

<b>Minutes Open Session</b>	<b>Pilot Fitness Committee Meeting</b>	<b>Date:</b> March 24, 2014
<b>Location:</b> Board Offices at 660 Davis Street, San Francisco, CA 94111		<b>Page 1 of 3</b>

**Committee members present**

K. Mike Miller, Chairman  
Capt. Joe Long, Commissioner  
BG Chet Ward, MD  
University of California Associate Clinical Professor Robert A. Kosnik, MD  
Barbara Price

**Staff present**

Allen Garfinkle, Executive Director  
Roma Cristia-Plant, Assistant Director  
Dennis Eagan, Board Counsel  
Sigrid Hjelle, Office Technician  
Kelly Dolcini, Staff Services Analyst

**Others present**

Ray Paetzold, San Francisco Bar Pilots General Counsel

**1. Call to order and roll call**

Chairman Miller called the meeting to order at 1:40 p.m.

**2. Approval of minutes of the January 14, 2014 Pilot Fitness Committee meeting**

Chairman Miller called for a motion to approve the minutes of the January 14, 2014 Pilot Fitness Committee meeting.

**MOTION:** General Ward moved to approve the minutes of the two meetings. Commissioner Long seconded the motion.

**ACTION:** The motion passed unanimously on a voice vote.

**3. Report on status of pilot fitness rulemaking package and review by Office of Administrative Law. (Executive Director Garfinkle)**

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Board Counsel Eagan reported that the regulations were due out of the Office of Administrative Law by January 24, 2014

**4. Review of the status of determining a provider to implement the fitness regime, once the regulations become law. (Executive Director Garfinkle)**

Dr. Kosnik updated the committee regarding production of a scope of work for implementation of the Pilot Fitness Regulations. A discussion followed regarding the FY 14/15 budget and whether the proper funding will be available.

**5. Review background materials relevant to fatigue study. Discussion of fatigue issues as they apply to mariners generally, to shift workers generally, and to the Board’s licensees in particular. (Executive Director Garfinkle)**

Chairman miller described the conversation he and Board Staff had with Dr. Mark Rosekind of the NTSB. Dr. Rosekind suggested that the Committee look to other studies of similar transportation jobs and suggested qualified individuals who may be able to complete the study. He did not advocate any one individual.

**6. Discussion of Elements of a scope of work and progress on contacting facilities to conduct an independent study of pilot fatigue issues as mandated by SB 1408. (All)**

The committee discussed suggestions made by practitioners and concerns were expressed about the accuracy of self-reporting as well as activity monitors. Several questions were raised about the interference of the study in pilots’ lives. It was determined that the SFBP will develop a list of questions for practitioners and that more practitioners would be interviewed to find out if there could be other methods of studying pilot fatigue.

**7. Public comment on matters not on the agenda**

There were none

**8. Proposals for next month’s agenda**

There were no proposals for next month’s agenda.

**9. Adjournment**

There being no further business to come before the Committee, it adjourned at 3:45 p.m.

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The Committee will meet again on February 6, 2014 at 1:30 p.m.

Prepared by: Kelly Dolcini