

American Society of Sanitary Engineering
Professional Qualifications Standards Committee

Thursday, November 10, 2011
Bourbon Orleans Hotel • New Orleans, LA

Item #1 – Welcome and Introductions

The meeting was called to order by Don Summers, Chairman, at 8:00 AM.

Members attending: Donald Summers, Paul Bladdick, Sean Cleary, Laurence Coleman, Robert Cross, Joseph Fugelo, Edward Lyczko, Barry Pines, Steven Silber, Marianne Waickman.
(Note that Ackroyd and Hazzard were in the PSC meeting).

Guests in attendance: Stu Asay, Paul Baker, Jim Bickford, Kenneth Borski, Dan Driebel, Jim Kendzel, Matthew Marciniak, Peter Marzec, Dwight Perkins, Don Reichartz, Ben Ryan, Ken Schneider, Celeste Serrano, Jason Shank, Steve Stahnke, Jaime Valdivia,

Item #2 – Approval of the Meeting Agenda

(Motion #1)

Motion by Bladdick to accept the agenda as written. Motion was seconded by Silber and passed unanimously.

Item #3 – Approval of the Minutes from 4/28/2011 meeting

(Motion #2)

Motion by Silber to accept the April 28, 2011 minutes as written. Motion was seconded by Pines and passed unanimously.

Item #4 – Anti-trust Statement

Waickman read the anti-trust statement as requested by the ASSE Board of Directors.

Item #5 – Review of Current and Draft ASSE PQ Standards

A list of all current and draft ASSE PQ standards was distributed. The status of each of the standards was reviewed. There was discussion concerning the Series 7000 which was not approved when balloted to this Committee. It will be sent back to the Working Group to address the concerns on the Committee members. The need to revise the Series 6000 (Medical Gas) was discussed.

(Motion #3)

Motion by Lyczko to request that the Board of Directors approve that the Series 6000 be put into the revision process. Motion was seconded by Pines and passed unanimously.

Summers stated that Lyczko will be Chairman of the 6000 Working Group. A press release will be prepared and applications will start to be accepted by no later than December 1st.

Item #6 –Standards Procedures

Waickman reviewed the efforts of the staff on the proposed Procedures for the Development of a Standard. Many hours were spent reviewing the current Procedures as well as the procedures of other organizations

similar to ASSE. The sections concerning Working Groups and the Board of Directors were removed and put into their own stand alone documents which were also reviewed. Redundant references were removed and an attempt was made to make the Procedures as clear and concise as possible. On October 5th the proposed Procedures (Draft A) were sent to the Committee for comment. Comments were received and addressed. Additional changes were made resulting in Draft B of the proposed Procedures.

Those comments that did not result in changes to the Procedures were discussed with the Committee during the meeting. No additional changes were suggested after Committee discussion.

The Product Standards Committee and the PQ Standards Committee then met together to discuss Draft B. Waickman reviewed all of the changes and addressed questions from members of both Committees. The Committees then separated to continue with the agendas of the individual meetings.

Item #7 – ASSE Series 16000 – *Plumbing Inspector Professional Qualifications Standard*

Barry Pines presented a brief training session concerning the Series 16000 Draft Standard (Plumbing Inspectors). He reviewed the Working Group progress through the development process from the first meeting with the initial draft through to now being prepared to present the standard to the PQ Standards Committee.

Item #8 – Old Business

No old business

Item #9 – New Business

A letter ballot will be sent to the Committee to vote on the Procedures but Summers asked for a show of hands to see if there was support for the changes that were proposed. There was a unanimous show of hands in support of the new Procedures.

Jim Bickford, ASSE International President, thanked the Committee members for their time, effort and support.

(Motion # 4)

Motion by Bladdick to adjourn. Motion was seconded by Pines and passed unanimously. Meeting ended at approximately 11:30 AM.