

**VIRGINIA BOARD FOR
WATERWORKS AND WASTEWATER WORKS OPERATORS**

Draft AGENDA

BOARD MEETING

WEDNESDAY, MARCH 9, 2005

8:30 A.M., CONFERENCE ROOM 4 WEST

**DEPARTMENT OF PROFESSIONAL AND OCCUPATIONAL REGULATION
3600 WEST BROAD STREET
RICHMOND, VIRGINIA 23230**

I. CALL TO ORDER

II. APPROVAL OF AGENDA

1. Board Agenda, March 9, 2005

III. APPROVAL OF MINUTES

2. Board Meeting Minutes, December 8, 2004
3. Criminal History Records Check Committee Meeting Minutes, February 8, 2005
4. Examination Review Committee Meeting Minutes, February 8, 2005

IV. 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.

V. COMPLIANCE AND INVESTIGATIONS DIVISION CASE

5. File Number 2005-00130 – Toney, Robert J.
IFF by Cooper – Licensing

VI. PRESENTATION BY ASSOCIATION OF BOARD OF CERTIFICATION Executive Director Stephen Ballou

6. Multiple Entry Testing
7. Online Testing
8. ABC Online Certification Database
 - Evaluating distance education courses
 - Course relevancy and establishing a national course acceptance list
 - Reciprocity issues
 - Expanding certification testing by developing computer simulations to test an operator's response to emergency events
 - Update on online testing activities

VII. CRIMINAL HISTORY RECORDS CHECK COMMITTEE REPORT

Eileen Leininger

9. Committee Recommendations

VIII. EXAMINATIONS ISSUES – Sharon Sweet

IX. REPORT OF EXAMINATIONS REVIEW COMMITTEE – Eileen Leininger

10. Committee Report

11. Comparison of ABC Standardized to Virginia Prescriptive Exams

12. Examination Statistics

13. Closed Book and Open Book Exams Offered by DPOR

14. Examination Options

X. RESOLUTIONS

15. Daniel French

XI. OTHER BUSINESS

XII. NEW BOARD MEMBER TRAINING – Karen O’Neal

- Roles and Responsibilities
- Regulatory Review

XIII. CONFIRM AND SET NEXT MEETING DATES

- June 22, 2005
- September 14, 2005
- December 7, 2005

XIV. COMPLETE CONFLICT OF INTEREST FORMS

XV. ADJOURN

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8595 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.