

BOARD OF COAL MINING EXAMINERS

SUMMARY OF MEETING

MARCH 7, 2017

The following is a summary of the March 7, 2017 Meeting:

- I. Meeting called to order at 9:07 a.m. by Chairman Randy Moore. Members present were Bennie Johnson, Jr., Phillip Hale, Randy Moore, Douglas Deel and Ricky O'Quinn. Also present were Mary Gibson, Regulatory Boards Administrator and Gloria Clark, DMME Hearings Coordinator/Administrative Specialist.**
- II. Motion made and seconded to accept March 7, 2017 meeting agenda and approved February 7, 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**

Mary Gibson advised the BOARD that she was continuing to audit Frontier Health files to determine the number that has incomplete reports. She will work with Randy to review how to proceed with this effort. More information will be provided on this file audit at the April 4, 2017 Board meeting.

A March 14, 2017 meeting with the Substance Abuse Treatment Providers is scheduled. This is a regularly scheduled meeting and each group will be asked to review their DMME client files and provide status updates.

Randy Moore provided the Board members with the draft proposed language for the Surface Mine Inspector regulation (4 VAC 25-20-185). The regulation will be discussed more in detail for voting and approval at the April 7, 2017 Board of Coal Mining Examiners meeting.
- V. Next Meeting**

Next meeting is scheduled for April 4, 2017.
- VI. Adjournment**

Meeting adjourned at 1:50 PM