# Agenda for

# The Florida Board of Professional Engineers December 8, 2016 beginning at 8:30 a.m. or soon thereafter and Wahoo Seafood Grill-Banquet Room Tallahassee, FL

# Thursday, December 8, 2016 (December 8, 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 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#3)
  - #4. Minutes from November 9, 2016 FBPE Rules Committee Meeting\* (Exhibit F#4)

#5. Minutes from November 18, 2016 FBPE Ratification Conference Call\* (Exhibit F#5)

# Informal Hearing Agenda (December 2016 FBPE Licensure Books 1 & 2)

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

- G. Informal Hearing on Denial of Application for Principles and Practice Examination
  - #1. Michael Jeffery (Exhibit G#1)
- H. Informal Hearing on Denial of Application for Licensure by Endorsement
  - #1. Nash Heath (Exhibit H#1)
  - #2. Carols Azcorra-Valdez (Exhibit H#2)
- I. Informal Hearing on Denial of Application for Special Inspector Certification
  - #1. Helmut John Mueller (Exhibit I#1)
  - #2. Felix Anton (Exhibit I#2)



- J. Board Appearance on Application for Principles and Practice Examination
  - #1. Hiran Mendez (Exhibit J#1)
  - #2. Billy Swinson (Exhibit J#2)
- K. Board Appearance on Application for Licensure by Endorsement
  - #1. Jeongsoo Ko (Exhibit K#1)

- L. Petition for Waiver and Variance of Rule 61G15-35.002, and Final Action on Supplemental Materials Regarding Application for Special Inspector Certification and If needed, then Informal Hearing on Denial of Application for Special Inspector Certification
  - #1. June Willcott
    (Exhibit L#1 Licensure Book 2)

# **Disciplinary Hearings**

(December 2016 FBPE Disciplinary Book)

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

### M. <u>SETTLEMENT STIPULATION</u>

#1. 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

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### N. DEFAULT

#2. DWR Architecture and Engineering, Inc. DA BOARD OF

UNLICENSED

FEMC Case Number: 2015023010
Probable Cause Panel Date: May 10, 2016

Probable Cause Panel: Fiorillo, Fleming & Matthews

#3. John Holt, P.E.

P.E. Number: 15252

FEMC Case Number: 2016028087

Probable Cause Panel Date: September 13, 2016

Probable Cause Panel: Fleming, Bracken & Matthews

#4 Roger Chewning, P.E.

P.E. Number: 21780

FEMC Case Number: 2016024529 Probable Cause Panel Date: July 19, 2016

Probable Cause Panel: Fiorillo, Matthews & Fleming

## O. DISCUSSION

#5. 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

#6. Faustin Denis, P.E.

P.E. Number: 48685

FEMC Case Number: 2012003988 Probable Cause Panel Date: May 13, 2014

Probable Cause Panel: Roddenberry, Matthews, & Pepper

#7. Joseph Kosinski, P.E.

P.E. Number: 52288

FEMC Case Number: 2014026742
Probable Cause Panel Date: January 13, 2014

Probable Cause Panel: Roddenberry, Matthews, & Pepper

General Business of the Board (December 8, 2016 FBPE Business Book)

# P. Committee Reports

#1. Probable Cause Panel (Next Meeting: January 10, 2017 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.)

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- (a) PCP Memo from September 13, 2016 Meeting\* (Exhibit P#1a)
- (b) PCP Memo from November 8, 2016 Meeting\* (Exhibit P#2b)

#2. Applications Review – Experience Committee (Next Meeting: January 10, 2017 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.
- (b) Experience Files to be Reviewed(in separate meeting book)
- #3. Applications Review Education Committee (Next Meeting: January 10, 2017 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.
- (b) Education Files to be reviewed (in separate meeting book)
- #4. Rules Committee (Next Meeting: January 11, 2017 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)

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- (a) Committee Chair's Report.
- (b) Public Workshop of Rule 61G15-20.0010 and Rule 61G15-20.0015 Revised Applications FBPE 001, 003, 002 and 004 (Exhibit P#4b)
- (c) Public Hearing on Rule 61G15-24.001 Schedule of Fees
  - (i) Letter from JAPC
  - (ii) New language for 61G15-24.001 (Exhibit P#4c)
- (d) Public Hearing on Rule 61G15-32 Responsibility Rules of Professional Engineers concerning the Design of Fire Protection Systems (Exhibit P#4d)
- (e) Discussion on Defining Marine Engineer and how to proceed

- #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: February 1, 2017 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 P#7b)
- (c) Minutes from September 8, 2016 Structural Rules Committee Meeting\*

  (Exhibit P#7c)
- (d) Minutes from November 1, 2016 Structural Rules Committee Meeting\*
  (Exhibit G#7d)
- (e) Joint Meeting with FBC Structural TAC Agenda attached (Exhibit G#7e)
- #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 Electrical Rules Committee Meeting\* (Exhibit P#8b)

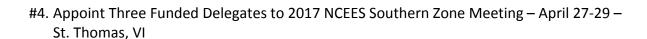
#9. CE Provider Rules Committee

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

- (a) Committee Chair's Report.
- Q. NCEES

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

- #1. Report on Annual Meeting (Exhibit Q#1)
- #2. Candidates for Southern Zone Office (Exhibit Q#2)
- R. Advisory Attorney's Report
  - #1. Rules Report (Exhibit R#1)
- S. Executive Director's Report
  - #1. Application for Retired Status\*
    (Exhibit S#1)
  - #2. Update on Renewal
  - #3. Exam Verifications to Universities



- #5. Discussion on emails/questions about what qualifies for Area of Practice Credit & giving Ms. Raybon the authority to answer questions-per Rules Committee Recommendation(see items X#1, X#5 and X#10 for examples of questions we are getting)
- #6. Report on October Exam Sites (Exhibit S#6)
- #7. Approval of FEMC Consultants & PCP Member Bob Matthews to get CE Hours for Area of Practice (Exhibit S#7)



- #8. Signing and Sealing Presentation (Exhibit S#8)
- #9. 2015-2016 FEMC Annual Report (provided for informational purposes) (Exhibit S#9)
- #10. 2017 FBPE/FEMC Meeting Calendar (Exhibit S#10)
- T. Chief Prosecutor's Report
  - #1. 300 day report (Exhibit T#1)
  - #2. Profile of legal cases by year
    - (f) Cases open for 1 year plus (Exhibit T#2a)
    - (g) Total open cases by year (Exhibit T#2b)
- U. Engineering Association and Society Reports
  - #1. FSEA
  - #2. FES
  - #3. IEEE

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- V. Chair's Report
- W. Action Items from Previous Board Meetings
  - #1. Letter from Mr. James Belliveau, P.E. Re: Special Inspector Interpretation Request
- X. Correspondence to the Board
  - #1. Email from Devon Seal Question about CE Requirements and acceptance of other state professional societies for CE credit (Exhibit X#1)
  - #2. Email from Mr. Tim Schrader Re: Responsible engineer and liability or when to report an non conservative condition (Exhibit X#2)

- #3. Letter from Mr. Thomas Hibbard (Exhibit X#3)
- #4. Email from Mr. William Nickas, P.E. Professional Liability (Exhibit X#4)
- #5. Email from Mr. Alfonso Fernandez-Fraga, P.E.- CE Credit for Officer on Board of Rules and Appeals (Exhibit X#5)
- #6. Proposed Open/Expired Permit Legislation (Exhibit X#6)
- #7. Email from Mr. Hansen, P.E. Re: Florida Energy Code (Exhibit X#7)
- #8. Email from Mr. Snell, P.E. Titles used by Special Inspector Authorized Representatives (Exhibit X#8)
- #9. Email from Mr. Fey, P.E. Fire Alarm/Fire Sprinkler System Requirements
  (Exhibit X#9)
- #10. Email form Mr. Massaro, P.E. CE Credit for members of Florida Greenbook Committee (Exhibit X#10)
- #11. Email from Ms. Hill Engineer Submittals ESSIONAL ENGINEERS (Exhibit X#11)
- #12. Sinkhole Information for Engineers (Exhibit X#12)
- #13. Letter from Mr. Joseph Brown, P.E. Re: Retired Status or Inactive Status (Exhibit X#13)
- Y. Ratification of Actions from earlier Application Review
- Z. Old Business
- AA. New Business
- BB. Public Forum
- CC. Adjourn

Next Board Meeting: February 1-2, 2017

Crowne Plaza Orlando Universal
7800 Universal Blvd.

Orlando, FL 32819

