

MINUTES of the:

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

Tuesday February 21, 2018

At 8:30 a.m.in Room W064

Indiana Government Building South, Indianapolis, Indiana 46204

Members Present:

Vincent Drnevich

Stephen Gillman

Ethan Manning, Board Chair - left at 9:40

John Sauer, Board Liaison

Opal Kuhl

Harold Snead, Vice Chair – attending electronically

Members Absent:

Attending Administrative Staff:

Amy Hall, Board Director

Christina Shea-Russell, Assistant Board Director

Christine Monte, Board Legal Advisor

Court Reporter:

Circle City Reporting Jenny Reeve

I. CALL TO ORDER – Ethan Manning called to order the meeting at **8:34 a.m.**

II. ADOPTION OF THE AGENDA – A motion was made and seconded to adopt the agenda.
Motion made by Steve Gillman and seconded by Opal Kuhl to approve the agenda.
Motion passes 6/0/0
Roll call vote taken.

Vincent Drnevich yay

Stephen Gillman yay

Ethan Manning, Board Chair yay

John Sauer, Board Liaison yay

Opal Kuhl yay

Harold Snead, Vice Chair – attending electronically - yay

III. ADOPTION OF THE MINUTES OF NOVEMBER 20, 2017 BOARD MEETING

Motion made by Vince Drnevich and seconded by Steve Gillman to approve the agenda.

Motion passes 6/0/0

Roll call vote taken.

Vincent Drnevich yay
Stephen Gillman yay
Ethan Manning, Board Chair yay
John Sauer, Board Liaison yay
Opal Kuhl yay
Harold Snead, Vice Chair – attending electronically - yay

IV. ADMINISTRATIVE HEARINGS

1. Kevin Burton Potter – License no. PE60018987 – **CONTINUED**
 Cause No. 2014SBRPE0003 – Order to Show Cause

2. Kevin Finn – Administrative Complaint
 Cause No. 2017SBRPE0002

Settlement presented – Modifying the proposed settlement agreement, as the actual one was not detailed enough. Complete file with computations to be submitted ie similar to the ones submitted to DHS and qualifications for the critical elements, attached to the petition to request to be removed from probation. Settlement modified.

Motion made by Vince Drnevich seconded by Opal Kuhl to approve the newly proposed settlement agreements.

Motion Carries 6/0/0

Roll call vote taken.

Vincent Drnevich yay
Stephen Gillman yay
Ethan Manning, Board Chair yay
John Sauer, Board Liaison yay
Opal Kuhl yay
Harold Snead, Vice Chair – attending electronically - yay

Ethan Manning left at 9:40

3. Chad Brian Hines – Petition for Review
 Cause No. 2017SBRPE0002

Did not meet the requirements under the old rules and petitioned to review prior to the rule change so it is denied.

John Sauer/Opal Kuhl motioned/seconded to deny the application
Motion made for Mr. Hines to reapply for comity since he meets the requirements now.
Motion made by John Sauer and seconded by Steve Gillman.
Motion carries 5/0/0
Roll call vote taken
Vincent Drnevich yay
Stephen Gillman yay
John Sauer, Board Liaison yay
Opal Kuhl yay
Harold Snead, Vice Chair – attending electronically - yay

4. REPORT FROM ATTORNEY GENERAL'S OFFICE

Mathew Rayman provided a report from the attorney general's office of current complaints – open and closed complaints.

5. APPLICATIONS FOR REVIEW/ POSITIVE RESPONSE

- a. Ronald Hodge – Comity – positive response/non-ABET degree

Does not meet the requirements – lacking 9 out of 12 hours of engineering sciences and missing 3 out of 12 hours of calculus and 0 design course hours out of 12.

Motion made to deny by Opal Kuhl and seconded by John Sauer

Motion carries 5/0/0

Roll call vote taken

Vincent Drnevich yay
Stephen Gillman yay
John Sauer, Board Liaison yay
Opal Kuhl yay
Harold Snead, Vice Chair – attending electronically - yay

6. OLD/NEW BUSINESS

- a. CE Sponsor – Reporting Activities – Thirty six sponsors responded and submitted the required documentation by February 15 and seventy three did not. The 36 are licensed and approved to continue on and the 73 must resubmit an application prior to being an approved entity.

- b. FE Exam Task Group

Vince submitted a report regarding the FE exam. Ultimately NCEES is successful in spreading out the exams throughout the year. ISPE is looking to increase the amount of candidates taking the FE exam. There is discussion about putting together leadership programs to push for the FE exam.

c. Education discussion – ABET – Mutual Recognized Agreements – Continued Discussion

Washington Accord is the primary agreement, which involves 19 countries. It's not clear how many states automatically subscribe to that. Not sure if the Indiana Board wants to move in the direction of Washington Accord, which can be used as a guideline. Utilize NCEES evaluation of their program which is an equivalent of an ABET program seems to be the route to go, as has been done in the past.

d. Discuss policy concerning use of the New Structural Engineering Exams

Two day exam and the first day is considered to Vertical loads and the second day is focused on Horizontal loads. It's all structure based with little focus of all aspects of engineering and not broad based like the PE exam. Is the FE exam required to be taken prior to the SE exam. Closed topic

e. NCEES transcripts for exam/comity candidates

This is for non abet candidates – see above.

f. Mark Miller – Reinstatement

We have not heard from him since the prior meeting. He has not responded nor submitted CE. He does not have the required CE's. PA for the next meeting. Motion made by Opal Kuhl and seconded by John Sauer. 5.0.0

g. ASME and AWS Committee work for Continuing Education Requirements

It appears as active participation in a group meeting. Two hours can be approved but not the 4 hours requested by the ASME/AWS Committee.

h. When Can I take the PE Exam? States Allowing Examination Before Experience

Utilize NCEES as a filter for examination prior.

Amy to reach out to NCEES regarding a filter showing that they have met the experience requirement prior to taking the exam.

i. PE Newsletter

Vince suggested a link to the IPEJ be bigger and a larger table of contents in association with IPEJ. Proper guidance needs to be provided to Julia regarding. The Vice Chair will be the person for Julia as a sounding board and a reviewer along with ISPE.

Meeting scheduled for March 21, 2018. The board discussed the need for this and have decided to cancel it.

Motion made by Opal Kuhl and seconded by John Sauer to cancel the March 21, meeting.

Motion passes 5/0/0

Roll call vote

Vince Drnevich y

Steve Gillman y

Opal Kuhl y

Steve Sauer y

Harold Snead – attending electronically - y

Discussion about replacing board members and the process involving it. Amy Hall suggested that they reach out to the governor's website and application for a board appointment and how they can reach out to Mike Minglin as well to submit interested applicants.

IX ADJOURNMENT 10:54