

COMMONWEALTH OF MASSACHUSETTS

Board of Registration of

Hazardous Waste Site Cleanup Professionals

MINUTES of BOARD MEETING Held on October 25, 2017

[Approved: November 15, 2017]

Meeting Location: Massachusetts Department of Environmental Protection

Northeast Regional Office 205B Lowell Street Wilmington, MA 01887

Prepared by: L. Williamson

List of Documents Used at the Meeting:

- 1. Agenda
- 2. Draft Minutes of Meeting held on September 20, 2017
- 3. Renewal Dockets #1, #2, #3, and #4
- 4. Petition for Waiver from Applicant No. 4608, dated September 13, 2017
- 1. <u>Call to Order:</u> Maria Pinaud called the meeting to order at approximately 2:04 p.m. Also present were Gail Batchelder, Kathleen Campbell, Kirk Franklin Debra Listernick, Gregg McBride, Marc Richards, Farooq Siddique, and James Smith. Board member David Austin was absent. Staff members present were Beverly Coles-Roby and Lori Williamson. Also present were Wendy Rundle and Wesley Stimpson.
- **Announcements:** Ms. Coles-Roby reported that "Petition for Waiver" was inadvertently listed twice on the Cover Letter for today's meeting.
- **3. Agenda:** The Board members agreed to follow the draft Agenda.
- 4. <u>Minutes of Meeting Held on September 20, 2017</u>: The members present reviewed the draft minutes of the meeting of the Board held on September 20, 2017. A motion was made and seconded to approve the September 20, 2017 minutes as written. The motion passed unanimously.
- 5. Decisions Regarding Licensing of Applicants:
 - **A. Assignment of ARP No. 292:** The following Board members were assigned to Application Review Panel No. 292: Mr. Smith, Ms. Pinaud, and Mr. Siddique.
 - **B.** Vote on Renewal Dockets: The staff presented the following Renewal Docket:

Renewal Docket #1 Renewal Date: October 30, 2016 New Renewal Date: October 30, 2020

License expired on October 30, 2016 for not submitting renewal documents.

Individual has completed renewal requirements within

1-year deadline and is now eligible for active status:

	LSP#	First	Middle	Last
1	7933	Anthony	R	Riccio

A motion was made and seconded to renew the license of the LSP on Renewal Docket #1 for the three-year period ending on the date indicated. The motion was approved unanimously.

Renewal Docket #2 Renewal Date: July 30, 2017 New Renewal Date: July 30, 2020

Completed requirements within 90-day extension:

	LSP#	First	Middle	Last
1	9778	George	G	Gurney
2	4280	John		Kubiczki
3	7404	Christopher	L	Hagger
4	9988	Luke	A	Fabbri
5	1799	Philip	E	Warner

A motion was made and seconded to renew the licenses of the LSPs on Renewal Docket #2 for the three-year period ending on the date indicated. The motion was approved unanimously. Dr. Batchelder abstained from voting.

Renewal Docket #3
Renewal Date: October 30, 2017
New Renewal Date: October 30, 2020
Les completed all requirements for renewal

Has completed all requirements for renewal:

	LSP#	First	Middle	Last
1	3661	Spencer	S	Smith
2	4589	Jeffrey	L	Arps
3	9143	Andrew	Н	Smyth

A motion was made and seconded to renew the licenses of the LSPs on Renewal Docket #3 for the three-year period ending on the date indicated. The motion was approved unanimously.

Renewal Docket #4 Renewal Date: October 30, 2017 New Renewal Date: January 28, 2018

Has requested a 90-day extension:

	LSP#	First	Middle	Last
1	7713	Brian	G	Snow

A motion was made and seconded to grant the LSP on Renewal Docket #4 a 90-day extension. The motion was approved unanimously.

6. Other Licensing-Related Matters:

- **A. Appeals Status Report:** There were no pending appeals of any denials by the Board of license applications.
- **B. Inactive Status Report:** The staff reported that the following LSPs are currently on Inactive Status:

LSP Number	License Status Date	License Status	Last Name	First Name
9451	February 12, 2016	Inactive	Zirbel	Martha
9070	January 30, 2017	Inactive	Kemper	Timothy
8501	January 22, 2016	Inactive	Taliadouros	Kleo
9830	March 1, 2017	Inactive	Gates	Robert

C. Total Number of Active LSPs: As reported in the Agenda, the total number of Active LSPs was 501 as of October 13, 2017.

7. Examination Report:

- **A. Exam Dates**: Ms. Coles-Roby reported the exam will be offered November 29, 2017, December 6, 2017, and January 24, 2018. She stated the November and December dates are full, and there are currently two individuals signed up for the January date. Ms. Coles-Roby reported that everyone who wanted to sit for the exam has received a slot.
- **B. Petition for Waiver:** The Board discussed a Petition for Waiver from Applicant No. 4608. The Petition stated the applicant's eligibility to sit for the exam expires on November 19, 2017, and requested an extension of eligibility by ten days in order to sit for the November 29, 2017 exam offering. The Board asked how many times the

applicant had sat for the exam. Ms. Coles-Roby responded that the individual took the exam on July 20, 2016 and May 10, 2017. The Board acknowledged that similar petitions have been approved in the past for individuals whose eligibility was expiring within a few days of an exam offering. A motion was made to extend the eligibility of Applicant No. 4608 to take the LSP exam up to and including November 29, 2017. The motion passed unanimously.

8. Continuing Education Committee Report:

- **A-B. Report on Course and Conference Approval Requests:** Mr. Siddique reported that the Committee met earlier in the day and made the following course recommendations to the Board:
 - a. NGWA: <u>NGWA Conference on Fractured Rock and Groundwater</u> (1 Technical credit for every 2 hours, October 2-3, 2017, Burlington, VT). Committee Recommendation: **Approve**
 - b. RE3: <u>RE3 Conference 2017</u> (1 Technical credit for every 2 hours, November 1-3, 2017, Philadelphia, PA).
 Committee Recommendation: **Approve "Technical track" portion, only**
 - NEWMOA: <u>Combining Technologies to Improve Remediation Outcomes</u> (6 Technical credits, November 14, 2017, Danielson, CT; November 15, 2017, Lowell, MA; November 16, 2017, Lebanon, NH).
 Committee Recommendation: **Approve for 5.5 Technical credits to correspond with the 5.5 hours of classroom instruction**
 - d. LSPA: <u>Groundwater Flow and Contaminant Transport</u> (4 Technical credits, January/February 2018, Greater Boston Area).
 Committee Recommendation: **Approve as Course #1290**
 - e. LSPA: <u>Increasing Remediation Success: Focus on Planning, Implementation, and Combining Technologies</u> (8 Technical credits, November 8, 2017, Framingham, MA)(Course #1611)
 Committee Recommendation: **Re-approve course with new instructor and maintain course number**

A motion was made and seconded to accept the Continuing Education Committee's recommendations. The motion passed unanimously.

9. Professional Conduct Committee: The Board agreed to forego a Professional Conduct Committee report, because all the Board members present at this meeting were also present at the meeting of the Professional Conduct Committee held earlier in the day.

10. <u>Status of Board Member Replacements by Governor</u>: Ms. Coles-Roby reported that she and Ms. Pinaud met with DEP's Chief of Staff, Stephanie Cooper, on October 2, 2017 to discuss the status of Board vacancies. She stated that Ms. Cooper indicated she would provide an update after she had spoken with the Executive Office of Energy and Environmental Affairs, who communicate with the Governor's Office of Boards and Commissions.

11. Other Business:

- **A. Website Update:** Ms. Coles-Roby reported the Board's website remains under construction. She stated that all state websites are being re-designed to be more user-friendly and uniform in appearance. Ms. Coles-Roby stated the staff is working with IT to make corrections to the re-designed pages to ensure the language is consistent with the Board's regulations.
- **B.** Executive Office of Energy and Environmental Affairs Regulation Inventory: Ms. Coles-Roby reported that she had to fill out a regulatory inventory a couple of years ago for each section of the regulations, and whether or not they should be amended. She stated, on October 16, 2017, she provided an update to Linda Benevides at EEA regarding regulatory changes planned for the next five years.
- C. Status of 309 CMR 7.00 Proposed Amendments: Ms. Coles-Roby stated that she would arrange a time before the next Board meeting to continue discussions on the revisions to 309 CMR 7.00. Ms. Pinaud reminded the Board to email their revisions to Ms. Listernick and copy Ms. Coles-Roby.
- **12.** <u>Future Meetings:</u> The Board's next meeting will be on November 15, 2017 at MassDEP's Boston office.
- 13. <u>Adjournment</u>: A motion was made and seconded to adjourn, and by unanimous vote, the Board meeting was adjourned at approximately 2:29 p.m.