PROFESSIONAL ENGINEERS SECTION MEETING AGENDA WEDNESDAY, NOVEMBER 16, 2011

9:00 a.m. – Training Room 1 – 2nd Floor Department of Professional & Occupational Regulation 9960 Mayland Drive Richmond, Virginia 23233 (804) 367-8514

- 1. Call to Order
- 2. Emergency Evacuation Procedures
- 3. Approval of Agenda
- 4. Public Comment Period*

Review Files

- 5. Appointments: None at this time
 - 6. File Number 2011-02386, Ronald Bourgault IFF (DeLéon) Disciplinary
 - 7. File Number 2011-03650, William Dominic Idoni Pre-IFF Consent Oder (DeLéon) – Disciplinary
 - 8. File Number 2011-03305, Jerald Sumrell Pre-IFF Consent Oder (Johnson) Disciplinary
 - 9. File Number 2012-00055, Philip E. Badger III IFF (Clay) Licensing
 - 10. File Number 2012-00247, Douglas Lohmeyer Agreement for Licensure (Johnson/Clay)
- 11. Discussion of Proposed Board Guidance Document for Comity Licensure
- 12. Discussion of Proposed Board Guidance Document on Use of Protected Professional Titles
- 13. Discussion of Proposed Board Guidance Document for Establishing Applicants Ability to Speak and Write English to the Satisfaction of the Board
- 14. Discussion of Definition of "Consultation" as it Relates to the Practice of Landscape Architecture, Architecture and Engineering
- 15. NCEES Update
- 16. Other Business
- 17. Adjourn
- * Application review at conclusion of meeting if necessary.

NEXT MEETING SCHEDULED FOR WEDNESDAY, FEBRUARY 15, 2012

*Five-minute public comment, per person, with the exception of any open disciplinary or application files. Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at 804) 367-8514 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.