#### BOARD OF COAL MINING EXAMINERS

### **SUMMARY OF MEETING**

### **SEPTEMBER 13, 2016**

## The following is a summary of the May 3, 2016 Meeting:

- I. Meeting called to order at 9:06 a.m. by Chairman Randy Moore. Members present were Bennie Johnson, Jr., Phillip Hale, Randy Moore, Douglas Deel and Ricky O'Quinn. Also present were Mary Gibson, Regulatory Boards Administrator and Gloria Clark, DMME Hearings Coordinator/Administrative Specialist.
- II. Motion made and seconded to accept September 13, 2016 meeting agenda and approve May 3, 2016 meeting summary. All members were in favor to approve.
- III. 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.

## IV. Open Agenda

Mary Gibson advised the Board that no new cases were received so there will be no meeting in October. The next meeting will be November 1, 2016.

Mary Gibson then discussed shot firer certification class developed by DM personnel. After discussion and comments from Board members, motion was made and seconded that the shot firer certification class would be taught by DM instructors with shot firer and BCME certifications.

Mary Gibson also discussed possibility of changing the renewal date for the Advanced First Aid. After discussion and comments from Board members and Carroll Green, DM Training Supervisor, motion was made and seconded that the Advanced First Aid retraining would be done annually instead of a calendar year from month to month.

## V. Next Meeting

Next meeting is scheduled for November 1, 2016.

# VI. Adjournment

Meeting adjourned at 11:55 A.M.