



DISTRICT OF COLUMBIA



Board of Professional Engineering

ADDRESS ALL COMMUNICATIONS TO THE BOARD

Meeting Minutes
Thursday, May 25, 2017

The District of Columbia Board of Professional Engineering held its monthly meeting on Thursday, May 25, 2017, at 1100 4th Street SW, Conference Room 300B Washington, DC 20024. The Board met in committee session prior to the public meeting to review Applications for Licensure.

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The meeting was called to order by Chairman Sam Wilson at 11:04 AM.

Board Members Present: Mr. Barry Lucas, Ms. Mary Jean Pajak, Mr. Paul Rich

Board Members Absent: Mr. Ernest Boykin, Vice Chairman, Mr. Compton Vyfhuis

Legal Counsel Present: Mrs. Kia Winston, Esq.

Staff Present: Ms. Avis Pearson, Board Administrator, Mr. Leon Lewis, Executive Director

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Agenda Item: Executive Session- CLOSED TO THE PUBLIC

- Upon motion made by Mr. Lucas and properly seconded by Mr. Vyfhuis the Board unanimously voted to enter into executive session at 11:05AM pursuant to D.C. Official Code § 2-575(b)(4)(A),(9) and (13) in order to:
o Deliberate over applications for licensure;
o Discussion of public complaints.
The Board returned to Open Session at 11:35AM

Comments received from the Public:

- There were no comments from the public.

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Agenda Item: Minutes

- Upon motion duly made by Ms. Pajak and properly seconded by Mr. Lucas the Board unanimously voted to approve the April 27, 2017, minutes.

Agenda Item: Recommendations

- Upon motion duly made by Mr. Rich and properly seconded by Ms. Pajak, the Board unanimously voted to approve all presented applications.

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Agenda Item: Old Business

- The Board will further discuss decoupling following the August Annual Meeting.
During the June meeting, the Board will further discuss the acceptance of the NCEES Structural Engineer (SE) Exam as a Professional Engineer (PE) designation in the District of Columbia.
Ms. Pearson will reach out to NCEES to get information/assistance with the planning of the Annual Meeting for 2019.
Ms. Pajak requested that additional information be shared at a future meeting regarding the North Carolina Dental Board Case.

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Agenda Item: New Business

- The Interim Zone Meeting was discussed. The overall feedback was excellent. All Board Members felt that the issues presented during the meeting were prevalent issues and the information was helpful. Sam Wilson has been approved to work with the Nominating Committee.
- On June 5, 2017, the Annual Council on Licensure, Enforcement, and Regulation Board (CLEAR) Training will be held. The training will be held at the Historic Charles Sumner School Museum and Archives 1201 17th Street NW, Washington, DC. Mr. Lucas and Mr. Rich will attend this training.
- Mr. Wilson will be a guest panelist for WE WORK 1875 K Street NW Washington, DC. The event will be from 6-7PM. The topic of discussion will be SE vs PE. Mr. Lucas will attend this event also.

Mr. Lucas discussed the April 11th DRAFT regarding Continuing Professional Competency Guidelines proposed regulatory requirements that he sent out for review. Upon motion duly made by Mr. Wilson and properly seconded by Mr. Rich the Board unanimously voted to accept the Continuing Professional Competency (CPC) DRAFT as presented. Mr. Lucas also discussed rollover credits. The Board will discuss this further at the next meeting.

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Agenda Item: Adjournment

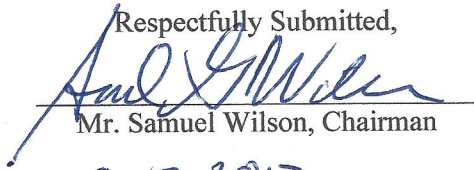
Upon motion duly made by Mr. Lucas and properly seconded by Mr. Rich, the Board voted unanimously to adjourn the meeting at 12:20PM.

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Agenda Item: Next Meeting

The next meeting is scheduled for Thursday, June 22, 2017.

Respectfully Submitted,



Mr. Samuel Wilson, Chairman

8.17.2017

Date

Recorder: Mrs. Avis M. Pearson, Board Administrator