VIRGINIA BOARD FOR WATERWORKS AND WASTEWATER WORKS OPERATORS AND ONSITE SEWAGE SYSTEM PROFESSIONALS

AGENDA THURSDAY, JANUARY 16, 2014 9:00 A.M. BOARD ROOM 1 -- SECOND FLOOR

DEPARTMENT OF PROFESSIONAL AND OCCUPATIONAL REGULATION PERIMETER CENTER -- 9960 MAYLAND DRIVE RICHMOND, VIRGINIA 23233

I. CALL TO ORDER

II. EMERGENCY EVACUATION PROCEDURES

III.APPROVAL OF AGENDA1.Board Agenda, January 16, 2014

IV. INTRODUCTION OF STAFF MEMBER

V. APPROVAL OF MINUTES

- 2. Board Meeting Minutes, October 10, 2013
- VI. PUBLIC COMMENT PERIOD Five-minute public comment, per person, on those items not included on the agenda with the exception of any open disciplinary files.

VII. CASE FILES

- 3. File Number 2013-01107, Stephen E. McKim Consent Order – K. Davis
- 4. File Number 2013-01108, Stephen E. McKim Consent Order – K. Davis
- 5. File Number 2014-00763, Devin L. Williams IFF by Brigil Licensing

VIII. OTHER BUSINESS

- 6. Update on Regulatory Review Processes
- 7. Discuss 2014 Legislative Session
- 8. Discuss Related Science Degrees Pursuant to 18 VAC 160-20-90 for Waterworks and Wastewater Works Operator Licensing
- 9. Update on CPE Audit for Waterworks Operators
- 10. Report from VDH Stakeholder Advisory Committee on Safety and Health in Facilitating a Transition (SHIFT)
- 11. New VDH Program for Veterans
- 12. Update on Application Process for Examination Candidates
- 13. Quarterly Examination Statistics Report
- 14. Consideration of Resolution for Service
- 15. Consider NOIRA for Fee Adjustment

16. Discussion of Education and Training Committee Membership

IX. FUTURE MEETING DATES

- April 10, 2014
- July 24, 2014
- October 16, 2014

X. COMPLETE CONFLICT OF INTEREST FORMS AND TRAVEL VOUCHERS

XI. ADJOURN

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-0362 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.