

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
 DIVISION OF PROFESSIONAL REGULATION
 STATE BOARD OF PROFESSIONAL ENGINEERS

Minutes: State Board of Professional Engineers
 Date: February 18, 2010
 Time: 10:30 AM
 Location: Springfield Office, Room 376

Board Members Present:

Richard Suhadolc, Chairman
 Benjamin D. Miller, Vice-Chairman
 John C. Dillaplain, Member
 Charles R. Rayot, Member
 Philip M. Corlew, Member
 Edward Gaffigan, Member

Board Members Absent:

Proshanta K. Nandi
 John P. Hoffstatter, Member

The members present constituted a quorum of the Board

Staff Present:

Alicia Purchase, Manager
 Professional Services Section
 Terry Baird, Administrative Assistant
 Professional Services Section

Guests Present:

Kim Robinson, CAE ISPE
 Bruce P. Schopp, PE SE ISPE
 Darrell E. Wolf, PE ISPE
 John Witt, PE

Topic	Discussion	Action
I. Announcements, Correspondence	Two letters from Darrel W. Wolf, ISPE addressed to Director Bluthardt regarding: Professional development audits for professional engineer license renewal. Social Security number disclosure on professional engineer license renewal forms. The first letter states in part that the compliance with the continuing education requirement is largely on the "honor system" ISPE believes it is important that the potential for audit is significant and we would like to convey this to our membership. The ISPE is solidly in favor of	Meeting was called to order at 10:30 am

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	<p>the continuing education requirements and in all aspects of enforcement of the “PE Act”.</p> <p>It was also discussed and noted that some online CE providers are claiming the Department has approved courses the provider has offered. This is misleading and is also fraudulent advertising. The Department should take action to evaluate the possibility of false claims and provide on line information to protect against false claims.</p> <p>The first letter asked two questions: What percentage of renewal applications are audited for continuing education compliance and what percentage are rejected?</p> <p>Are random audit performed or are audits primarily conducted for certain categories of applications?</p> <p>The second letter discusses the disclosure statement on professional engineer renewal applications:</p> <p>The disclosure states that it may be provided to the Illinois Department of Healthcare and Family Services or the Illinois Department of Revenue to ensure compliance with certain Illinois statutes. The disclosure also states that it may be provided to “...other entities for verification or identification.”</p> <p>Perhaps the disclosure could be modified to specifically list the other Illinois State Agencies entitled to this information.</p> <p>The following ISPE members present were introduced and allowed time to address the Board and Department: Kim Robinson, CAE ISPE Bruce P. Schopp, PE SE Darrell E. Wolf, PE</p> <p>Various licensing issues were discussed by the ISPE members, PE Board members and Department Representatives.</p>	
II. Review of Open Minutes	Review of Open Minutes	Motion was made (Miller) seconded

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	The open session minutes of the October 15, 2009 meeting were not prepared for the Board to review/approve.	(Rayot) to go into closed session at 12 pm, roll call vote: Richard Suhadolc, Benjamin D, Miller, John C. Dillaplain, Charles R. Rayot, Philip M. Corlew, Edward Gaffigan; all members present voted yes, motion carried.
III. Closed Session	Closed Session	
A. Review of Closed Minutes:	Review of Closed Minutes The closed session minutes of the October 15, 2009 meeting were not prepared for the Board to review/approve.	
B. Application Review	Application Review The Board reviewed and made recommendations for 137 applications for licensure by examination, restoration, and endorsement.	
Open Session	Open Session	Motion was made (Miller) seconded (Rayot) to go into open session at 3:15 pm; motion carried. Motion was made (Dillaplain) seconded (Corlew) to accept the recommendations made in closed session; motion carried.
IV. Complaint Review Committee/Subcommittee Reports	Complaint Review Committee/Subcommittee Reports January 6, 2010 meeting in the Springfield office: Reporting -Ed Gaffigan and Rick Suhadolc: Case statistics from January 6, 2010 meeting. ARCH: Closed 3-Ref 7- Opened 5 PE: Closed 2-Referred 0-Opened 4 LS: Closed 1-Referred 0-Opened 0 SE: Closed 1-Referred 1-Opened 2 Cases currently under investigations: Architect: 54	

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	PE: 20 LS: 31 SE: 10 PDF(firm) 47	
V. Old Business: A. Direct Supervision Definition B. Manual for Code Enforcement Officials C. Structural experience, is it PE experience	Old Business: Direct Supervision Definition The PE Board members and Association members present discussed proposed amendments to Section 1380.300 Standards of Professional Conduct. Manual for Code Enforcement Officials: The Board reviewed the “final draft” of the Design Code Manual prepared by Benjamin Baer, PE SE. Subsequent to discussion and review the Board approved the Design Code Manual as presented. Structural experience, is it PE experience: There was a lengthy discussion between the Association, Board and Department. <ul style="list-style-type: none"> • No overall determination (whether the experience is engineering or structural engineering) can be reached for all applicants. • Each application for licensure as a professional engineer should be reviewed by the members of the Board to determine the applicant’s qualifications for licensure. • The VE-PNG form should be revised. The revisions should focus and expand the information to further explain the engineering discipline the engineer intern duties the applicant is performing. Richard Suhadolc appointed Philip Corlew to submit proposed changes. 	
VI New Business		

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<p>A. Election of Officers</p>		<p>Motion was made (Dillaplain) seconded (Gaffigan) to nominate Benjamin D. Miller as Chairman to a one-year term; motion carried.</p> <p>Motion was made (Dillaplain) seconded (Gaffigan) to close the nominations for Chairman; motion carried.</p> <p>Motion was made (Dillaplain) seconded (Corlew); to elect Benjamin D. Miller as Chairman to a one-year term; motion carried.</p> <p>Motion was made (Miller) seconded (Corlew) to nominate Charles R. Rayot as Vice-Chairman to a one-year term; motion carried.</p> <p>Motion was made (Gaffigan) seconded (Miller) to close the nominations for Vice-Chairman; motion carried.</p> <p>Motion was made (Miller) seconded (Gaffigan); to elect Charles R. Rayot as Vice-Chairman to a one-year term; motion carried.</p>
<p>B. Meeting Schedule for FY 2011</p>	<p style="text-align: center;">Meeting Schedule for FY 2011</p> <p>Discussion of number of meeting to be scheduled</p>	<p>The Board recommended the Board Meeting schedule for FY11 will need to accommodate the new NCEES requirement: <u>Examinee Management System</u></p> <p>The Examinee</p>

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		Management System will affect all candidates taking any of the NCEES examinations beginning with the October 2010 examinations.
VII. Signatures	A. Action Sheets B. Travel Vouchers	The Board signed action sheets 10-0296 through 10-0432.
VIII. Adjournment		Motion was made (Dillaplain) seconded (Rayot) to adjourn; motion carried. Meeting adjourned at 4:55 pm.