



**DEPARTMENT OF COMMERCE AND INSURANCE
TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
(615) 741-3221
BOARD MEETING AND ANNUAL PLANNING SESSION**

AGENDA

Wednesday, October 21, 2009

**Lipscomb University, Ezell Center, Paul Rogers Board Room, One University Park Drive,
Nashville, Tennessee 37204**

- 1:00 p.m. **Interior Design Committee**
- Establishment of Practice Act
 - Application Form Review
 - Potential Law and Rule Changes
 - Interior Design Experience Program (IDEP) Discussion
 - Reference Manual Revisions
- 2:00 p.m. **Architect Committee**
- Application Form Review
 - Potential Law and Rule Changes
 - Reference Manual Revisions
 - Use of Title Prior to Registration
- 3:30 p.m. **Continuing Education Committee**
- Potential Rule Changes
 - Credit for Education Outreach Activities
 - Credit for Passing LEED Exam
- 4:30 p.m. **Licensure Outreach Committee**
- Licensure Promotion on Campuses
 - Meetings with Deans
 - Faculty Licensure
 - Letters to Schools re: Registration Requirements

Thursday, October 22, 2009

**Lipscomb University, Ezell Center, Paul Rogers Board Room, One University Park Drive,
Nashville, Tennessee 37204**

- 9:00 a.m. **Law and Rules/Policies Committee**
- Potential Law and Rule/Policy Changes
 - Reference Manual Revisions
 - Overseas Outsourcing of Design Services
 - Use of Title Prior to Registration
 - Civil Penalty Schedule
- 10:30 a.m. **Engineer Committee**
- Application/Reference Form Review

- Review of Comity Experience
- Examination Application Deadlines and Fee Payment
- Potential Law and Rule Changes
 - Completing Experience after Submitting Application
 - Industrial Exemptions
 - Licensing Engineers by Discipline
 - Waiver of FE Exam
 - PE Supervision of Experience
 - Master's or Equivalent Requirement (Bachelor's + 30) Discussion
 - Allowing Experience Completed Prior to Graduation
 - Experience Requirements for Applicants with Master's Degrees

12:30 p.m.

Lunch

1:30 p.m.

Publications Committee

- Newsletter Articles
- Printing of Newsletters, Law and Rule Books, and Reference Manuals

2:00 p.m.

Meeting with Lipscomb Students

2:40 p.m.

Break

2:50 p.m.

Meeting with Lipscomb Faculty

3:30 p.m.

Landscape Architect Committee

- Report on CLARB Annual Meeting
- Application Form Review
- Potential Law and Rule Changes
- Method for Computing Experience
- CLARB Testing Center Discussion

4:00 p.m.

Finance Committee

- Review Financial Data
- Fee Comparison

4:30 p.m.

Grants to Higher Education Committee

- Revisions to Grant Guidelines—allowing funds to go to programs working toward accreditation
- Distributing Funds Based on Need
- Distribution of Grant Funds

5:00 p.m.

Follow-up Committee Work

Friday, October 23, 2009

**Lipscomb University, Ezell Center, Paul Rogers Board Room, One University Park Drive,
Nashville, Tennessee 37204**

BOARD MEETING

9:00 a.m.

Call to Order

Bob Campbell, Chair

Roll Call
Acknowledge Guests
Announcements
Review Agenda for Changes and/or Additions

9:05 a.m.

Open Forum

10:00 a.m.	Consent Agenda Minutes from August Board Meeting Staff Complaint Report	John Cothron
10:05 a.m.	Professional Society Reports	
10:30 a.m.	Director's Report Licensing Data Complaint Data Financial Data	John Cothron Philip Lim
10:45 a.m.	Old Business Action Items Meeting with Contractors Board	John Cothron
11:00 a.m.	New Business Report on CLARB Annual Meeting 2010 Meeting Dates and Proposed Travel Application/Examination Deadline Dates Topics for Presentation at AIA-TN/TSPE Seminars Position Paper on Necessity of Travel Committee Assignments	John Cothron Bob Campbell
11:15 a.m.	Committee Reports Interior Design Committee Architect Committee Continuing Education Committee Licensure Outreach Committee Law and Rules/Policies Committee Engineer Committee Publications Committee Landscape Architect Committee Finance Committee Grants to Higher Education Committee	
12:00 p.m.	General Discussion of Future Plans, Action on Items Discussed	
12:30 p.m.	Legal Case Report	Robert Herndon
1:00 p.m.	Adjourn	

Limited visitor parking is available in front of the Ezell Center. For additional parking information, please contact the Lipscomb University Security and Safety Office at 615-966-7600.

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.