Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun
660 Davis Street, San Francisco, CA 94111
Phone: (415) 397-2253 Fax: (415) 397-9463
E-mail: kelly.dolcini@bopc.ca.gov
Website: www.bopc.ca.gov

JOINT COMMITTEE MEETING:
PILOT FITNESS AND RULES AND REGULATIONS COMMITTEES
June 20, 2012
MEETING MINUTES
9:30 a.m.

The Board of Pilot Commissioners Pilot Fitness Committee and Rules and Regulations Committee met jointly on June 20, 2012 at 9:30 a.m. at the Board of Pilot Commissioners office, 660 Davis Street, San Francisco, California. Commissioner Dave Wainwright presided over the meeting with Committee members Vice President Frank Johnston, Commissioner John Cronin, and Fitness Committee member University of California Associate Clinical Professor Dr. Robert Kosnik present. Members of the staff present were Executive Director Allen Garfinkle, Staff Services Analyst Kelly Dolcini and Board Counsel Dennis Eagan. Business, Transportation and Housing (BTH) was represented by Administrative Analyst Amanda Esquivias.

Open Meeting:

1. **Call to Order and Roll Call.**

   Commissioner Wainwright called the meeting into order at 9:35 a.m. There was a quorum established for the Rules and Regulations Committee, but not for Pilot Fitness.

2. **Approval of Joint Rules and Regulations and Pilot Fitness Committee meeting minutes of May 17, 2012 and June 5, 2012.**

   Due to lack of a quorum in the Pilot Fitness Committee, approval of the minutes was deferred to a future meeting.

3. **Review of issues "set aside" in multiple previous Committee meetings.**

   At the June 5, 2012 meeting, the Committee discussed what sort of event would trigger a full assessment. Board Counsel Eagan noted that the regulations do not detail the responsibilities of the examining physician when he receives notice of an event. He explained that the Committee needed to define "medical assessment" specifically and possibly add language to cover an examination that is less that a full assessment to handle things like medication changes. Further discussion of the item was postponed until such time as one of the physicians on the Committee could weigh in.

The committee also discussed language in sections 215 and 217.5 of the Harbors and Navigation Code and Board Counsel Eagan presented his revised language for Section 219, which the Committee approved without a vote.

Dr. Kosnik arrived during the discussion of Board Appointed Physicians ordering medical assessments. There were three possible outcomes once a medical assessment is ordered:

1. The doctor is satisfied with the information received and issued a Fit For Duty notice.
2. The doctor needs more information than what is received and may order additional tests.
3. The doctor receives the Pilot's information and orders a full medical assessment.

Agility tests were also discussed with Dr. Kosnik recommending agility assessments upon entry to the training program and bi-annual assessments thereafter with additional assessment when there has been a change in medical condition affecting physical ability and on returning to work following medical disability leave.

4. **Review completed draft document of pilot fitness regulations as amended by the Committee on June 5, 2012. Edit or change document consistent with review process, if necessary.**

   The Committee did not address this item.

5. **Review, discuss and edit as necessary, portions of draft document submitted to Board Counsel, Committee members, or Board staff for review and drafting outside of Committee meetings.**

   The Committee did not address this item.

6. **Review all forms suggested by the Pilot Fitness Study and by currently completed work on regulations.**

   Portions of the forms were discussed as part of the discussion of agenda item 3.

7. **Discuss and compile statistical estimates of medical services to be utilized in obtaining a market analysis of the fiscal and economic impacts of implementing a medical regime based on these regulations.**

   This item was deferred to a later meeting.

8. **Public comments on matters not on the agenda.**

   There were none.

9. Proposals for additions to next committee meeting agenda.

There were none.

10. Adjournment.

The Committee adjourned at 11:52 a.m.

Respectfully Submitted,

Kelly Dolcini
Staff Services Analyst