

MINUTES

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

**Meeting held
Thursday, September 18, 2008**

**Indiana Government Center South
402 West Washington Street, Rm. W064
Indianapolis, Indiana**

I. CALL TO ORDER

Mr. Sauer called the meeting to order at 8:36 a.m. in 402 West Washington Street, Room W064, Indianapolis, Indiana and declared a quorum in accordance with IC § 25-31.

Members Present:

John Sauer, Chairman
Chris A. Gwaltney, Vice-Chairman
Harold Snead
Kenneth Spaulding
Mark Downey
John Beery
Jim Erb

Members Not Present:

Staff Present:

Angela Smith Jones, Board Director, Indiana Professional Licensing Agency
Rebecca Tinsley, Case Manager, Indiana Professional Licensing Agency
Jim Schmidt, Legal Counsel, Office of the Attorney General

II. ADOPTION /AMENDMENTS TO THE MINUTES OF July 17, 2008

Board Action: A motion was made to adopt the minutes.

Gwaltney/Snead
Motion carried 7/0/0

III. REPORT REGARDING CONSUMER COMPLAINTS FROM THE OFFICE OF THE ATTORNEY GENERAL By Liaison for the Board

There was nothing new to report.

IV. PERSONAL APPEARANCES

A. Seth Brown

Board Action: A motion was made to deny the application due to his being short several required courses.

Snead/Spaulding
Motion carried 7/0/0

B. Krista Taylor

Ms. Taylor appeared before the board to discuss her application for admission to the F.E. exam. She offered to the board her previous 15 years of experience as satisfying the requirement of work experience. They advised her that she is not eligible to get her EIT until after passing the F.E. exam and having 2 years of work experience.

She is to get a letter from staff telling that she can either withdraw or personally appear once we get her supplemental sheet into the file/office. The application is tabled.

V. PETITIONS FOR REVIEW

A. Joseph Ng

Board Action: A motion was made to grant the petition for review and schedule for a hearing.

Snead/Erb
Motion carried 7/0/0

VI. ADMINISTRATIVE HEARINGS

None

VII. CONSIDERATION OF ADMINISTRATIVE LAW JUDGE ORDERS

None

VIII. DELIBERATIONS AND POSSIBLE ISSUANCE OF FINAL ORDER

A. In the Matter of Glenn Trednick

Administrative Cause No.: SBRPE 08-04

Re: Withdrawal of Application by Comity

Board Action: A motion was made to vacate the notice of proposed dismissal and accept the request to withdraw the application by comity.

Gwaltney/Erb
Motion carried 7/0/0

IX. PROPOSED DISMISSAL

None

X. DISCUSSION ITEMS

A. Statute and Rules

Re: Possible Modifications

1. LSA 07-665 Investigative Fund Fees

The board will review the draft language and make changes for consideration.

B. Goal Setting

Re: Board Goal Setting

1. **The BS + 30:** This is set to go into effect in 2015 and will require legislation.
2. **Comity:** Look at the NCEES model law.
3. **Communication:** Newsletter.

The board vice-chair is to write the paragraph to be submitted to ISPE, in conjunction with staff.

4. **New Members:** Prepare for the future.

- C. Request for Reinstatement for Professional Engineers registration
Re: Lawrence M. Heil, PE609101

Board Action: A motion was made to request a personal appearance of Mr. Heil or to have him provide more information to substantiate his work experience and the continuing education courses he has completed over the past four years.

Erb/Beery
Motion carried 7/0/0

- D. Request for Reinstatement for Professional Engineers registration
Re: Douglas Woody, PE6089110

Board Action: A motion was made to reinstate the license.

Gwaltney/Erb
Motion carried 7/0/0

- E. Request for Reinstatement for Professional Engineers registration
Re: Kevin J. Poelhuis, PE60020044

Board Action: A motion was made to request a personal appearance of Mr. Poelhuis and to have him provide more information to substantiate his work experience and the continuing education courses he has completed over the past 10 years.

Erb/Snead
Motion carried 6/0/1 (Berry opposed)

- F. Request for Reinstatement for Professional Engineers registration
Re: Vinodkumar R. Patel, PE60900343

Board Action: A motion was made to reinstate the license.

Downey/Gwaltney
Motion carried 6/0/0

- G. NCEES Report by Chris

Chris went the meeting in Minnesota and the topic of discussion was the BS + 30. The motion to do away with the BS + 30 initiative failed, and will continue to be studied. They also discussed it being a masters program. They revised the board policies and by-laws. They did have a short session for investigations, etc. which he attended. They recommend that the board be patient to accumulate all of the information from NCEES: the notes, the work book, etc. (check guidelines as to what to look for in the files.)

XI. CORRESPONDENCE

None

XII. PERMIT/LICENSURE APPLICATIONS

A motion was made and seconded to approve all recommendations and decisions made by the Board members on applications for licensure that were reviewed throughout the Board meeting.

XIII. BOARD DIRECTOR'S REPORT

A. Continuing Education Rules – Status

The rules are dead for all practical purposes. We will begin the process over again.

B. Licensed Engineers for the Month was reported to the board.

C. News Letter training has not been given yet.

D. Angela will be attending the NCEES MBE meeting in October.

XIV. ADJOURNMENT

There being no further business and having completed its duties, the meeting of the State Board of Registration for Professional Engineers adjourned at 3:20 p.m.

John Sauer – Chairperson
State Board of Registration for Professional Engineers

Date