

MINUTES

BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS

CONTINUING EDUCATION COMMITTEE MEETING

April 12, 2006 at 8:30 a.m.

Casa Monica Hotel
95 Cordova Street
St. Augustine, Florida

The meeting was called to order by Beverly Sutphin, Chair, at 8:30 a.m.

Members Present:

Beverly Sutphin, Chair
Louis Lebron
Sidney Greer

Members Not Present

Others Present:

Brian Stabley, Board Counsel
Richard Morrison, Executive Director
Christa Patterson, Government Analyst
Dennis Blankenship
Andrew Getz
Alvin Gloer
Pam Nobles
Bryan Zelgler
Garry Davis
Art Mastronicola
Maryhanna Clodfelter
Jeff Cooner
David Melvin
Allan Makau
Marilyn Evers
Tom Snyder
John Lesko
Terry Durden
Allen Nobles
Dale Traylor
Pablo Ferrari
Gail Oliver
Fran Poppell

Mr. Stabley advised the committee and board members that there were some MTS rule revisions that need to be considered by the board and submitted for publication by 11:00 a.m.

Mr. Blankenship addressed the committee and board members in attendance. Mr. Blankenship proposed changes to the format of the board meetings. Mr. Blankenship suggested that at the conclusion of the committee meeting, the full board move forward and vote on the committee actions. Mr. Blankenship stated that the majority of the time during committee meeting there are enough board members present to have a quorum and vote on the committee actions. Mr.

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Blankenship stated that this would save the committee chair's time and effort in having to recreate the committee actions on the board's second day of the meeting.

Ms. Nobles stated that she believes that the meeting notice format would have to be changed and that if the board did move forward with the proposed meeting format change it would have to go into effect at the July 2006 meeting. Ms. Sutphin agreed.

Mr. Stabley stated he would review the meeting notice and work with Ms. Patterson on the proper language.

MOTION: Mr. Greer made a motion to approve the board meeting format change to go into effect at the July 2006.

SECOND: Mr. Cooner seconded the motion and it passed unanimously.

Mr. Blankenship stated he would be sure that each board member not present at the meeting would be notified of the format change to go into effect at the July 2006 meeting.

Ms. Patterson stated she would work with Mr. Stabley on the board meeting notice to assure that the full board could move forward with a vote at the conclusion of the committee meetings.

Mr. Blankenship advised the board that Mr. Armenteros was invited to the meeting to present him with a plaque for his service to the board. Mr. Blankenship stated Mr. Armenteros was not able to attend so another invitation would be sent to him for the next board meeting.

REVIEW AND APPROVAL OF THE JANUARY 2006 CONTINUING EDUCATION COMMITTEE MEETING MINUTES

MOTION: Mr. Greer made a motion to approve the January 2006 continuing education committee meeting minutes.

SECOND: Mr. Lebron seconded the motion and it passed unanimously.

REVIEW OF CONTINUING EDUCATION PROVIDERS AND COURSE APPLICATIONS

EXISTING PROVIDER – New Courses

Ms. Sutphin made a recommendation to deny the following courses offered by Cadd Center of Florida, Inc.

The committee members discussed the denials and after discussion the following motion was made.

MOTION: Mr. Greer made a motion to deny the following courses offered by Cadd Center of Florida, Inc. Mr. Greer stated that the provider did not submit detailed course time lines.

SECOND: Mr. Lebron seconded the motion and it passed unanimously.

- 3ds Max 8 Essentials
- Autodesk VIZ 2006
- Raster Design 2006
- Map 3D Essentials
- Land Desktop 2006
- Civil 3D 2006 Essentials
- AutoCAD 2006 Transitioning From AutoCAD 2002

- Civil Design Companion 2006 Essentials
- AutoCAD 2006 Essentials
- AutoCAD 2006 Advanced
- AutoCAD 2006 Intermediate
- AutoCAD 2006 Update
- AutoCAD 2006 Plotting
- AutoCAD 2006 CAD Management
- Civil 3D Residential Grading

EXISTING PROVIDER – COURSE RENEWALS AND NEW COURSES

The committee reviewed the courses submitted by the Florida Surveying and Mapping Society and after discussion the following motions were made.

MOTION: Mr. Greer made a motion to approve the following courses offered by FSMS.

SECOND: Mr. Lebron seconded the motion and it passed unanimously.

- Professional Ethics for the PSM for 3 hours general
- Minimum Technical Standards for Technicians for 2 hours general
- Testifying as an Expert for 2 hours general

MOTION: Mr. Lebron made a motion to approve the following courses offered by FSMS.

SECOND: Mr. Greer seconded the motion and it passed unanimously.

- Lien Rights and Collection Issues in Surveying and Mapping for 2 hours general
- Photogrammetry Basics and the Mapping of the Space Shuttle for 2 hours general
- Mediation Approaches in Surveying and Mapping for 2 hours general
- The New 2005 ALTAC/ACSM Land Title Survey Standards for 7 hours general
- Condominium and Conversion for 2 hours general
- Equipment Care Maintenance and Field Adjustments for 2 hours general

EXISTING PROVIDER- COURSE UPDATE/NEW INSTRUCTOR

The committee reviewed the application submitted by Lorman Business Center, Inc., and after review the following motion was made.

MOTION: Mr. Greer made a motion to approve the following courses offered by Lorman Business Center, Inc.

SECOND: Mr. Lebron seconded the motion and it passed unanimously.

- Eminent Domain
- Current Issues in Storm Water Regulation

OLD/NEW BUSINESS

Request for continuing education credits – Sam Wainwright

The committee reviewed Mr. Wainwright's request and after discussion it was the consensus of the committee that Mr. Wainwright could obtain credit for attending the meeting.

Ms. Patterson stated for the record clarification would be needed that the committee was not recommending approval of the courses Mr. Wainwright attended but is considering recommending approval of continuing education credits for attendance at the NCEES meeting.

MOTION: Mr. Lebron made a motion to approve Mr. Wainwrights request for 9 hours of general continuing education credit.

SECOND: Mr. Greer seconded the motion and it passed unanimously.

Ms. Evers from the Florida Surveying and Mapping Society addressed the committee regarding Rule 61G17-5.0051, F.A.C.. Ms. Evers stated that the rule was not clear if the board would allow credit for video courses.

Mr. Stabley advised the committee that Ms. Evers request for rule clarification possibly should be handled by a request for a declaratory statement. Ms. Sutphin stated that the rule was unclear. Mr. Cooner stated he felt a video course should be handled as a correspondence course application.

Ms. Stuphin asked Rule 61G17-5, F.A.C., be noticed for rule making.

After discussion Mr. Stabley suggested that Ms. Evers submit draft proposed language to the rule for the board to consider at the next meeting. Mr. Stabley asked Ms. Evers to forward the draft when completed to Ms. Patterson.

Ms. Patterson advised the board that in their board member folders was correspondence for PESI regarding violation of board rules.

Ms. Sutphin advised the board that, PESI, an approved continuing education provider, was not in compliance to board rules regarding advertising.

Ms. Sutphin stated she has visited the PESI web site and could not identify the provider numbers in their advertisements. Ms. Sutphin stated she has received flyers in the mail that that the provider did not include their provider number.

Ms. Sutphin suggested that Mr. Morrison and Mr. Stabley visit the web site and if the provider is not in compliance, then a letter be mailed to the provider advising them of the violation. Mr. Stabley stated that if the provider is not in compliance then it would be appropriate to notice the provider for a hearing. Mr. Stabley stated if they are not in compliance then he suggested placing the provider's application on the general business meeting agenda and notice the provider to attend the meeting.

There being no other business the meeting adjourned at 9:20 a.m.