

Minutes
Florida Board of Professional Engineers Conference Call
July 18, 2019
2 p.m. – Tallahassee
1-888-392-4560

#1. Call to Order, Roll Call, Determination of Quorum, and Address Absences.

Mr. Todd called the meeting to order. Ms. Raybon called roll.

Board Members Present:

Kenneth Todd, P.E., Chair
Babu Varghese, P.E., S.I., Vice Chair
Kevin Fleming, P.E.
Dylan Albergo, P.E.
Scott Drury, P.E.
Pankaj (PJ) Shah, P.E.
Vivian Boza, Public Member

Attorney General's Office:

Lawrence Harris, Senior Assistant Attorney General, Counsel to the Board

Staff Members Present:

Zana Raybon, Executive Director
John J. Rimes, III, Chief Prosecuting Attorney
Rebecca Sammons, Assistant Executive Director

Guests:

Bill Lampkin, Public Information Officer, FBPE/FEMC
Wendy Anderson, Investigator, FBPE/FEMC
Michelle Roddenberry, Ph.D., P.E.
Angelina Fairchild, P.E.
Masood Ejaz, Ph.D., ECET Department Chair, Valencia College

#2. Overview of actions/rulemaking required to implement HB827

Review of Rule Language developed by staff for initial discussion and Board direction

Mr. Harris reviewed the proposed language for accepting engineering technology degrees. Mr. Harris went over proposed changes to Rule 61G15-20.007. Discussion followed on what the standards should be used for accepting engineering technology degrees.

Mr. Drury talked about the original proposed on language in the meeting book on pages 69 & 70 that created a separate rule for educational requirements for non ETAC/ABET Engineering Technology degrees. Discussion followed on using the same numbers from 20.007 in the new rule 20.008 as a starting point for the board and Mr. Harris.

Upon motion by Mr. Drury, seconded by Mr. Shah, to accept the proposed rule language on pages 69-70 of the meeting packet that created 61G15-20.008 and use the numbers for the various categories in 20.007 in the new as a starting point. The motion passed.

Mr. Harris went over the proposed changes to 61G15-19.001. Discussion followed on the proposed changes. Mr. Harris will make the necessary changes based on the discussion and bring a revised draft to the August board meeting.

Mr. Fleming talked about the proposed changes to Rule 61G15-22.0002. Mr. Harris explained that the changes to this rule were based on the discussion from the board conference call on July 1st and could be found on page 46 of the meeting materials. Discussion followed.

Mr. Harris and staff will have revised rule language for the board to review and act on at the August 2019 FBPE Board meeting.

#3. Review of Committee Assignments

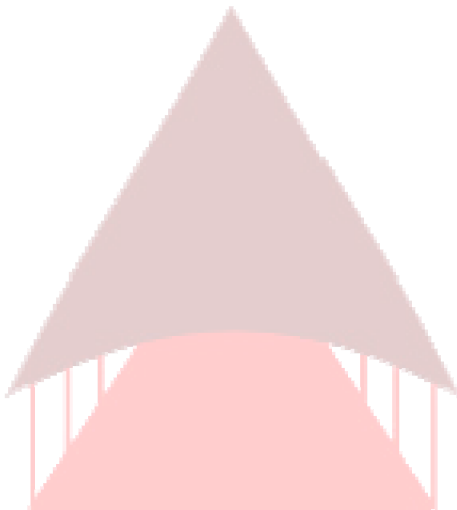
- Rules Committee
(Kevin Fleming, P.E., Chair; Dylan Albergo, P.E.; Kenneth Todd, P.E.)
- Certificate of Authorization Committee
(Kenneth Todd, P.E., Chair; PJ Shah, P.E.)
(Public Advisors to the committee: Andrew Lovenstein, P.E.; Charlie Geer, P.E.)
- Null/Void Licenses Sub Committee
(PJ Shah, P.E., Chair; Kenneth Todd, P.E.)
- Engineering Technology Committee
(Vivian Boza, Public Member; Kenneth Todd, P.E.)
(Public Advisors to the committee: Michelle Roddenberry, P.E., Ph.D.)
- SI-Threshold Sub Committee
(Babu Varghese, P.E., S.I., Chair; Scott Drury, P.E.; Kevin Fleming, P.E.)

#4. Discussion of schedules/implementation plan/milestones

#5. Old Business.

#6. New Business.

The meeting adjourned at 4:45pm.



FBPE

FLORIDA BOARD OF
PROFESSIONAL ENGINEERS