### Agenda for

# The Florida Board of Professional Engineers April 10, 2019 beginning at 1:00 p.m. or soon thereafter and April 11, 2019 beginning at 8:30 a.m., or soon thereafter The Shores Resort & Spa Daytona Beach Shores, Florida

### Part I – Wednesday, April 10, 2019 (April 2019 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 February 20-21, 2019 FBPE Board Meeting\* (Exhibit F#1)
  - #2. Minutes from March 13, 2019 FBPE Probable Cause Panel Meeting\* (Exhibit F#2)
  - #3. Minutes from March 25, 2019 FBPE Ratification Conference Call\* (Exhibit F#3)
  - #4. Application for Retired Status\* (Exhibit F#4)

- G. Committee Reports
  - #1. Probable Cause Panel (Next Meeting: May 7, 2018 at 8:30am)

(Robert Matthews, P.E., Chair; Dylan Albergo, P.E.; Scott Drury, P.E.) (Alternate Current Board Member: P.J. Shah, P.E.; Alternate Past Board Member: Richard Wohlfarth, P.E.)

- (a) Committee Chair's Report.
- #2. Applications Review Experience Committee (Next Meeting: May 7, 2019 at 1pm via conference call)

(PJ Shah, P,.E., Chair; Dylan Albergo, P.E.; Scott Drury, P.E.; Kevin Fleming, P.E.; Walid Sobh, P.E.; Kenneth Todd, P.E.; Babu Varghese, P.E., S.I.,)

- (a) Committee Chair's Report.
- #3. Applications Review Education Committee (Next Meeting: May 7, 2019 at 3pm via conference call)

(Babu Varghese, P.E., S.I., Chair; Scott Drury, P.E.; PJ Shah, P.E.; Kenneth Todd, P.E.) (Alternate Members: Vivian Boza, Public Member)

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- (a) Committee Chair's Report.
- #4. Rules Committee (Next Meeting: July 16, 2018 at 1pm via conference call)

  (Dylan Albergo, P.E., Chair; Kevin Fleming, P.E., Walid Sobh, P.E.)
  - (a) Committee Chair's Report ROFESSIONAL ENGINEERS
- #5. Fire Protection Rules Committee (Next Meeting: TBD)

  (Scott Drury, P.E., Chair; Kevin Fleming, P.E.; Babu Varghese, P.E., S.I.)

  (Public Advisors to the committee: Steve Kowkabany, P.E.; Warren Hahn, P.E.; Bruce Tumin, P.E.; Karl Thompson; Clay Whitfield)
  - (a) Committee Chair's Report
- #6. Mechanical Rules Committee (Next Meeting: TBD) (Scott Drury, P.E., Chair; Kevin Fleming, P.E.)
- #7. Joint FBPE-FEMC Committee (Next Meeting: TBD) (FBPE Board Members: Kevin Fleming, P.E.; Dylan Albergo, P.E.) (FEMC Board Members: Barney Bishop, Committee Chair, Public Member; John Stewart, Public Member)

#8. Certificate of Authorization Committee (Next Meeting: TBD)
(Walid Sobh, P.E., Chair; Kenneth Todd, P.E., PJ Shah, P.E.)
(Public Advisors to the committee: Andrew Lovenstein, P.E.; Charlie Geer, P.E.)

### H. NCEES

(Kenneth Todd, P.E., FBPE Liaison)

- #1. 2019 NCEES Southern Zone Joint Interim Meeting Information (Exhibit H#1)
- I. Advisory Attorney's Report
  - #1. Rules Report (Exhibit I#1)
  - #2. Public Hearing on Rule 61G15-22.001 Continuing Education Requirements (Exhibit I#2)
  - #3. Public Hearing on Rules 61G15-20.0019 and 61G15-22.0001 Military Renewal (Including Application)
    (Exhibit I#3)
  - #4. Public Hearing on Rule 61G15-23.005 Electronically Signing and Sealing Electronically Transmitted Plans, Specifications, Reports or Other Documents
    (Exhibit I#4)

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- #5. Public Hearing on Rule 61G15-32 Responsibility Rules of Professional Engineers Concerning the Design of Fire Protection Systems (Exhibit I#5)
- #6. Discussion on Electronic Multidimensional Model (Exhibit I#6)
- #7. Nursing Order Reversal by DCA (for informational purposes only) (Exhibit I#7)
- J. Executive Director's Report
  - #1. Appoint Three Funded Delegates to 2019 NCEES Annual Meeting August 14-17 Washington, DC Omni Shoreham Hotel
  - #2. Final Renewal Update (Exhibit J#2)

- #3. 2019 FBPE/FEMC Meeting Calendar (Exhibit J#3)
- 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)
  - #3. Non-Compliance Report (Exhibit K#3)
  - #4. Open case report (Exhibit K#4)
- L. Engineering Association and Society Reports
  - #1. FSEA
  - #2. FES
  - #3. IEEE

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- M. Chair's Report
  - #1. Discussion on Committees Appointments & Current list of Committees (Exhibit M#1)
- N. Action Items from Previous Board Meetings
- O. Correspondence to the Board
  - #1. Email from Mr. Jeffery Buckholz, P.E. Re: "Peer Review" of another engineer's work (Exhibit O#1)
  - #2. Email from Mr. Slovak, P.E. Re: Digital Signatures (Exhibit O#2)

- #3. Letter from Mr. Hertz, P.E., Retired, Re: Coming back from Retired Status (Exhibit O#3)
- P. Public Forum
- Q. Community Involvement

### Part II Informal Hearing Agenda (Thursday, April 11, 2019) (April 2019 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 Babu Varghese, P.E.

- R. Ratification of Actions from Application Review, April 10, 2019
- S. Informal Hearing on Denial of Application for Endorsement Fundamentals Examination

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- #1. Tameem Al-Tameemi (Exhibit S#1)
- T. Informal Hearing on Denial of Application for Principles and Practice Examination
  - #1. Michael Perez Caro (Exhibit T#1)
- U. Continuation of Informal Hearing on Denial of Application for Principles and Practice Examination
  - #1. Kermit Falk (Exhibit U#1)

- V. Informal Hearing on Denial of Application for Licensure by Endorsement
  - #1. Ricardo Colon Fernandez
     (Exhibit V#1)
- W. Reconsideration/Review Prior to DOAH Referral
  - #1. Wadeed Tewkif Endorsement Applicant (Exhibit W#1)

## Part III Disciplinary Hearings (Thursday, April 11, 2019) (April 2019 FBPE Disciplinary Book)

### Description of Disciplinary Process by Kenneth Todd, P.E.

X. Settlement Stipulation

#1. Bolivar, Santiago
P.E. Number:
FEMC Case Number:
Probable Cause Panel:
Probable Cause Panel:

Probable Cause Panel: Represented by: 53326 2018013938, 2017023531 November 07, 2018, March 13, 2019 Matthews, Drury & Albergo John R. Samaan, P.A.

### Y. Discussion

#2. James, Jacqueline P.E.

P.E. Number: 66579

FEMC Case Number: 2017046158
Probable Cause Panel Date: July 18, 2018

Probable Cause Panel: Matthews, Drury & Albergo

#3. Kastner, Stephen P.E.

P.E. Number: 39528

FEMC Case Number: 2016013495, 2016028548

Probable Cause Panel Date: March 14, 2017 & September 19, 2017
Probable Cause Panel: Fleming, Bracken, Roddenberry & Matthews

Z. Old Business

AA. New Business

Next Board Meeting: June 19-20, 2019

The Plaza Resort & Spa---<u>Please note different location</u> 600 N. Atlantic Ave.
Daytona Beach Shores, FL

