CROSS CONNECTION ADVISORY BOARD

Fifth Public Meeting

Wednesday August 2, 2006
10:00 AM to Noon
Portland State Office Building
800 NE Oregon Street, Suite 612
Portland OR 97232
(971) 673-1220 Dewey Darold, contact person

Agenda & Approved Minutes

I. Call to Order - at 10:03 AM

II. Introductions - Board and attendees
Mary Howell; Chair, Joe McNelly, Ron Robertson, and Steve West; Vice-Chair
DHS: Dewey Darold/Ron Hall
Public in attendance: Roland Beebe, Floyd Hensley, Christine Hollenbeck and Becky Slabaugh

III. Approval of Minutes - Feb 3, 2006 meeting
Approved as submitted

IV. DHS Reports
Unnamed Board Positions The Department continues to search for persons interested in serving on the Cross Connection Advisory Board (CCAB). DHS Web site has publicized this request for a public member and a tester.

V. Old Business
Review Prioritized Issues -
Item # 1. Mary and Steve will hold a conference call with Building Codes Division/Plumbing Board before next meeting to gather information/relevant materials on repair of BAT. The board intends to invite a person from the State of Washington to provide information on their BAT repair program. The proposal is to develop
a sample curriculum/guidelines document for discussion at future meetings.

Item # 2. The Annual Summary Report (ASR) revision is near completion. Mary should have this item completed before the next meeting.

Issues to consider and prioritize were discussed and the board decided item # 3 and # 4 should be combined. Some fact sheets will be developed on auxiliary supplies, photo equipment, thermal expansion, etc. Ron discussed some issues unique to the industry; hospitals-Neptune docking stations, garbage disposals, etc. Steve will work on a plan to have ready for review by the next meeting.

The board voted to table item # 5.

Item # 6. Jerry intends to visit some manufactures to learn how test gauges are being calibrated. It was suggested that a letter be sent to companies who calibrate test gauges and give them an opportunity to comment on test procedures, types of gauges used, obstacles, etc. A comment was made to obtain various gauges used in the industry and evaluate the different types. The board’s goal is to develop established procedures for calibrating all types of test gauges.

VI. New Business
Steve West was nominated new chair of the CCAB. Mary Howell will continue to serve on the board as a member. Board members who were absent will be contacted to see if they accept the chair nomination.

VII. Advisory Board Member Reports
None

VIII. Correspondence
None
IX. Public Comment
Christine noted the difficulty of determining whether a licensed plumber is a certified BAT. Floyd indicated that the ABPA 23rd Annual Education Conference & Tradeshow will be held in Reno Nevada April 30 - May 2, 2007.

X. Adjournment at Noon