

CPESC CC Meeting Minutes

Notice Date: **MAY 25, 2021**

Called by: **A. DIBBLE**

Meeting Date: **JUNE 29, 2021 @ 10AM (PDT)**

Location: **ZOOM CALL**

Meeting Type: **ZOOM CALL**

Notes: **S. STALLARD**

Attendees: Council Chair

Adam Dibble

Council Members

Stacy Sinclair

Sarah Pistone

Lina Khoury

Carlos Labadia

Andrew Peach

Elise Highley

ECI Staff:

Executive Director/ Technical Director

Rob Anderson

Associate Executive Director

Melissa McKinney

Program Associate

Sarah Stallard

Program Associate

Dalton McPeters

Technical Manager

Charles Wilson

Staff Technical Representative

Pallavi Raviprakash

Absent:

Council Coordinator

Michael Kucharski

Item 1.0. Roll Call

S. Stallard

Summary: Roll Call

Actions: None

Item 2.0. APPROVAL OF MINUTES

A. Dibble

Summary: Meeting Minutes from 5/25/2021

Actions: Motion to Approved by Committee members

Item 3.0. REVIEW OF EXISTING SCOPE OF PRACTICE

A. Dibble

Summary: i. Version 27- tracking document with notes/comments
Version 28 - Incorporated comments from V 27

ii. Initial Key Knowledge Areas (KS&A) [This is the first high level pass]

Actions: Charles Wilson to send committee members TOC

Item 4.0. Staff/ECI Resources and Support

R. Anderson

Summary: Executive Director, R. Anderson discussed staff interactions with the CC.

i. Staff attends CC meetings as non-voting liaisons

ii. Staff may provide recommendations and assistance with vetting

iii. Staff is available to collaborate with the CC

Actions: None

Item 5.0. Initial Tasks

R. Anderson/M. McKinney

Summary: Overall goal is to create International Standard for the CPESC, not just regional or

Actions: The Council's first tasks will be evaluating Scope of Practice/ M. Kucharski to send link to all CC members

The Council will review the CPESC manuals and begin discussion on Limitations of a CPESC and whether they can perform inspections on LID/ TMDL Studies

Item 6.0. Volunteer for Vice Chairs

R. Anderson/A. Dibble

Summary: Chair of the CC, Adam Dibble described and asked for volunteers for Vice Chair Positions:

Technical Vice Chair:

Exam Vice Chair:

Admin Vice Chair:

and structure/interaction with Certification Committees, PAC, and TAC

Actions: Members Volunteered

Technical Vice Chair: Lina Khoury

Exam Vice Chair: Stacy Sinclair

Admin Vice Chair: Sarah Pistone

Item 7.0. Schedule Next Meeting

A. Dibble

Summary: CC Chair Adam Dibble proposed monthly meetings on the Last Tuesday of each month at 10 am PST/1pm EST.

Actions: A meeting invite will be sent out by CC Coordinator, M. Kucharski. Followed by agenda and meeting minutes to be discussed in next meeting. July 27th, 2021 @ 10AM (PDT)

Item 8.0. Adjournment

Meeting Adjournment at 11:00 AM PST