## APELSCIDLA BOARD MEETING AGENDA THURSDAY, DECEMBER 13, 2012 9:30 a.m. – BR4 – 2<sup>nd</sup> 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. Approval of Minutes:
  - A. September 25, 2012, APELSCIDLA Board Meeting;
  - B. September 25, 2012, Informal Fact-Finding Conference;
  - C. September 26, 2012, Informal Fact-Finding Conference;
  - D. October 18, 2012, Informal Fact-Finding Conference;
  - E. November 14, 2012, Professional Engineers Section Meeting; and
  - F. November 15, 2012, Land Surveyors Section Meeting.
- 5. Public Comment Period\*

## **Review Files**

- 6. File Number 2011-00683, Russell Ross Smith IFF (McIntyre) Disciplinary
- 7. File Number 2013-00851, In-Kyu Lim IFF (Johnson) Licensing
- 8. File Number 2021-02508, Sylvester Okpala IFF (Johnson) – Licensing
- 9. File Number 2013-00852, Caroline Hemp IFF (Johnson) – Licensing
- 10. Business Agreement 2013-03 RPA Engineering, PA, PC
- Business Agreement 2013-04 Civil & Environmental Consultants, Inc.

- 12. Discussion of PE Plans on Survey Plats
- 13. Request for Clarification of Term "Pressure Hydraulic" in Relation to §54.1-408
- 14. Discussion of Exam Writing Qualifying for CE Credit
- 15. Update on Continuing Education Audit
- 16. Regulatory Update
- 17. NCEES, NCARB, CLARB and NCIDQ Updates
- 18. Review of Compliance & Investigations Division Activity
- 19. Review of Board Financial Statements
- 20 Other Business
- 21. Adjourn

\* Application review at conclusion of meeting if necessary.

## NEXT MEETING SCHEDULED FOR WEDNESDAY, MARCH 20, 2013

\*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.