BOARD FOR CONTRACTORS EDUCATION WORKGROUP MINUTES OF MEETING April 28, 2014

The Board for Contractors Education Workgroup met on Monday, April 28, 2014, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, 2nd Floor, Richmond, Virginia.

The following members of the Education Workgroup were present:

Herbert "Jack" Dyer, Jr., Chairman Randy Bladwin Kris Bridges H. Bailey Dowdy Richard Hibbard Haywood Kines Douglas Murrow John Nolde, Jr. Paul Rimel Dwight "Todd" Vander Pol Chancey Walker

The following members of the Education Workgroup were not present:

Michael Gelardi E. G. Middleton, III

Staff present for all or part of the meeting:

Eric L. Olson, Executive Director
Mark Courtney, Senior Director Regulatory and
Public Affairs
Mindy Spruill, Regulatory Boards Administrator
Karen Bullock, Administrative Assistant,
Compliance Specialist
Sheila Watkins, Administrative Assistant,
Compliance Specialist

Chairman Dyer called the meeting to order at 10:02 a.m.

Call To Order

Eric Olson, Executive Director introduced members of the Education Workgroup committee. Each person shared a little information about themselves with the group. Mr. Olson shared that Mr. Gelardi and Mr. Middleton were unable to attend the meeting today.

Introduction of Workgroup Members

Mr. Dowdy offered a motion to approve the agenda. **Mr. Walker** seconded the motion, which was approved unanimously. Members voting "Yes" were: Baldwin, Bridges, Dowdy, Dyer, Hibbard, Kines, Murrow, Nolde, Rimel, Vander Pol, and Walker.

Approval of the Agenda

There was no public comment.

Public Comment

Mr. Olson shared a power point presentation describing the duties and responsibilities of the members of the Board for Contractors. **He** entertained questions and discussion from the Workgroup members. After discussion and questions about the presentation the Workgroup chairman called for a break.

Role and Responsibility of the Board for Contractors

The members took a break at 10:40 a.m. and reconvened at 10:51 a.m..

Break and Reconvene

Mr. Olson shared some "history" with the workgroup.

Mr. Olson provided the workgroup with a history of continuing education within DPOR and specifically with the Board for Contractors. Upon completion of the presentation further discussion was held regarding the difference between statutory and regulatory requirements and the continuing education requirements of other regulatory programs housed at DPOR.

Continuing Education and the Board – History & Regulations

Data Collection

The workgroup discussed the type of data that will be required to ensure the efficacy of continuing education as a requirement. Several various data sources were discussed but no consensus was made as to data types,

Continuing Education
Data Collection

Open Discussion

Mr. Dyer opened the floor for discussion. He shared with the workgroup that for the next meeting he and Mr. Olson will prepare the agenda together and that he wants each member of the workgroup to:

collection methods, or deadlines. It was agreed to that data collection would

Review the Regulations

Consider the current system as described during the meeting and record any recommendations they may want to bring to the group.

Other issues that were discussed included:

be discussed as other areas moved forward.

Roster reporting issues
Provider Problems
System Problems
Drop outs due to cost factors and
Providers who violate Board Regulations

There will be a Workgroup meeting Monday, June 23rd, 2014.

Chairman Dyer requested a motion to adjourn the meeting. **Mr. Walker** made a motion to adjourn the meeting at 12:49 p.m. and eat lunch. **Mr. Hibbard** seconded. By unanimous vote, Chairman Dyer adjourned the meeting. Members voting "Yes" were: Baldwin, Bridges, Dowdy, Dyer, Hibbard, Kines, Murrow, Nolde, Rimel, Vander Pol, and Walker.

Open Discussion

Next Workgroup meeting

Adjourn

Herbert "Jack" Dyer, Chairman

4/23/14

Date

Jáy DeBoer, Director Date