

**DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
FLORIDA BOARD OF ACCOUNTANCY
COMMITTEE ON CONTINUING PROFESSIONAL EDUCATION**

February 28, 2018

CONFERENCE CALL

MINUTES

The meeting was called to order at 9:34 a.m. by Mindy Rankin, Chair. The roll was called by Karan Lee reflecting the following:

Committee members present:

Mindy Rankin - Chair
Maria Caldwell
Dr. M. G. Fennema
Dr. Gary Laursen
Bill Michaelson

Committee members absent:

Madeline Domino - excused
Jeffrey Haller - unexcused
Johnny Session - unexcused

Staff members present:

Veloria Kelly, Director
Rich Evans
Trecia Jenkins
Karan Lee
Azya Munroe
Barbara Whitney

Others present:

David L. Dennis, Board Chair
Mary Ellen Clark, Senior Assistant Attorney General and Board Counsel
Justin Thames, Florida Institute of Certified Public Accountants
Deborah Curry, Florida Institute of Certified Public Accountants
Jennifer Green, Liberty Partners of Tallahassee, LLC

RATIFY MINUTES, January 17, 2018 MEETING

Motion was made by Mr. Michaelson and seconded by Dr. Laursen to approve the minutes from the January 17, 2018 meeting. Upon vote, motion passed unanimously.

ETHICS

Review Renewal Ethics Provider and Course Application for:

A. Tindal & Company

1. The Practical Application of Accounting Ethics – Live Study- 4 CPE hours

Motion was made by Dr. Laursen and seconded by Mr. Michaelson to approve the ethics provider and course renewal application as listed above. Upon vote, motion passed unanimously.

REPORTS

A. Review of Department Approved Sponsors.

The Committee reviewed the list.

B. CPE Audit Update.

Veloria Kelly, Director presented the audit report to the Committee.

ADMINISTRATIVE

A. 473.312, F.S. and Chapter 61H1-33, F.A.C. (informational).

B. Review proposed changes to UAA Model Rules for CPE.

The committee members discussed some of the key issues for the proposed changes to the UAA Model Rules and whether or not Florida should adopt the changes in part or in whole. The consensus of the committee members were as follows:

Total CPE hours should remain at 80 CPE hours every two years.
They should not implement a 20 CPE credit per year requirement.
Replace with 50% technical which would require a statutory change.
Change to 120 total reactivation requirement.
Implement Nano CPE for 10 min & .2 CPE.
Add authorship of articles.
Add nonqualified sponsor credit.
Add work on Technical Committees.

The Committee agreed to discuss the remainder of the changes at their meeting on March 19, 2018 so that they can prepare a report for the Board of Accountancy by April 1, 2018.

Mindy Rankin, Chair requested that Veloria Kelly, Director include a list of what other states are doing regarding the proposed changes.

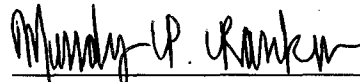
C. Executive Director and/or Licensing Supervisor Remarks.

Ms. Kelly had no remarks.

FUTURE MEETING DATE

March 19, 2018 at 9:30 a.m.

Meeting adjourned at 10:30 a.m.



Mindy Rankin, Chair