



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE

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DIVISION OF PROFESSIONAL REGULATION

PUBLIC MEETING MINUTES:	Board of Geologists
MEETING DATE AND TIME:	Friday, September 5, 2008 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B, Cannon Building
MINUTES APPROVED:	October 3, 2008

MEMBERS PRESENT

Steven M. Smailer, President, Professional Member
William Schenck, Vice-President, Professional Member
Kim McKenna, Secretary, Professional Member
Amos Aiken, Public Member
Patricia Ennis, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Allison Reardon, Deputy Attorney General
Debbie Heinsch, Administrative Specialist II
Kay Warren, Deputy Director

MEMBERS ABSENT

Lorene Athey, Public Member
Stephen Williams, Professional Member

CALL TO ORDER

Mr. Smailer called the meeting to order at 10:02 a.m.

REVIEW OF MINUTES

The Board reviewed the minutes from the August 1, 2008 board meeting. Mr. Aiken made a motion, seconded by Ms. McKenna to approve the minutes as corrected. The motion was unanimously carried.

UNFINISHED BUSINESS

Discuss Strategic Planning Goals

There was no update on this matter at this time.

Newsletter

Mr. Schenck requested that Board members review the newsletter and submit any changes to him as soon as possible. He will make the necessary changes and return the final version to the Division of Professional Regulation for submission. Ms. Warren advised that in addition to emailing the newsletter, the Division will place it on the website.

Election of Officers – Mr. Aiken made a motion, seconded by Ms. McKenna to nominate Mr. Smailer for President, Mr. Schenck for Vice President, and Ms. McKenna for Secretary. The motion was unanimously carried. Mr. Smailer requested a board information sheet that indicates how long each officer has held that title. In addition, the board requested copies of the file which contains letters of unlicensed supervised practice.

Alan Hirschfeld – Groundwater Flow and Transport Modeling with EMS – Was reordered to include with request under new business.

Timothy Baker – Tidewater Geomorphology at G.W. Birthplace – Mr. Smailer made a motion, seconded by Ms. McKenna to approve for 5 hours if it is attended.

NEW BUSINESS

Review of Application for Licensure by Reciprocity

Anne Bell - A motion was made by Mr. Smailer, seconded by Ms. McKenna to table the application pending clarification of which approach to licensure she is applying for. The motion was unanimously carried. Ms. Bell indicated on her application that she is currently licensed in Texas, however she did not supply a copy of her current license nor a letter of good standing from the Texas Board, and we have not received ASBOG scores. A letter will also be sent to the applicant requesting clarification.

David Kane – A motion was made by Mr. Schenck, seconded by Ms. McKenna to table the application as it is incomplete. The application does not include two completed reference forms. The motion was unanimously carried. A letter will be sent indicating that a second reference form that documents two years of practice in Pennsylvania.

Review of Continuing Education Applications

A motion was made by Mr. Schenck, seconded by Mr. Aiken to propose to deny the continuing education application from Anthony Digneo, for Professional Engineer (PE) Review in Civil Engineering. The application was denied due to the contact hours state it is for professional engineering. The applicant failed to demonstrate how it is related to the practice of Geology instead of Engineering. The motion was unanimously carried.

Mr. Schenck made a motion, seconded by Ms. McKenna to reorder the agenda to include four courses from Mr. Sollenberger. The motion was unanimously carried.

A motion was made by Mr. Schenck, seconded by Ms. McKenna to approve the continuing education application for Christopher Sollenberger entitled Supervisor Course in HAZWOPER for 8 hours. The motion was unanimously carried.

A motion was made by Mr. Schenck, seconded by Ms. McKenna to approve the continuing education application for Christopher Sollenberger entitled Delaware GIS 2008 Spatial Network for 4 hours. The motion was unanimously carried.

A motion was made by Mr. Schenck, seconded by Mr. Aiken to approve the continuing education application for Christopher Sollenberger entitled Getting to know model builder for 3 hours, and 3d Visualization for 3 hours. The motion was unanimously carried.

A motion was made by Mr. Schenck, seconded by Mr. Aiken to approve the continuing education application for Christopher Sollenberger entitled Working with ARC Pad 7 for 3 hours. The motion was unanimously carried.

A motion was made by Mr. Schenck, seconded by Ms. McKenna to approve the continuing education application for Christopher Sollenberger entitled Assessment of Vapor Intrusion into Structures on Property Involved in Real Estate Transactions for 7 hours. The motion was unanimously carried.

A motion was made by Ms. McKenna, seconded by Mr. Schenck to table the application for Groundwater Flow and Transport Modeling with EMS; Geologic Mapping-Walkabouts in Central Pennsylvania; American Ground Water Trust Education Program; Design and Analysis of Aquifer Tests; Short course design and analysis of Aquifer Test as it does not include the number of hours requested with justification thereof. The motion was unanimously carried.

A motion was made by Ms. McKenna, seconded by Mr. Aiken to approve the continuing education application from Linda Aller entitled PFAA Fays II – Recent Advances in Perfluoroalkyl Acid for 13.25 hours. The motion was unanimously carried.

A motion was made by Mr. Smailer, seconded by Ms. McKenna to approve the continuing education application from Linda Aller entitled Improving Hydrogeologic Analysis of Fractured Bedrock Systems for 27.25 hours. The motion was unanimously carried.

A motion was made by Ms. McKenna, seconded by Mr. Aiken to approve the continuing education application from Linda Aller entitled Advanced Aquifer testing techniques featuring AQTESOLV for 22.5 hours. The motion was unanimously carried.

A motion was made by Mr. Aiken seconded by Mr. Smailer to approve the continuing education application from Linda Aller entitled Phase I-II Environmental Site Assessments for Commercial Real Estate for 19.5 hours. The motion was unanimously carried.

A motion was made by Ms. Aiken, seconded by Ms. McKenna to approve the continuing education application from Linda Aller entitled Voluntary Action Program Certified Professionals Training Course for 6.25 hours. The motion was unanimously carried.

A motion was made by Mr. Aiken, seconded by Mr. Smailer to approve the continuing education application from Linda Aller entitled Voluntary Action Program Certified Professionals Training Course for 6.25 hours. The motion was unanimously carried.

A motion was made by Mr. Aiken, seconded by Mr. Smailer to propose to deny the continuing education application from Donald Rood for the 2006 Northeastern Section Meeting as the course was in March 2006 and can not be counted towards this renewal period. The motion was unanimously carried.

Review of the website

The board determined that the following changes to the website should be made:

- Under Forms, Application for examination – the title should read “Application for Examination ONLY”
- Under Forms, should read “Application for fundamentals examination ONLY”
- Under Forms, application for new license, the following should be added “Includes approvals to sit for ASBOG FG & PG”
- Add the future ASBOG exam dates, along with the deadline date that the Division must have a completed application listed beside it. Mr. Schenck will make a table with the above information.

Mr. Smailer advised that he would create a flow chart directing them to which application they should complete. Mr. Schenck will rewrite the page regarding the ASBOG examination. Mr. Smailer will revise the new license page. The board requested that when letters are sent out advising the applicant that they have been approved to sit for the examination that the letter should include ASBOG information (i.e. their prices and who to pay).

Ms. Reardon advised the website must remain consistent with the other Board’s websites and follow the Division of Professional Regulation’s policies.

The Board requested the ASBOG examination dates for future years; they would like to avoid having board meetings on the same dates in the future.

It was requested to have Website review listed on their strategic plan and add to the next board agenda.

OTHER BUSINESS before the board (for discussion only)

PUBLIC COMMENT

None

NEXT SCHEDULED MEETING

The next meeting is scheduled for October 3, 2008 at 10:00 am in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business, Mr. Aiken made a motion, seconded by Mr. Schenck to adjourn the meeting. The motion was unanimously carried. The meeting adjourned at 11:47 a.m.

Respectfully submitted,



Debra K. Heinsch
Administrative Specialist II
DE Board of Geologists