

**Agenda for
The Florida Board of Professional Engineers
October 12, 2016 beginning at 1:00 p.m. or soon thereafter and
October 13, 2016 beginning at 8:30 a.m., or soon thereafter
Crowne Plaza Orlando Universal
Orlando, Florida**

**Part I – Wednesday, October 12, 2016
(October 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.
- 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 August 17-18, 2016 FBPE Board Meeting*
(Exhibit F#1)
 - #2. Minutes from September 23, 2016 FBPE Ratification Conference Call*
(Exhibit F#2)
 - #3. Minutes from August 17, 2016 FBPE Rules Committee Meeting*
(Exhibit F#2)
- G. Committee Reports

#1. Probable Cause Panel **(Next Meeting: November 8, 2016 at 8:30am)**

(Kevin Fleming, P.E., Chair; William Bracken, P.E., S.I.; Bob Matthews, P.E.)
(Alternate Current Board Member: Kenneth Todd, P.E.; Alternate Past Board Member: Richard Wohlfarth, P.E.)

- (a) PCP Memo from September 13, 2016 Meeting*
(Exhibit G#1a)

#2. Applications Review – Experience Committee **(Next Meeting: November 8, 2016 at 1pm via conference call)**

(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: November 8, 2016 at 3pm via conference call)**

(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: November 9, 2016 at 8:30am)**

(William Bracken, P.E., S.I., Chair; Roland Dove, P.E.; Kevin Fleming, P.E.; Warren Hahn, P.E.; Elizabeth Ferguson, Public Member)

- (a) Committee Chair's Report.

- (b) Review and Discussion of Rule 61G15-20.0010 and Rule 61G15-20.0015

1. Rule approved by Board on September 23, 2016
2. Revised Applications FBPE 001 003, 002 and 004 as approved on September 23, 2016
3. Suggested Changes to form FBPE 001 by Board Chair

(Exhibit G#4b)

- (c) Public Workshop on Rule 61G15-22.001 – Continuing Education Requirements

(Exhibit G#4c)

(d) Public Workshop on Rule 61G15-22.003(6) – Qualifying Activities for Area of Practice Requirement – “Participation in Societies” based on email from PE in Ohio—see Exhibit O#1 for email
(Exhibit G#4d)

(e) Public Hearing on Rule 61G15-24.001 – Schedule of Fees
(i) Letter from JAPC
(Exhibit G#4f)

#5. Joint Engineer/Architect Task Force Committee
(William Bracken, P.E., S.I., Chair; Warren Hahn, P.E.; John Pepper, P.E., S.I.)

(a) Committee Chair’s Report.

#6. Test Equivalency Review Special Committee
(Michelle Roddenberry, Ph.D., P.E., Chair; John Pepper, P.E., S.I.; Babu Varghese, P.E., S.I.)

(a) Committee Chair’s Report.

#7. Structural Rules Committee **(Next Meeting: October 12, 2016 at 8:30am)**
(Kevin Fleming, P.E., Chair; Anthony Fiorillo, P.E., S.I.; John Pepper, P.E., S.I.; Babu Varghese, P.E., S.I.)
(Public Advisors to the committee: Doug Barkley, P.E., FES Representative; Ron Milmed, FSEA Representative)

(a) Committee Chair’s Report.

(b) Minutes from August 8, 2016 Structural Rules Committee Meeting*
(Exhibit G#7b)

(c) Minutes from September 8, 2016 Structural Rules Committee Meeting*
(Exhibit G#7c)

#8. Electrical Rules Committee **(Next Meeting: TBD)**
(Kevin Fleming, P.E., Chair; Warren Hahn, P.E.; John Pepper, P.E., S.I.)
(Public Advisors to the committee: TBD, FES, FSEA Representative; Art Nordlinger, P.E., IEEE Representative; Alfonso Fernandez-Fraga, P.E.; Ralph Painter, P.E.)

(a) Committee Chair’s Report.

(b) Minutes from August 31, 2016 Structural Rules Committee Meeting*
(Exhibit G#8b)

#9. CE Provider Rules Committee

(Kenneth Todd, P.E., Chair; William Bracken, P.E., S.I.; Babu Varghese, P.E., S.I.)
(Public Advisors to the committee: Ferland Patrick, P.E.; William Dunn, P.E.; Art Nordlinger, P.E.; Gerald Ward, P.E.; Frederick Barber, P.E.)

(a) Committee Chair's Report.

H. NCEES

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

#1. Report on Annual Meeting
(Exhibit H#1)

I. Advisory Attorney's Report

#1. Rules Report
(Exhibit I#1)

J. Executive Director's Report

#1. Application for Retired Status*
(Exhibit J#1)

#2. Update on Renewal
(Exhibit J#2)

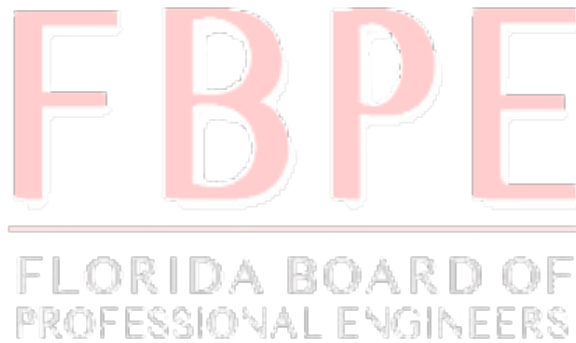
#3. Exam Verifications to Universities

#4. Approval of FEMC Consultants to get CE Hours for Area of Practice
(Exhibit J#4)

#5. 2015-2016 FEMC Annual Report (provided for informational purposes)
(Exhibit J#5)

#6. Proposed 2017 FBPE/FEMC Meeting Calendar
(Exhibit J#6)

#7. 2016 FBPE/FEMC Meeting Calendar (provided for informational purposes)
(Exhibit J#7)



K. Chief Prosecutor's Report

#1. 300 day report
(Exhibit K#1)

#2. Profile of legal cases by year
(f) Cases open for 1 year plus
(Exhibit K#2a)

(g) Total open cases by year
(Exhibit K#2b)

L. Engineering Association and Society Reports

#1. FSEA

#2. FES

#3. IEEE

M. Chair's Report

#1. Appoint Nominations Committee

N. Action Items from Previous Board Meetings

#1. Letter from Mr. James Belliveau, P.E. – Re: Special Inspector Interpretation Request

O. Correspondence to the Board

#1. Email from Devon Seal – Question about CE Requirements and acceptance of other state professional societies for CE credit
(Exhibit O#1)

#2. Email from Mr. Tim Schrader – Re: Responsible engineer and liability or when to report an non conservative condition
(Exhibit O#2)

#3. Letter from Mr. Thomas Hibbard
(Exhibit O#3)



FBPE

FLORIDA BOARD OF
PROFESSIONAL ENGINEERS

Part II
Informal Hearing Agenda
(Thursday, October 13, 2016)
(October 2016 FBPE Licensure Books 1-4)

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, October 12, 2016

Q. Board Appearance on Application for Principles and Practice Examination

#1. Hiran Mendez
(Exhibit Q#1)

R. Board Appearance on Application for Licensure by Endorsement

#1. Jeongsoo Ko
(Exhibit R#1)

S. Informal Hearing on Denial of Application for Special Inspector Certification

#1. Helmut John Mueller
(Exhibit S#1)

T. Review of Supplemental Information of Application for Special Inspector Certification and If needed, then Informal Hearing on Denial of Application for Special Inspector Certification

#1. June Willcott
(Exhibit T#1 - Licensure Books 2, 3 & 4)

Part III
Disciplinary Hearings
(Thursday, October 13, 2016)
(October 2016 FBPE Disciplinary Book)

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

U. SETTLEMENT STIPULATION

#1. H. John Griffin, P.E.
P.E. Number: 38647
FEMC Case Number: 2015033401
Probable Cause Panel Date: March 08, 2016
Probable Cause Panel: Fiorillo, Fleming & Matthews
Represented by: Mr. Jeffery A. Hegewald, Esquire
May, Meacham & Davell, P.A.

#2. Julio Banks, P.E.
P.E. Number: 46544
FEMC Case Number: 2015032603
2015036080
Probable Cause Panel Date: March 08, 2016
Probable Cause Panel: Fiorillo, Fleming & Matthews
Fiorillo, Fleming, & Matthews

V. DEFAULT

#3. DWR Architecture and Engineering, Inc.
UNLICENSED
FEMC Case Number: 2015023010
Probable Cause Panel Date: May 10, 2016
Probable Cause Panel: Fiorillo, Fleming & Matthews

W. DISCUSSION

#4. Kim B. Ford, P.E.
P.E. Number: 39471
FEMC Case Number: 2014002866
Probable Cause Panel Date: July 15, 2014
Probable Cause Panel: Roddenberry, & Pepper

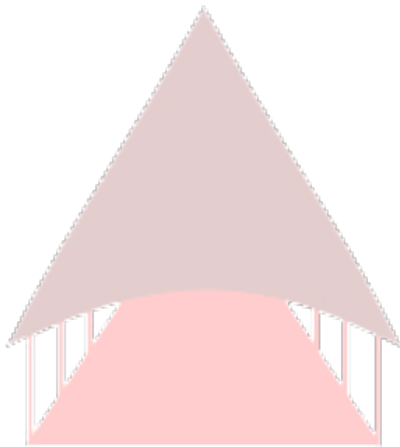
X. Old Business

Y. New Business

Z. Public Forum

AA. Adjourn

Next Board Meeting: December 8, 2016
FBPE Office
2639 N. Monroe St., Ste. B112
Tallahassee, FL 32303



FBPE

FLORIDA BOARD OF
PROFESSIONAL ENGINEERS