii. Licensing – Hanson spoke regarding the 2 to 1 ratio. The language will be submitted to the Board next month. The limited licensing is going to be tabled at this point as the Board has no authority over licensing. Hanson made a motion, seconded by Jordan to recommend to the Legislature that the 2 to 1 ratio be kept in Statute. Hanson made a motion that the Board recommend to the Legislature to keep the 2 to 1 ratio in Statute, seconded by Jordan. The vote was Green, Sandberg, Stevens, Andrie, Galatz and Hanson. Grong voted Nay. Kincs abstained. The majority ruled and the motion passed. Wendy Legge spoke regarding the Board's authority over limited licensing and doesn't feel that the Board has authority over licensing at this time. Regarding exams, the Board could adopt a rule that no more than 20 or 25% of the questions would relate to Steam, or Ammonia, for exam. Anyone

- passing the exam would have the authority to work in area. Hanson made a motion that the Board not pursue limited licensing in Rule at this time, at the recommendation of the Licensing Committee, seconded by Galatz. The vote was unanimous and the motion passed.
- iii. Bio-Processing – The Committee met to approve the Minutes from the May 1, 2008 meeting. The Bio-Processing Committee will not be meeting, unless directed by the Board.
 - iv. Welding – Stevens stated that the Grong has a draft of language which he will be providing to Wendy Legge for implementation in the Rule language and will be discussed next month.
 - v. Steam – Bastianelli spoke on the Committee’s recommendation that they believe the section should be called “Steam and other heating media.” The Committee went on to look at 5230.0950 - 5230.1040. They are in a holding pattern on that because they would like to include verbiage from the ASME code. Todd Green has been in contact with the ASME and they are waiting to hear back from them to see if the ASME will allow the Board of HPPS to use specific sections that the Committee would like to see referenced in the Code. The HPPS code is on line and if the code references ASME standards, how ASME would feel about their Standards being online.

Wendy Legge reviewed the timeline on the rulemaking language. The Licensing Committee has already given the proposed rule language to Wendy, which she plans to review and give her proposed changes back to the Committee in the next few days. The Licensing Committee should review her suggestions and respond back by July 21st. The Committee can then review the proposed changes and respond back to Wendy by July 28th. For the other Committees, they will be getting their proposed rules to Wendy electronically by July 21st, which Wendy will have any proposed revisions by July 24th so the Committee members can respond to her suggestions by July 29th, and it will be circulated to the Board by July 29th. Wendy will then provide drafts of all the rules to the full Board by July 30th, for discussion at the August Board meeting.

VI. Complaints - None

VII. Open Forum

There were no requests for Open Forum.

VIII. Board Discussion

Wendy Legge thanked Larry Jordan for his service as Chair, which was echoed by the rest of the Board members.

IX. Announcements

- a. Next Regularly Scheduled Meeting
 - i. August 7, 2008 – Minnesota Room, DLI. The Steam sub-committee to meet at 10:00 a.m. Licensing and Ammonia sub-committees to meet at 12:50 p.m. The Welding Committee will meet at 12:55 p.m. and the regular Board meeting will start at 1:00 p.m.
 - ii. September 10, 2008 – Minnesota Room, DLI. - Steam and Welding Sub-committees to meet at 10:00 a.m. Board meeting to start at 1:00 p.m.

XI. Adjournment

A motion was made by Hanson, seconded by Jordan to adjourn the meeting. The vote was unanimous and the motion passed. The meeting adjourned at 1:38 p.m.

Respectfully Submitted,

Bob Bastianelli

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