



**International Code Council  
Professional Development Council**

**Friday, March 29<sup>th</sup>, 2019  
09:00am PST  
In-Person Meeting  
San Diego, CA**

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PDC Chair: Nancy Springer

ICC Board Liaison: Michael Boso

<b>CC Members</b>	<b>EC Members</b>
Hakim Bayyoud	John Delesandro
<del>Gerard Cattani</del>	Douglas Dick
Rick Hopkins	Scott Holm
Laura Pellizzi	Michelle Kam-Biron
Lance Simms	Sean Reid
Peter Zvingilas	

ICC Staff: Liz Chagolla  
Whitney Doll  
Mark Johnson  
Tracy Lendi  
~~Hamid Naderi~~  
Ron Piester  
Michelle Porter  
Casey Thomas

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**MINUTES**

**1. Call to Order**

The meeting was called to order by the Chair, Nancy Springer, at 9:01am PT.

**2. Roll Call**

Certification Committee Member, Gerard Cattani was absent. Staff member Hamid Naderi was also absent. Quorum was present.

**3. Approval of Agenda**

Ms. Springer wanted to add a section on goals to the Agenda. Mr. John Delesandro motioned to approve the Agenda, as amended. Mr. Hakim Bayyoud seconded. Motion passed.

**4. Approval of Minutes from December 11<sup>th</sup>, 2018 Conference Call**

Mr. Doug Dick motioned to approve the Minutes. Mr. Sean Reid seconded. No discussion. The Minutes were approved.

## **5. Goals**

Ms, Springer stated that going forward, she would like each of the Council members to come up with their top 3 objectives. In addition, everyone should think up a plan to meet said objectives.

## **6. CC Update**

Certification Committee Vice-Chair, Mr. Bayyoud, gave the overview of the previous day's Certification Meeting. Discussion was had about using the Inspector Skills publication as an exam reference; the CC members will receive a copy for review. The criteria for the Master Code Professional Designation was reviewed. It was decided that the Commercial Energy Inspector and Commercial Plans examiner can be used as an alternate to the Residential Energy Inspector/Plans Examiner exam. Appointments were made to 5 Exam Development Committees. The CC heard one disciplinary hearing. ICC Executive Vice President, Mark Johnson, reviewed the current code changes concerning mass timber; depending on the approval of the code changes, the CC motioned for the creation of a new special inspector certification related to mass timber. He went on to explain that ICC is in discussion with AWC about financial support for the certification. The CC also reviewed the possibility of a mandatory ethics webinar for recertification; this item will be discussed further. The matrix for recertification options was reviewed in response to requests-it was decided that the matrix will remain as is. Further discussion will be had on this in Agenda item #8 below. Informational items reviewed by the CC included discussion on the code neutral exams, a new program for Master Code Professionals, which would include a new logo, a webpage, a pin and a jacket, and the accreditation of the B1 and B2 exams.

At this time, it was decided that Agenda item #9 would be rolled up into the discussion.

Mr. Johnson explained that RESNET HERS raters have been very successful at passing the ICC Residential Energy Inspector/Plans Examiner exam. Building upon that success, RESNET would like to have a combination designation for those HERS raters that have passed the exam to assist RESNET members in serving as third-party providers.

## **7. EC Update**

EC Chair Mr. Delesandro led the discussion the EC meeting from the previous day. Training and Education Vice-President, Tracy Lendi compiled all of the responses for the Call Presenters for the ABM and distributed it to EC members for review prior to the meeting. The EC made their selections and said selections were reviewed with the PDC. The EC was also presented with the updated Preferred Provider Manual. Updates include a price increase, clarification on acceptable formats for online training and more information on roster upload and printing certificates. The new manual will be uploaded in the next week. Current Preferred Provider stats were also reviewed: there are 413 active providers; 132 chapters, 140 Government/Non-profits, 102 Individuals and 39 industry. Discussion was had on better methods to gather input on the Education sessions. At this time, Ms. Springer asked for the CC's feedback on the previous year's ABM sessions. An Educator of the Year was selected; the EC will be making its recommendation to the Awards Committee.

## **8. Discussion on the request to award CEUs for Building Department Accreditation**

Director of Certification, Michelle Porter, received a request to award individuals who work for an accredited building department with CEUs. This was discussed at length with the CC in their review of the recertification matrix. The PDC discussed at length and general consensus was in support of the CC's decision to deny the request.

## **9. Ethics training for Certification Renewal**

Further discussion was had on including ethics training as part of recertification. Ethics training raises the level of professionalism of credentialed individuals. More information is needed before making a determination.

## **10. ICC/RESNET Combination Designation**

Previously discussed in the CC Update.

## **11. Other Business**

Mr. Delesandro asked if there has been any movement with ICC certifications dovetailing with NCPCCI. Mr. Ron Piester explained that ICC was still working through the issues since it ties in with the accreditation of the certification program.

Mr. Johnson reviewed ICC's global activities.

Ms. Porter offered the PDC the opportunity to take an exam on PRONTO so they become familiar with the experience.

Director Michael Boso let everyone know that the Board of Directors is working on a new strategic plan and wanted to thank everyone for their time and effort.

## **12. Adjournment**

Ms. Michelle Kam-Biron motioned to adjourn the meeting. Mr. Reid seconded. The meeting was adjourned at 11:50am PT.



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