## **Driver Screening Protocols**

11:00 AM Eastern Time (New York) 10:00 AM Central Time (Chicago) 9:00 AM Mountain Time (Denver) 8:00 AM Pacific Time (Los Angeles





## **Housekeeping Items**

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NPTC



# Driver Screening Protocols

March 14, 2019





## **Driver Screening Protocols**

This webcast will cover ...

- A regulatory overview
- Best practices in compliance
- A case study in implementation
- Question & Answer

#### Attention Attendees: +Thank you for attending! +You will be muted during the event.

- +Please use the Q&A feature to send in questions to us. We'll try to answer them during the Q&A period if they are not covered in the presentation.
- +The slides and recording will be posted within 7 days at: www.jjkeller.com/nptcinfo



## **Meet Your Presenters**







Gary Petty President & CEO I National Private Truck Council J.

Tom Bray Industry Consultant-Transportation J. J. Keller & Associates





ager, Transpor Operations Hillyard, Inc.

## **Regulatory Overview**



## Regulations

- FMCSA requires two screening mechanisms be used:
   MVRs (§391.23(a)(1))
  - Safety performance history (§391.23(a)(2))



## **MVRs**

- MVR from all states the driver was licensed in over the previous three years
  - Valid
  - Correct class and endorsements
  - No applicable restrictions
  - Must be in hand within 30 days of hire\*
    - If CDL driver does not have a medical card issued in the last 15 days, need MVR before driver operates for you



## **MVRs**

- Kept in DQ file the entire time the driver is employed, plus three years
  - Do not confuse with annual MVR



## Safety Performance History (SPH)

- Using employer information from driver's application
  - Contact all DOT-regulated employers over the previous three years
    - · General employment verification
    - DOT-recordable accidents
    - DOT drug and alcohol testing refusals or positives
      - If refusal or positive: Status in return-to-duty process



#### We Don't Share That

- Make sure they have received a signed release and that you are only asking the required questions
- · Document refusal to provide the information
- Consider reporting other carrier to FMCSA



#### Not There or Not Answering

- Make a "good faith effort" to get in contact
  - Make sure driver provided good contact information
  - Document three attempts to contact
    - Phone
    - Fax/email
    - Mail or certified mail



## No DOT-Regulated Employers

- Document the fact that the applicant did not have any DOT-regulated previous employers
- Place document where SPHs are normally kept



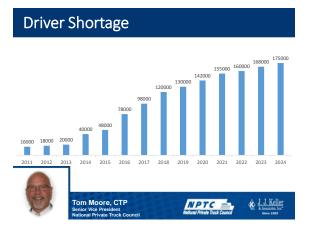
#### Prove It

- Cannot get SPH verification through previous employer, ask for:
  - Logs
  - Pay stubs
  - W-2s
  - Personal contact from previous carrier
- Not required, but clearly a best practice



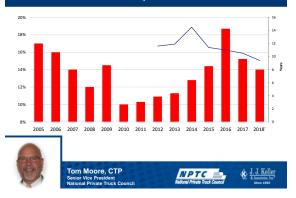
## **Beyond Compliance**







Driver Turnover Improves

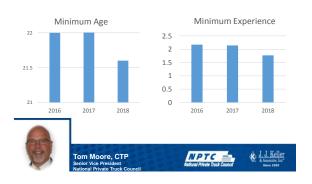






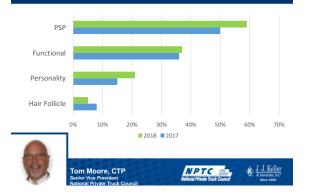


## **Hiring Qualifications**





## Screening Best Practices





#### What is PSP?

- FMCSA developed PSP in response to a legislative mandate to provide electronic access to records in the Motor Carrier Management Information System (MCMIS) database
- Before PSP, MCMIS information was only available through Freedom of Information Act requests
- PSP was launched in 2010 with the goal of helping motor carriers make more informed hiring decisions
- It provides instant online access to driver crash and inspection history for use by motor carriers during the hiring process



1. J. J. Keller





## What Information Does PSP Provide?



- An employer may only use PSP during the hiring process
- There is a \$10 fee for electronic access to the record



#### Safety Study

- Motor carriers using PSP experienced, on average, an 8% greater decrease in crash rates and a 17% greater reduction in out-of-service rates.
- Motor carriers also avoided more than 800 crashes and nearly 3,600 out-of-service events



#### **Enrolling in PSP**

- To access PSP records motor carriers must first enroll in the program by visiting <u>www.psp.fmcsa.dot.gov</u> and following the steps on the online enrollment wizard
- The cost to enroll is \$25 a year for motor carriers with 1-99 power units in their fleets and \$100 a year for motor carriers with 100+ power units in their fleet



## The Fleet Perspective: Hillyard, Inc.



## Who We Are

- Founded 1907, St. Joseph, MO
- 5<sup>th</sup> Generation Family, Privately Owned & Managed
- Manufacturer and Distributor of Cleaning Solutions
- Over 800 Employees Nationwide



## Transportation Fleet thru the Years





## Transportation Fleet thru the Years



## Transportation Fleet thru the Years



## Inventor of Modern Day Gym Finish

#### A Rich Heritage in Basketball...

Newton S. Hillyard – The Inventor of Modern Day Gym Finish Improving Safety & Performance for Athlete



#### Hillyard – The Manufacturer

- General Cleaners & Disinfectants
- Restroom Care & Hand Hygiene
- Hard Floor Care and Carpet Care Products
- Sports Floor Coatings Gym Finishes



## **Application Process**

- Job postings are advertised through multiple platforms
- · Candidates must apply online
- Qualified candidates are identified and interviewed by our Traffic Department
- Candidate is then referred to HR for interview



## New Hire Approval & Screening

- HR approves candidate
- Conditional offer of employment pending screenings
- Candidate must accept offer and begin screening process
  - Background checks (MVR, PSP and Criminal Background)
  - Drug screen
  - Driving test
  - Post Offer Employment Test (POET) validates physical capability



## Importance of the PSP

- We learned several years ago, the importance of the PSP
- We had a former employee that had numerous violations that we thought could be attributed to the area he was driving in
- When he left our employment, those inspections and violations did not reoccur with other drivers



## Hillyard, Inc.

• Driver must pass the Road Test, Post Offer Employment Test (Function ability test), Drug Screen and new DOT Physical



## Post Offer Employment Test

- POET Vendor came in and conducted a functional job analysis for each position in our company
- The validated analysis provides us the "measurable" physical job demands for our positions
- Job specific testing is completed and validated prior to the candidate starting and performing any assigned duties



#### **In-House Orientation**

- Hazardous
   Communication
- Active Shooter
- Sexual Harassment
- Fork Lift and Power Dolly
- Ladder Safety
- DOT Drug & Alcohol
- Distracted Driving
- Hazmat Awareness
- Hazmat Shipping papers, label and placarding
- Fire Extinguisher
- Slips, trips and falls
- Strains & Sprains



## Safety is our Goal!

•Traffic Department is closing in on 1,000 days since Lost Time due to Injury!!



#### Veteran driver training assistance

• We send the new driver out with a veteran driver on 1 trip to see how we access Hillyard locations after hours, how to operate the E-Log system, fill out paperwork, and to have a person to rely on when questions come up



## **Question & Answer Session**



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nager, Transportat Operations Hillyard, Inc.



Kara Since 1953



## **More Questions?**





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Understanding FMCSA's Item Response Theory Model for **Identifying At-Risk Carriers** May 8, 2019

How to Use the DataQ System to Remove a Non-Fault Crash from Your Record

May 9, 2019

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