

Board of Pilot Commissioners for the Bays of San
Francisco, San Pablo and Suisun
Pier 9, Suite 102, San Francisco, CA 94111
Phone: (415) 397-2253 Fax: (415) 397-9463
E-mail: nancy.bennett@bopc.ca.gov
website: www.pilotcommission.org



February 1, 2010

MINUTES
Of the JANUARY 13, 2010
PILOT FITNESS COMMITTEE MEETING

The Board of Pilot Commissioners Pilot Fitness Committee met January 13, 2010, at 1:45 p.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 and Assistant Director Nancy Bennett were also present. Acting Executive Director Gabor Morocz joined via teleconference. Commissioner Miller, Commissioner Wainwright, and Port Agent McIsaac were present in the audience.

Commissioner Roberts opened up the meeting and asked the Assistant Director to agendize approval of the August 17, 2009 minutes to the next scheduled meeting.

1. **Status report of the study work plan as outlined within the contract with UC San Francisco.**

Commissioner Roberts thanked Dr. Kosnick for attending the meeting. Ms. Bennett reported that she signed the contract with the University of California Medical School on December 23, 2009. Dr. Kosnik reported that at the time of the meeting he had not started to work toward the completion of the contracts timeline. The committee agreed that the timeline of completed tasks should start from the date of the meeting, January 13, 2010.

Dr. Kosnik asked for the committee to make arrangements for him to meet with various people. Ms. Price agreed to make introductions to the National Maritime Center and Ms. Bennett agreed to send a letter to all Board physicians' introducing Dr. Kosnik along with instruction to the physicians to make time to meet with him to review their practices and process for evaluation of pilots. The Port Agent agreed to schedule a time for Dr. Kosnik to perform his field study aboard vessels with a pilot.

The meeting was adjourned at approximately 2:45 p.m. with the next meeting set for February 17, 2010 at 10 a.m.

Respectfully submitted,

Nancy Hall Bennett

Assistant Director