

**BOARD OF COAL MINING EXAMINERS**

**SUMMARY OF MEETING**

**AUGUST 1, 2017**

**The following is a summary of the August 1, 2017 Meeting:**

- I. Meeting called to order at 9:05 a.m. by Board Chairman Randy Moore. Members present were Phillip Hale and Douglas Deel. Members absent were Bennie Johnson Jr. and Ricky O'Quinn. Regulatory Board Administrator Mary Gibson was also absent. Also present were Megan Sturgill, Administrative Specialist and Gloria Clark, Hearings Coordinator.**
- II. Motion made and seconded to accept August 1, 2017 meeting agenda and approved June 6, 2017 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  
Randy Moore discussed with the Board the proposed Advanced First Aid and First Aid changes as updated by the EMS, AAOS, AHA and RED CROSS. Randy stated that he and Carroll Green had reviewed the proposed changes and these were discussed with the Board. After discussion, Randy advised that a letter would be drafted to operators and instructors advising of the recommended changes. A draft of the letter will be sent to the Board members for review prior to sending to the operators and instructions.  
  
Megan Sturgill advised the Board that six persons were scheduled to appear at the next meeting in September. After discussion, Board agreed that next meeting would be on Tuesday, September 12, 2017 at 9:00 A.M.**
- V. Next Meeting  
Next meeting is scheduled for September 12, 2017.**
- VI. Adjournment  
Meeting adjourned at 11:40 AM**