

MINUTES

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

Meeting Held
Thursday, January 20, 2011

Indiana Government Center South
302 West Washington Street, Conference Center Room 6
Indianapolis, Indiana

I. CALL TO ORDER

Mr. Harold Snead called the meeting to order at 9:02a.m. in 402 West Washington Street, Conference Center Room 6, Indianapolis, Indiana and declared a quorum in accordance with IC§ 25-31.

Members Present

Harold Snead (Board Chairman)
Mark Downey
John Sauer
Jim Erb
Kenneth Spaulding
Vincent Drnevich (in attendance via Skype)

Staff Present

Elizabeth Kiefner-Crawford, Board Director, Indiana Professional Licensing Agency
Crystal Heard, Assistant Director, Indiana Professional Licensing Agency
James Schmidt, Board Advisor, Office of the Attorney General

II. ADOPTION OF THE AGENDA

Board Action: A motion was made to adopt agenda

Downey/Sauer
Motion carried 5/0/0

III. ADOPTION /AMENDMENTS TO THE MINUTES OF NOVEMBER 18, 2010

Board Action: A motion was made to approve the minutes

Downey/Sauer
Motion carried 5/0/0

IV. ADMINISTRATIVE HEARINGS

A. In the Matter of the License of Michael Wetzel

Parties Present

Mr. Wetzel was present without counsel.

Members Present

Harold Snead (Hearing Officer)

John Sauer

Mark Downey

Kenneth Spaulding

Jim Erb

Case Summary:

Mr. Wetzel's license is on probation since he practiced engineering in the State of Indiana while his license was expired. Mr. Wetzel informed the board he has met the terms of his probation and is seeking to have his license removed from probation.

Board Action: Motion was made to have Mr. Wetzel's license be removed from probation.

Downey/Erb

4/0/1 Sauer abstained

Motion carried

V. DELIBERATIONS AND POSSIBLE ISSUANCE OF FINAL ORDER

A. In the Matter of Richard Eugene Durham

Administrative Cause No.: SBPRE 08-01

Board Action: Motion was made to grant dismissal

Downey/Erb

4/0/1 Sauer abstained

Motion carried

VI. DISCUSSION ITEMS

A. Continuing Education

Continuing education course approvals will be reviewed by Mark Downey, if staff has difficulty approving courses.

Daryl Mickens and Katrina Graves from IDEM appeared before the board to ask questions regarding a course IDEM had developed for their staff and to see if the course could constitute as credit for continuing education. It was conveyed to IDEM they are considered a pre-approved provider and they have the capability to approve courses. It was recommended they mimic the application used by the board for their vendors to ensure the courses they approve meet the board standards.

B. Discussion of 864 IAC 1.1-4.1 (Sections 7 through 9)

The board will continue with the process stated in the rule. There does not seem to be a reason to make changes on how the rule is written concerning exam attempts.

C. Correspondence received from Gary Moody

Board Action: Motion was made to file a complaint with the Office of the Attorney General.

Sauer/Drnevich
4/1/1 Erb dissented; Downey abstained
Motion carried

VII. CORRESPONDENCE

VIII. PERMIT/LICENSURE APPLICATIONS

- a) Applications for Registration as Professional Engineers by Examination
- b) Applications for Registration as Professional Engineers by Comity
- c) Applications for Engineer-in-Training (EIT) Permits
- d) Applications for Professional Corporations
- e) Requests for Reinstatement of Registrations
- f) Continuing Education Providers
- g) Other

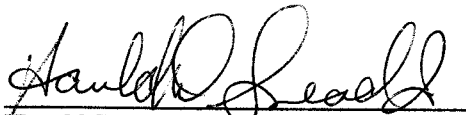
IX. BOARD DIRECTOR'S REPORT

X. OLD/NEW BUSINESS

- A. Investigative Fund – Fee Rules

XI. ADJOURNMENT

There being no further business and having completed its duties, the meeting of the Engineering Board adjourned at 3:15 p.m.



Harold Snead – Chairperson
State Board of Registration for Professional Engineers

17 MAR 2011
Date

