

Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun

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February 28, 2017

NOTICE OF PILOT FITNESS COMMITTEE MEETING

The Pilot Fitness Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on Wednesday, March 15, 2017 at 1:00 p.m. at the Board office, 660 Davis Street, San Francisco, California. The agenda items are listed below.

The meeting will be public. This meeting is accessible to the physically disabled. Persons requesting further information or needing an accommodation or modification to enable them to participate should call the Board office at (415) 397-2253, or write to the Board at the above address. Requests for accommodation should be made no later than five (5) working days before the meeting.

Other Board members may be present at and may participate in the Committee meeting. However, final Board action on any item before the Committee will only be taken at a separately noticed public Board meeting.

BOARD OF PILOT COMMISSIONERS

A handwritten signature in blue ink, appearing to read 'Allen Garfinkle'.

Allen Garfinkle
Executive Director

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This notice and agenda may also be found on the Board's website:
www.bopc.ca.gov

**Board of Pilot Commissioners for the Bays
of San Francisco, San Pablo, and Suisun
Pilot Fitness Committee Meeting
Wednesday, March 15, 2017, 1:00 p.m.**

MEETING AGENDA

OPEN MEETING

1. Call to order. Roll Call. (Chairman Miller)
2. Approval of minutes of the Pilot Fitness Committee meetings held on August 25, 2016, and January 12, 2017. (Chairman Miller)
3. Discussion of proposed modifications to improve the Pilot Fitness Regulations to allow (i) a conditional fit for duty of less than one year, (ii) a physician with less than five years' experience in occupational medicine, (iii) initial licensing to rely on recent a medical assessment, and (iv) initial licensing and renewal of an existing license to rely on a recent agility test. **Possible recommendation to Board on proposed modifications to the Pilot Fitness Regulations to allow (i) a conditional fit for duty of less than one year, (ii) a physician with less than five years' experience in occupational medicine, (iii) initial licensing to rely on recent a medical assessment, and (iv) initial licensing and renewal of an existing license to rely on a recent agility test.** (Board Staff and Chairman Miller)
4. Update on the status of San Jose State University Research Foundation work on the pilot fatigue study. (Board Staff)
5. Review of the draft Nondisclosure Agreement between the San Jose State University Research Foundation and the San Francisco Bar Pilots. **Possible recommendation to the Board to accept the draft Nondisclosure Agreement between the San Jose State University Research Foundation and the San Francisco Bar Pilots.** (Board Staff)
6. Public comment on matters not on the agenda.
7. Schedule the next Committee meeting, and proposals for items to the next meeting agenda.
8. Adjournment.