MAPA Safety Committee Meeting

Date: August 10, 2017
Place: MAPA Office
1221 Jefferson Street
Jefferson City, MO 65110

Meeting Minutes

10:00 Welcome & Introductions
- Members present:
  o Rusty Carpenter Superior Bowen
  o Jordan Janet Delta Companies
  o Brandon Atchison MAPA
  o Dale Williams MAPA
  o Cynthia Cox State Tech
  o Randy Besand MO Petroleum

- Safety Minute
  o Discussion among members regarding silica exposure standards, and DOT hours of service and logging regulations.
    - Enforcement dates are coming for both this fall. We must educate ourselves and our colleagues.
    - Good topics to focus on for fall meeting and MAPA Conference

10:10 Review Anti-Trust Statement and Meeting Minutes
- MAPA Anti-Trust Statement was distributed and reviewed
- Minutes from the July 18, 2017 MAPA Safety Committee Meeting were distributed and reviewed
  o Motion and second were made to approve the minutes

10:12 Review of MAPA Safety Committee Mission Statement
- Mission Statement is reviewed to introduce new members to the purpose and goals of the MAPA Safety Committee
- Serves as a reminder to existing members the purpose and goals of the MAPA Safety Committee

10:15 Committee Bylaws were reviewed
- Suggestions from John View were reviewed regarding changes to MAPA Safety Committee Bylaws
  - 1.2 Remain as is
  - 1.3 Language changed to remove “assets”
2.2 Remain as is to encourage more participation
3.2 Remain as is – as previously discussed
4.1 Remove “secret” from ballot description
   o Motion and second were made to approve the changes to the bylaws.

10:30 Plans MAPA Safety Committee Fall Meeting
   • Reconnect with IAPA to plan for their participation – Jordan J.
   • Silica Standard as topic of discussion
     o Jordan, Dale W. and Randy B. will each work on scheduling an industry expert to
       address the topic at the meeting
     o Possibly a good topic to present on at MAPA Conference (at a higher, more
       general level)
   • 10/13/2017 – location to be determined
     o Contact Fred Weber to secure meeting location - Jordan

10:45 Current “hot topics” in our industry
   • DOT Hours of Service (HOS) Discussion
     o 30-minute beak provision
       ▪ How to handle it and log it
     o Discussion on upcoming eLogs and their effect on our industry
     o HOS regulation summary document reviewed
       ▪ Jordan will have document reviewed by industry expert to possibly share
         with members
   • AC burns
     o Important to educate hospitals
       ▪ Good information provided by AI and NAPA
     o Produce/Provide information cards and other forms of communications
   • Use of seat-belts on equipment
     o Purpose and use of seat-belts with and without ROPS

11:15 Meeting Evaluation
   • Good topics, questions and discussion
   • Fruits of our labor are finally coming to fruition
   • Good to see that we are to a point where we can be productive as a team

11:20 Overview of activities at the MAPA Annual Meeting

11:30 Adjourn