

**Meeting Minutes of the
Engineer Professional Advisory Committee
Thursday, September 18, 2008**

The Engineer Professional Advisory Committee (EPAC) welcomes your input and participation. Meetings are open to all Public Health Service Engineers and Architects.

Next meeting date: Oct 23rd, 2008, 3:30-5PM Eastern Standard Time

Conference Line Information:

Toll-free: 1-866-614-6551

Passcode: 8768444

I. CALL TO ORDER

CAPT Steven Bosiljevac called the meeting to order at 3:30 PM EST. Attendance was taken and a quorum of EPAC members was present. Tab A shows the EPAC meeting attendance to date.

II. APPROVAL OF MINUTES

CAPT Neurath identified two modifications were made to clarify the minutes and stated that they will remain open until the end of the following month. At the end of that month, the minutes will be considered finalized.

III. ANNOUNCEMENTS

A. Office of the Chief Engineer (OCE): RADM Barror provided the following:

- PY2010 Engineer Benchmarks are currently under revision; it is hoped that they will be available to be posted in January
- Category Website Migration is moving forward.
- Engineer Awards; solicitation for nominations for Engineer Category Awards will be announced in the near future.

B. EPAC Chair: CAPT Neurath provided the following:

- None

IV. Subcommittee Reports:

Reports were received from the following subcommittees and are available on Sitescape

- Career Development
- Public Health Engineering Practices
- Recruitment and Retention

V. Liaison Announcements:

Reports were received from the following subcommittees and are available on Sitescape

- COA
- JOAG
- SAME

VI. DISCUSSION ITEMS

None

VII. ADJOURNMENT

CAPT Neurath adjourned the meeting at 5:00 PM EST.

TAB A
2008 EPAC Member and Guest Attendance

Rank	First	Last	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
ADM	Richard	Barror	x	x	E	x	x		x	x	x			
CAPT	David	Apanian		x	x	E	x		E	E	x			
CAPT	Dan	Beck		x	x	x			x	x				
CAPT	Steven	Bosiljevac	x	x	x	x	x		x	x	x			
LT	Bradley	Cunningham		x	x	x	x		x	x	E			
CDR	Mary	Dahl	x	x	x	x			x	x	x			
LCDR	Roger	Dahozy	x		E	x			x		x			
CAPT	Bradley	Harris	x	x		x	E		x	x	x			
CDR	Charles	Hayden	x	E	x	x	E			x	x			
CDR	Churci	Kardous	x	x	E	x	x		x	x	x			
CDR	John	Longstaff	x	x	x	x	x		x	E	E			
CAPT	James	Ludington	x		x	x			x	x(alt)	x			
CDR	Michael	MarcAurele	x	x	x	x	x		E		E			
CAPT	Susan	Neurath	x	x	x	x	x		x	x	x			
LCDR	Vivian	Porter							x	E	x			
LCDR	Varsha	Savalia	x	x	x	x	x		x	x(alt)	E			
CDR	Hilda	Scharen	x	x	E	E	x		E	x	E			
CAPT	Adam	Scully	x	x	x	x			x					
CDR	James	Simpson	x	x	x	x	x		x	x	E			
CDR	Emil P.	Wang	x	x	x	x	x			E				
Dr.	Tonia	Burk	E	x	x	E	x		x	x	E			
CDR	Keith	Foy	x	x	x	x			x	x				
CAPT	Raelene	Skerda	x											
CAPT	Randy	Gardner		x					x	x				
LCDR	Jonathan	Rash	E	x	x	x	x		x		x			
CDR	Geoffrey	Wachs		x	x	x			x					
LCDR	Jennifer	Caparoso		x		x			x		x			
CDR	Ed	Dieser		x		x			x					
	Nazmul	Hassan		x										
LTJG	Kim	Love		x	x	x	x			x				
LCDR	David	Mazorra		x										
CDR	Jamie	Natour	x	x	x	x			x	x	x			
CAPT	Kathleen	Downs					x							
LCDR	Thomas	Pryor					x							
LCDR	Jennifer	Proctor							E	x				
LCDR	Steven	Sauer							x	x				
LCDR	Nathan	Epling							x	x				
LT	Jill	Hammond								x				
CDR	Peter	Nachod								x	x			
CDR	Carol	Rogers									x			
LT	Kurt	Kesteloot									x			

VIII. AUTHORIZATION

I have recorded the above EPAC meeting minutes:

Tonia Burk
Ms. Tonia Burk
EPAC, Recorder

1/22/09
Date

I have read the above minutes, which accurately describe this meeting, and on behalf of the EPAC approve their distribution:

Susan Neurath
CAPT Susan Neurath, PE
EPAC, Chair

1/22/09
Date

I authorize distribution of these minutes:

Rick Barror
RADM Rick Barror, PE
Chief Engineer, USPHS

1-22-09
Date