Agenda for

The Florida Board of Professional Engineers February 10, 2016 beginning at 1:00 p.m. or soon thereafter and February 11, 2016 beginning at 8:30 a.m., or soon thereafter Crowne Plaza Orlando Universal Orlando, Florida

Part I – Wednesday, February 10, 2016 (February 2016 FBPE Business Book)

- A. Call to Order, Invocation, and Pledge of Allegiance to the Flag
- B. Roll Call, Determination of Quorum, and Address Absences.
- C. Introduction of guests and announcements as to presentations at a time certain
- D. FBPE Mission and Scope
 - #1. FBPE's Mission: To protect the health and safety of the public by properly regulating the practice of engineering within the State of Florida.
 - #2. FBPE's Scope: To meet its statutory obligation and exercise its legislative authority by reviewing and approving engineering applications; managing, updating and enforcing the rules that govern the practice of engineering and to guard against the unlicensed practice of engineering within the State of Florida.

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- E. Approval of the Agenda
- F. Approval of Consent Agenda (Items denoted with an asterisk are included in the Consent Agenda*)
 - #1. Minutes from the December 3-4, 2015 FBPE Board Meeting* (Exhibit F#1)
 - #2. Minutes from January 22, 2016 FBPE Ratification Conference Call* (Exhibit F#2)
- G. Committee Reports
 - #1. Probable Cause Panel (Next Meeting: March 8, 2016 at 8:30am)

(Anthony Fiorillo, P.E., S.I., Chair; John Pepper, P.E.; Bob Matthews, P.E.) (Alternate Current Board Member: Kenneth Todd, P.E.; Alternate Past Board Member: Richard Wohlfarth, P.E.)

- (a) PCP Memo from January 12, 2016 Meeting* (Exhibit G#1a)
- #2. Applications Review Experience Committee (Next Meeting: March 8, 2016 at 1pm) (Warren Hahn, P.E., Chair; William Bracken, P.E.; Roland Dove, P.E.; Anthony Fiorillo, P.E.; Kevin Fleming, P.E.; John Pepper, P.E.; Kenneth Todd, P.E.; Babu Varghese, P.E.)
 - (a) Committee Chair's Report.
- #3. Applications Review Education Committee (Next Meeting: March 8, 2016 at 1pm)

 (Michelle Roddenberry, Ph.D., P.E., Chair; Anthony Fiorillo, P.E.; Kenneth Todd,
 P.E.) (Alternate Members: Vivian Boza, Public Member; Elizabeth Ferguson,
 Public Member)
 - (a) Committee Chair's Report.
- #4. Rules Committee (Next Meeting: March 9, 2016, at 8:30am)
 (William Bracken, P.E., S.I., Chair; Roland Dove, P.E.; Warren Hahn, P.E.; Elizabeth Ferguson, Public Member)
 - (a) Committee Chair's Report. LORIDA BOARD OF
 - (b) Minutes from the Rules Committee meeting on January 13, 2016* (Exhibit G#4b)
 - (c) Public Hearing on Amendments to Rule 61G15-18.011 Definitions (Exhibit G#4c)
 - (d) Public Hearing on Amendments to Rule 61G15- 19.001 Grounds for Disciplinary Proceedings (Exhibit G#4d)
 - (e) Public Hearing on Amendments to Rule 61G15-19.004 Disciplinary Guidelines; Range of Penalties; Aggravating and Mitigating Circumstances (Exhibit G#4e)
 - (f) Public Hearing on Amendments to Rule 61G15-20.0010 Application for Licensure by Examination

- (i) Comments from JAPC on PE Application (PE Application attached) (Exhibit G#4fi)
- (ii) Update the Fundamentals Application (Exhibit G#4fii)
- (g) Public Hearing on Rule 61G15-23.005 Procedures for Electronically Signing and Sealing Electronically Transmitted Plans, Specifications, Reports or Other Documents (Exhibit G#4g)
- (h) Public Hearing on Amendments to Rule 61G15-24.001 Schedule of Fees (Exhibit G#4h)
- (i) Public Hearing on Rule 61G15-32.004 Design of Water Based Fire Protection Systems (Exhibit G#4i)
- (j) Public Hearing on Amendments to Rule 61G15-35.003 Qualification Program for Special Inspectors of Threshold Buildings (Exhibit G#4j)
- #5. Education Rules Committee

(Michelle Roddenberry, Ph.D., P.E., Chair; Anthony Fiorillo, P.E.; Kenneth Todd, P.E.; Vivian Boza, Public Member; Elizabeth Ferguson, Public Member)

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- (a) Committee Chair's Report.
- #6. Joint Engineer/Architect Task Force Committee (Next Meeting: February 10, 2016 at 8:30am)

(William Bracken, P.E., S.I., Chair; Warren Hahn, P.E.; John Pepper, P.E., S.I.)

- (a) Committee Chair's Report.
- #7. Practicing Engineer Committee

(Michelle Roddenberry, Ph.D., P.E., Chair; Kevin Fleming, P.E.; John Pepper, P.E., S.I.; Kenneth Todd, P.E.; Babu Varghese, P.E., S.I.)

- (a) Committee Chair's Report.
- #8. Structural Rules Committee

(Kevin Fleming, P.E., Chair; John Pepper, P.E., S.I.)

- (a) Committee Chair's Report.
- #9. Marine Engineer Committee

(Babu Varghese, P.E., S.I. Chair; Roland Dove, P.E., Elizabeth Ferguson, Public Member)

- (a) Committee Chair's Report.
- #10. Traffic Engineering Committee
 (Babu Varghese, P.E., S.I. Chair; Roland Dove, P.E., Elizabeth Ferguson, Public Member)
 - (b) Committee Chair's Report.
- #11. Test Equivalency Review Special Committee (immediately following the FBPE Joint Engineer/Architect Task Force Committee Meeting on February 10, 2016)

(Michelle Roddenberry, Ph.D., P.E., Chair; John Pepper, P.E., S.I.; Babu Varghese, P.E., S.I.)

(a) Committee Chair's Report.

BPE

H. NCEES

(William Bracken, P.E., FBPE Liaison)

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- I. Advisory Attorney's Report
 - #1. Anti-Trust Presentation by Mr. Ed Tellechea, Chief Assistant Attorney General TIME CERTAIN of 1:30pm (Exhibit I#1)
 - #2. Rules Report (Exhibit I#2)
- J. Executive Director's Report
 - #1. Application for Retired Status*
 (Exhibit J#1)
 - #2. 2016 FBPE/FEMC Meeting Calendar (Exhibit J#2)

- K. Chief Prosecutor's Report
 - #1. 300 day report (Exhibit K#1)
 - #2. Profile of legal cases by year
 - (a) Cases open for 1 year plus (Exhibit K#2a)
 - (b) Total open cases by year (Exhibit K#2b)
- L. Engineering Association and Society Reports
 - #1. FSEA
 - #2. FES
- M. Chair's Report
 - #1. Appoint FBPE Committees for 2016
- N. Action Items from Previous Board Meetings
 - #1. Email from Ms. Carol Hays, PE Re: Clarification of Fl. Statute 471.017
 - #2. Email from Ms. Jeanne Lundy Clarke, PE, SI Re: Advanced Building Code Course Requirement
 - #3. Email from Mr. Ernesto Polo, PE Re: Request for credit to CE Hours
- O. Correspondence to the Board
 - #4. Email from Mr. Curtis Falany Re: Chair's Corner Article Rule 61G15-23 (Exhibit O#1)
 - #5. Email from Mr. Scott Hampton Re: Article on Commissioning Documents (Exhibit O#2)
 - #6. Email from Mr. John Davis Re: FBPE Continuing Education (Exhibit O#3)

Part II **Informal Hearing Agenda** (Thursday, February 11, 2016) (February 2016 FBPE Licensure Book)

Review of FBPE Mission and Scope:

FBPE's Mission: To protect the health and safety of the public by properly regulating the practice of engineering within the State of Florida.

FBPE's Scope: To meet its statutory obligation and exercise its legislative authority by reviewing and approving engineering applications; managing, updating and enforcing the rules that govern the practice of engineering and to guard against the unlicensed practice of engineering within the State of Florida.

Description of Educational Committee Process by Michelle Roddenberry, Ph.D., P.E.

- P. Ratification of Actions from Application Review, February 10, 2016
- Q. Informal Hearing on Denial of Application for Licensure by Endorsement
 - #1. Jonathan Gentry (Exhibit Q#1)
- R. Board Appearance on Application for Principles and Practice Examination
 - #1. Tedi Derrickson
- ORIDA BOARD OF PROFESSIONAL ENGINEERS (Exhibit R#1)
 - #2. Yeney Calle Guerra (Exhibit R#2)
- S. Hearing on Petition for Waiver and Variance for Special Inspector Application
 - #1. Adriana Jaegerman (Exhibit S#1)
- T. Hearing on Petition for Waiver and Variance on Rule 61G15-23.003(1)
 - #1. Julian Irby (Exhibit T#1)

U. Complaint against Continuing Education Provider

#1. EZ-PDH (Exhibit U#1)

Part III Disciplinary Hearings (Thursday, February 11, 2016) (February 2016 FBPE Disciplinary Book)

Description of Disciplinary Process by William Bracken, P.E.

V. <u>SETTLEMENT STIPULATION</u>

#1. ALBERTO CARDONA, P.E.

P.E. Number: 17138

FEMC Case Number: 2013009998

Probable Cause Panel Date: November 18, 2014

Probable Cause Panel: Roddenberry, Matthews & Pepper

FEMC Case Number: 2014023033
Probable Cause Panel Date: March 10, 2015

Probable Cause Panel: Fiorillo and Matthews

Represented by: Ms. Amie Patty, Esquire

Anderson Law Group

#2. MARK A. DE STEFANO, P.E.

P.E. Number: 61657

FEMC Case Number: 2014031178 Probable Cause Panel Date: July 14, 2015

Probable Cause Panel: Fiorillo, Matthews & Todd

Represented by: Himself: Mark A. de Stefano, P.E.

De Stefano Engineering Group, LLC

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#3. RAM GOEL, P.E.

P.E. Number: 47431

FEMC Case Number: 2013029125 Probable Cause Panel Date: July 14, 2015

Probable Cause Panel: Fiorillo, Matthews & Pepper

FEMC Case Number: 2014045758 Probable Cause Panel Date: July 14, 2015

Probable Cause Panel: Fiorillo, Matthews & Pepper Represented by: Ms. Meredith A. Freeman, Esquire

Bush Ross, P.A.

W. VOLUNTARY RELINQUISHMENT

#4. James C. Tippens, P.E.. P.E. Number: 12217

FEMC Case Number: 2015023157, 2015054097, 2016002187

Probable Cause Panel Date: September 15, 2015

Probable Cause Panel: Fiorillo, Matthews & Pepper Represented by: Himself: James Tippens, P.E.

X. INFORMAL HEARING

#5. OLIVER J. TURZAK, P.E..

P.E. Number: 18230

FEMC Case Number: 2015034920

Probable Cause Panel Date: September 15, 2015

Probable Cause Panel: Fiorillo, Matthews & Pepper Represented by: Himself: Oliver J. Turzak, P.E.

#6. JOSHUA M. HAKKEN

P.E. Number: NONE

FEMC Case Number: 2014049993 Probable Cause Panel Date: July 14, 2015

Probable Cause Panel: Fiorillo, Matthews & Pepper

Represented by: Himself, Joshua M. Hakken – DC #T86669

(Mr. Hakken will, likely, not be present) Apalachee Correctional Institution

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Y. MOTION FOR DEFAULT

#7. DAVID BOWEN

FEMC Case Number: 2015019772

Probable Cause Panel Date: November 17, 2015

Probable Cause Panel: Fiorillo, Matthews & Pepper Represented by: Himself: David Bowen,

Z. Old Business

AA. New Business

BB. Public Forum

CC. Adjourn

Next Board Meeting: April 13-14, 2016

Crowne Plaza Orlando Universal 7800 Universal Blvd.

Orlando, FL 32819

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