#### **BOARD OF COAL MINING EXAMINERS**

#### **SUMMARY OF MEETING**

### August 12, 2014

### The following is a summary of the August 12, 2014 Meeting:

- I. Meeting called to order at 9:11 a.m. by Randy Moore, Chairman. Members present were Randy Moore, Phillip Hale, Ricky O'Quinn, Douglas Deel and Bennie Johnson. Also present were Mary Gibson, Regulatory Boards Administrator, and Paul Kugelman, Sr. Assistant Attorney General.
- II. Opening statement delivered by Randy Moore, Chairman.
- III. Motion made and seconded to accept August 12, 2014, meeting agenda and approve July 8, 2014, meeting summary. All members were in favor to approve.
- IV. Review of Virginia Substance Abuse Cases (Closed Session)

Of the cases that resulted in hearings, evidence was taken by the Board in closed session, pursuant to Virginia Code §§ 2.2-3711(A)(4) and 45.1-11.35(E). In the closed session, the Board worked out agreements, allowing individuals to return to work conditionally, and took other disciplinary actions including revocation of all certifications held by miners.

## V. Open Agenda

Mary Gibson provided the Board with a handout with follow-up status of clients since the Board's action. This information was compiled upon the Board's recent request for the information.

Ms. Gibson checked with members on whether there were conflicts with the projected 2015 BCME Board meeting dates.

Ms. Gibson informed the Board that Drug Testing Services, the company that provides testing services for DMME, is encountering problems with testing of hair specimens (five panel at cost of \$125.00) at Med Tox company. Lab Corp provides a 9 panel test at cost of \$150.00 for hair specimens. Becky Henry of Drug Testing Services recommends changing to Lab Corp due to their service and reliability. The Board agreed to change to using Lab Corp for the hair testing. Ms. Gibson will get information on what the nine panel drug testing includes and email the Board members with this information.

The Board agreed to commemorate outgoing member Gerald Kendrick's service to the Board by presenting him with a safety lamp. Mr. Kendrick will be invited to the September 9th Board meeting for the presentation.

# VI. Next Meeting

Next meeting will be September 9, 2014.

# VII. Adjournment

Meeting adjourned at 1:05 PM.