

# 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..... 1
  - December 18, 2012 Board Meeting
- Budget Review and Expenditure Approval..... 2
  - November – December 2012
- Executive Director’s Report ..... 3
- Motion to enter into **Executive Session**
  - Board Investigator’s Report..... 4
  - Review / Closure of Pending Cases (see attached list)
  - Personnel Matters
  - Review of Special Cases For Files and/or Applications..... 5
- 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 ..... 6
    - Board of Directors – National and Zone Update ..... a
      - 2013 Northeast Zone Meeting Information..... b
      - 2013 Board Presidents Assembly..... c
      - NCEES Bylaws Proposed Changes..... d
      - 2013-2014 Committee Preference Survey
    - Exam Information / NCEES Exam Administration Services (ELSES) Updates
      - CBT Updates and Notice of Initiation from NCEES ..... e
      - October 2012 Exam Administration Candidate Survey Results ..... f
  - WV State Specific Issues ..... 7
    - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30)
      - Update on Statute Revisions to be submitted in February 2013 ..... a
      - Chapter 30 Board Finance Issues - House Govt Org Subcommittee Update..... b
    - 2013 WV EXPO Plans (Trends in Engineering Licensure + Exam Candidate Recognition)..... c
    - Final Review of Spring 2012 Newsletter Content / Seal Brochure ..... d
    - 2013 Calendar of Events Update ..... e
    - Other / Miscellaneous
- Next Board Meeting – Tuesday, March 19, 2013.....front of notebook
- 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