



MINUTES

**QUARTERLY MEETING OF THE STATE OF TENNESSEE,
BOARD OF BOILER RULES, 10:30 A.M., MARCH 5, 2003
ANDREW JOHNSON TOWER, 2ND FLOOR HEARING ROOM
710 JAMES ROBERTSON PARKWAY, NASHVILLE**

I. CALL TO ORDER – Chairman Bob Elliott called the meeting to order at 10:15 a.m.

II. INTRODUCTIONS AND ANNOUNCEMENTS

All introductions were made during the presentation that preceded the Board meeting. Board members present: Bob Elliott, Owner-User Representative; Eddie Lunn, Owner-User Representative; Dr. Domenic Canonico, Boiler Manufacturer Representative; Dr. Glen Johnson, Mechanical Engineer Representative; Clyde Caldwell, Boilermaker Trade and Wayne Hiter, Insurance Representative.

Department staff members present: James Davis, Legal Counsel; Arthur Franklin, Jr., Administrator; Gary Cookston, Director; Martin Toth, Chief Boiler Inspector; Deborah Rhone, Assistant to Chief Boiler Inspector; John Straub, Assistant Chief Elevator Inspector; Lorelle Norris, Executive Secretary and Morris Snow, retired Boiler Inspector.

Other guests present: Ron Hellmund, Baptist Hospital of East Tennessee; Blake Neville, Neville Engineering; Bryan Webb, Hendersonville Medical Center; Tim Ingham, McKendree Village Retirement Center; Don Jenks, Lucite International; Brian Blair, Young Technical Services; Brad Norris, Boiler Supply Company, Inc.; Greg Kelley, Boiler Supply Company, Inc.; and Jon Taylor, Hendersonville Medical Center.

Chairman Elliott announced the reappointment of Dr. Canonico which expires July 31, 2006 and the new appointment of Dr. Johnson which expires June 30, 2005.

III. ADOPTION OF THE AGENDA: Mr. Caldwell made the motion to adopt the agenda and Mr. Hiter seconded the motion and the motion carried.

IV. APPROVAL OF THE MINUTES FOR THE MEETING OF DECEMBER 5, 2002: Mr. Lunn moved for approval of the minutes for the December 4, 2002 meeting and was seconded by Mr. Hiter and the motion passed.

V. CHIEF'S REPORT: Martin Toth gave the Chief's Report. A copy of his report is attached to these minutes.

VI. OLD BUSINESS:

Item 02-21 – Task Group on Attendance Variance Guidelines Chairman, Eddie Lunn II, will update the Board on the progress of the task group and the scheduled date of the next meeting.

The Task Group discussed the need for guidelines workable for both sides and the need for the current technology to be updated. A presentation was presented prior the Board meeting that covered advancements in remote monitoring and controls.

VII. NEW BUSINESS

Item 02-24 – review a request and documentation from Baptist Health System West, 10820 Parkside Drive, Knoxville, TN 37922, for a variance to Boiler Attendant Rule, Paragraph 0800-3-3.04(22).

After much discussion, Chairman Elliott called for a vote for approval of the variance. The votes were as follows: Dr. Johnson aye, Dr. Canonico aye, Mr. Caldwell aye, Mr. Hiter aye and Mr. Lunn not voting. The variance was approved contingent upon Chief Toth's final inspection.

Item 02-25 - review a request and documentation from Hendersonville Medical Center, 355 New Shackle Island Road, Hendersonville, TN 37075, for a variance to Boiler Attendant Rule, Paragraph 0800-3-3.04(22).

After discussion on the qualifications of the boiler attendant, it was decided that person should have training rather than just be given instructions. There was a call for question: all ayes with the exception of Mr. Lunn not voting. The request passed.

Item 02-26 - review a request and documentation from McKendree Village, 4343 Lebanon Road, Hermitage, TN 37076, for a variance to Boiler Attendant Rule, Paragraph 0800-3-3.04(22).

All Board members in attendance voted aye to approve the request with the exception of Mr. Lunn who was not voting. The approval was contingent upon submitting a proper job description for the attendant and correcting typos on the boiler identification numbers.

Item 02-27 - review an application and documentation from Zachry Construction Corp. (San Antonio), 527 Logwood, San Antonio, TX 78221, for a license to engage in erections, repairs, and/or alterations on boilers and pressure vessels in Tennessee.

All ayes to approve the license; so ordered.

Item 02-28 – review an application and documentation from Pro-Fab, Inc., 1050A W. Jefferson St., Morton, IL 61550, for a license to engage in erections, repairs, and/or alterations on boilers and pressure vessels in Tennessee.

All ayes to approve the license; so ordered contingent upon familiarization in Tennessee law and renewal of stamp.

Item 02-29 - review a request and documentation from Don Jenks, Lucite International, Inc. for a variance from "Inspection of Boilers" Law 68-122-110 (a)(1), which requires all Power Boilers to be internally inspected annually.

Chief Toth recommended this should be treated as a High Pressure Boiler with an internal inspection every 2 years and a safety inspection every 6 months. Mr. Lunn made the motion to approve the request with Dr. Canonico seconding the motion. After a lengthy discussion, Dr. Canonico asked the decision be postponed until the next Board meeting when Lucite International would come back with additional data showing safety facts. Dr. Johnson seconded this motion. The original motion was deferred until the next meeting with all Board members voting for deferral and it was so ordered.

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- I. THERE IS ONE (1) APPLICANT SITTING FOR THE NATIONAL BOARD EXAMINATION ON MARCH 5-6, 2003.
 - II. THE NEXT BOILER BOARD MEETING WILL BE FOR JUNE 4, 2003 IN NASHVILLE.
 - III. ADJOURNMENT.
The meeting was adjourned at 12:40 p.m.