STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING

Thursday, January 31, 2013

AGENDA

• 9:00am  Call to Order – General Session

• Welcome

• Approval of Minutes
  ➢ December 18, 2012 Board Meeting

• Budget Review and Expenditure Approval
  ➢ November – December 2012

• Executive Director’s Report

• Motion to enter into Executive Session
  ➢ Board Investigator’s Report
  ➢ Review / Closure of Pending Cases (see attached list)
  ➢ Personnel Matters
  ➢ Review of Special Cases For Files and/or Applications

• Motion to enter into General Session

• 11:00 am  Request for Guest Presentation/Informal Conference – I2013-08

• 12:00 pm  Joint Meeting and Working Luncheon with WV Board of Professional Surveyors
  (see Page 3 for Joint Meeting Agenda items)

• 2:00 pm  Examinee Interviews for PE Exam Repeat Takers
  (2 concurrent interviews scheduled from 2:00 – 2:30 pm)

• Discussion Items:
  NCEES Issues
  ➢ Board of Directors – National and Zone Update
    ▪ 2013 Northeast Zone Meeting Information
    ▪ 2013 Board Presidents Assembly
    ▪ NCEES Bylaws Proposed Changes
    ▪ 2013-2014 Committee Preference Survey
  ➢ Exam Information / NCEES Exam Administration Services (ELSES) Updates
    ▪ CBT Updates and Notice of Initiation from NCEES
    ▪ October 2012 Exam Administration Candidate Survey Results

  WV State Specific Issues
  ➢ Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30)
    ▪ Update on Statute Revisions to be submitted in February 2013
    ▪ Chapter 30 Board Finance Issues - House Govt Org Subcommittee Update
  ➢ 2013 WV EXPO Plans (Trends in Engineering Licensure + Exam Candidate Recognition)
  ➢ Final Review of Spring 2012 Newsletter Content / Seal Brochure
  ➢ 2013 Calendar of Events Update
  ➢ Other / Miscellaneous

Next Board Meeting – Tuesday, March 19, 2013

• Adjourn
Review / Closure of Pending Cases

C2010-11
C2010-12
C2012-04
C2012-06
C2012-07
C2012-09
C2012-12
C2013-01
C2013-02
C2013-03
C2013-04
C2013-05
C2013-06
I2012-25
I2013-02
I2013-03
I2013-04
I2013-06
I2013-07
I2013-08
Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 1
Repeat Exam Applicant Interviews - 2
Joint Meeting with WV Board of Professional Surveyors

January 31, 2013

Meeting Objectives:
Expand the line of communications between the Boards and to discuss the inquiries to the Boards regarding guidance on practice limitation issues, overlap and incidental practice matters.

Examples of Working with Architects
Handbook for Building Officials
Professional Use of Seal Brochure
Confidential communications on shared “problems”
Agreement for engineers to address engineering issues/ architects address architectural issues
Specific Examples - Plan Stamping, unlicensed engineering / architectural practice, etc

Discussion items:
Engineering Surveys – Currently in engineering definition in NCEES Model Law + WV Engineering Law
Boundary Surveys – Surveyors
Subdivision boundary plat - Surveyors
Construction stake-outs - Either
Grades/elevations - Either
Gas wells - Either
Mine mapping – Either with special permit (?)
FEMA and flood plain elevations - Either
Temporary drainage/run-off - Either
Design Items - Engineers
  Dams and Impoundments (anything with a safety factor)
  Valley Fills
  Utilities including Water, sewer and storm water systems
  Permanent drainage/run-off and retention ponds
  Other

Examples of working with Surveyors
P. Michael Green – Surveying work
Chadwick Biller – Engineer sealing boundary map
Tapan Baksi – Various on-going issues
Cross reporting of surveyors and engineers doing work outside scope

Registrant issues
Reciprocal PDH acceptance (EXPO classes)

Other
Preparation of Joint Publication similar to that with the WV Architects Board