

CONTINUING EDUCATION COMMITTEE MEETING

MINUTES

The Continuing Education Committee of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects met on April 3, 2007, at the Department of Professional and Occupational Regulation, 3600 West Broad Street, Richmond, Virginia, with the following members present:

Vaughn B. Rinner, Chair
John S. Clark, Jr.
Nico De León
Lorri B. Finn
Nancy E. McIntyre

Staff present for all or part of the meeting:

Mark N. Courtney, Executive Director
Marian H. Brooks, Program Administrator

No representative was present from the Office of the Attorney General.

Ms. Rinner called the meeting to order at 9:03 a.m.

Call to Order

Mr. Clark moved to approve the agenda. Ms. McIntyre seconded the motion which was unanimously approved by members: Clark, De León, Finn, McIntyre, and Rinner.

Approval of Agenda

Duncan Abernathy of the Virginia Society of the American Institute of Architects (VSAIA) stated he thought that instructors/developers of courses should be permitted credit for up to twice the amount of credit that students taking a course would be awarded.

Public Comment Period

Kurt Clemente of the Virginia Council of the Institute of Electrical and Electronics Engineers (IEEE) expressed concerns regarding acceptable providers of continuing education activities and excessive documentation requirements. Mr. Clemente also recommended the Board accept courses from engineering associations.

Mr. Courtney provided an e-mail from Amy Wyks with her suggestions to the Committee members.

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After discussion and amendments to the draft wording, Mr. Clark moved to adopt the amended draft wording for consideration by the APELSCIDLA Board at its next meeting on June 14, 2007. Ms. McIntyre seconded the motion which was unanimously approved by members: Clark, De León, Finn, McIntyre, and Rinner.

**Review & Discussion
of Proposed Wording**

The Committee members agreed by consensus that another Committee meeting was not necessary.

Set Next Meeting Date

Bill Tiedemann of IEEE expressed a concern that teaching done by faculty at colleges and universities may not be acceptable under the current wording.

**Public Comment
Period**

Phil Nester of the Virginia Association of Surveyors (VAS) expressed his appreciation to the committee for not limiting acceptable coursework to "technical" topics only. Mr. Nester suggested the Committee consider preapproval of sponsors and/or courses.

David Holland, the County Surveyor for Henrico County, also recommended the Committee consider preapproval of sponsors and/or courses.

Frank R. "Chip" Richardson, II, Chair of the Education Committee of VAS, also recommended the Committee consider preapproval of sponsors and/or courses.

Sam Kirby of the American Council of Engineering Companies (ACEC) stated that he believed a definition of "business practices," as used in subsection C.1 of 18 VAC 10-20-683, was necessary to avoid confusion.

Ed Westerman of Clark Nexsen, representing the Virginia Society of Professional Engineers (VSPE), stated that he believed the limit of 25% contained in subsection C.1 of 18 VAC 10-20-683 should be raised to 50%. In addition, he inquired as to whether courses on ethics would be acceptable and he believed that information on acceptable records should be included in subsection D.2 of 18 VAC 10-20-683.

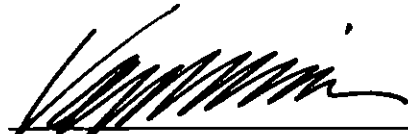
Susan Watson of the American Water Works Association (AWWA) indicated water works operators have had a continuing education requirement since 2000 and sponsors and courses are not preapproved and it has not been a problem; course providers are able to comply with the defined requirements.

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Duncan Abernathy of VSAIA stated that: explicit language regarding multi-license holders was warranted; an explicit end date should be included for the sunrise provisions; and credit for publishing should be allowed.

The Committee members asked several follow-up questions and clarified some of the requirements with the commenters.

There being no further business, the meeting was adjourned at 10:54 a.m. **Adjourn**



Vaughn B. Rinner, Chair

Jay W. DeBoer, Secretary

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**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

- 1. Name: John S. Clark, Jr.
- 2. Title: Member
- 3. Agency: APELSCIDLA Board
- 4. Transaction: Committee Meeting on April 3, 2007
- 5. Nature of Personal Interest Affected by Transaction: None

6. I declare that:

(a) I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

(b) I am able to participate in this transaction fairly, objectively, and in the public interest.

Signature John S. Clark

Date 6-19-07 - for meeting on 4-3-07

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Nancy E. McIntyre
2. Title: Member
3. Agency: APELSCIDLA Board
4. Transaction: Committee Meeting on April 3, 2007
5. Nature of Personal Interest Affected by Transaction: _____

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6. I declare that:

(a) I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

LAND SURVEYORS + PROFESSIONAL ENGINEERS

(b) I am able to participate in this transaction fairly, objectively, and in the public interest.

Nancy E. McIntyre
Signature

4-3-2007
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**


**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Vaughn B. Rinner
2. Title: Member
3. Agency: APELSCIDLA Board
4. Transaction: Committee Meeting on April 3, 2007
5. Nature of Personal Interest Affected by Transaction: _____

6. I declare that:

(a) I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

(b) I am able to participate in this transaction fairly, objectively, and in the public interest.



Signature



Date

Received
JUN 22 2007
A.S.

fax to: 367-0795

STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government

- 1. Name: Nico De León
- 2. Title: Member
- 3. Agency: APELSCIDLA Board
- 4. Transaction: Committee Meeting on April 3, 2007
- 5. Nature of Personal Interest Affected by Transaction: _____

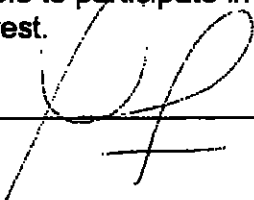
None

6. I declare that:

(a) I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

Engineering

(b) I am able to participate in this transaction fairly, objectively, and in the public interest.

Signature 

Date 6/22/07

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Lorri Finn
2. Title: Member
3. Agency: APELSCIDLA Board
4. Transaction: Committee Meeting on April 3, 2007
5. Nature of Personal Interest Affected by Transaction: _____
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6. I declare that:

(a) I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

(b) I am able to participate in this transaction fairly, objectively, and in the public interest.


Signature

4-3-07
Date