

Board of Pilot Commissioners for the Bays of

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August 18, 2009

**MINUTES OF
PILOT FITNESS COMMITTEE MEETING**

The Board of Pilot Commissioners Pilot Fitness Committee met August 17, 2009, at 10:40 a.m. at the Board of Pilot Commissioners office, Pier 9, Suite 102, San Francisco, California. In attendance were Commissioner Roberts, presiding. Committee members Brigadier General Chester Ward, MD, MPH and Ms. Barbara Price were present, constituting a quorum. Dr. Robert Kosnik of the University of California, San Francisco Medical School joined at the request of Commissioner Roberts. Executive Director Pat Moloney, Assistant Director Nancy Bennett and Board Maritime Counsel Ray Paetzold were also present. Commissioners Miller and Commissioner Wainwright were present in the audience.

Commissioner Roberts began the meeting by outlining his goals for the day. They were listed as follows; Completion of the UCSF contract, Review the work plan as outlined by Dr. Kosnik, and to forward some guidance to the Rulemaking committee regarding Board Physicians.

The Committee member reviewed the pending contract with UCSF and addressed the outstanding issues as outlined by CHP. Specifically; Timelines were given to each tactic and grammatical errors were corrected. The Committee asked the Assistant Director to make corrections to the contract and to follow up on the with CHP and UCSF.

After discussion of board physician guidelines in hopes to move toward the completion of the regulation process, Dr. Ward made the MOTION TO INITIATE RULEMAKING TO ADOPT MINIMUM QUALIFICATIONS FOR BOARD EXAMINING PHYSICIANS, to include:

1. Possess current license to practice medicine from the State of California
2. Minimum of five (5) years experience in occupational medicine
3. Qualified to determine suitability of a person to perform the duties of a maritime pilot licensed by the Board of Pilot Commissioners, including familiarity with

- Duties of a pilot, inland pilot and pilot trainee
- Techniques and procedures to assess physical fitness for performing piloting duties
- Evaluating the effects of prescription medications on fitness to perform piloting duties
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D Ms. Ward seconded the motion and the motion carried unanimously on a voice vote.

The Board's Pilot Fitness Committee expects to receive more detailed recommendations on the qualifications of Board examining physicians from Dr. Kosnik under the Interagency Agreement with the U.C. San Francisco Medical Center (addressed under Agenda Item 23.c.) in time to be considered during the rulemaking process.

Minutes: After minor grammatical corrections, the minutes of the Committee's July 21, 2009 meeting were approved without objection.

Adjournment:

The next Committee meeting is scheduled for September 17, 2009 at 1:00 p.m. The meeting adjourned at 1:30 p.m.