

PRACTICE REVIEW BOARD

Purpose:

Protect the public concerning land surveying and boundaries by ensuring practitioners demonstrate competency while they are licensed.

On an ongoing basis, the Board shall:

1. Fulfill its responsibilities as set out in the *Land Surveyors Act*.
2. Meet the objectives as outlined in the Continuing Competency Review Program Framework Documents.
3. Publish Guardpost Articles and Interpretative Bulletins as appropriate.
4. Present a Board recommendation to the Director of Education regarding general CCR findings and potential seminar topics.
5. Identify common areas of non-compliance for Council and make recommendations to Council suggesting corrective actions.
6. Copy ALSA Administration on any CCR files being sent to the Discipline Committee.
7. Participate in the joint Administrative Law seminar, with members of Council and the Discipline Committee, to review discipline procedures as they pertain to the work of the Practice Review Board.
8. Review the CCR program framework document and procedures policy and make any recommendations for changes to Council for approval.
9. Present a Board recommendation to the Chair of the Registration Committee regarding general CCR findings and potential examination questions.

For 2018-2019, the Committee shall (in priority order):

1. Consider issuing an interpretive bulletin to address monumenting a delayed posting plan when a post cannot be placed.

The Board Chair shall:

1. Review and approve all agendas and Board minutes.
2. In consultation with the Executive Director, review the performance of the Director of Practice Review.
3. Ensure that a vice-chairman is appointed (no later than the second meeting of the year).
4. Prepare and be responsible for the Board's terms of reference – including its budget.
5. Prepare an annual report to Council and make recommendations for changes to the Board's Terms of Reference (January).
6. Conduct a semi-annual review of the terms of reference.

The Board shall consist of:

Under the *Land Surveyors Act*, Council shall appoint not less than four Board Members recruited from the general membership. The Minister charged with the administration of this Act shall appoint one member of the public. By current practice however, at least two additional Alberta Land Surveyors are appointed as members.

As the Board requires expertise in all areas of member practice, appointments are to be made to ensure a balance of expertise in areas such as: urban land development, resource industries, general practice, RPR/construction and control surveying/GNSS.

The terms of appointment of all ALSA Board members shall be two years, with a maximum sequential appointment of two additional one year terms.

Budget:

\$8,000

2018-2019 Committee Members:

Scott Boulanger, Chair

Dwayne Edmundson, Past-Chair

Josh Solomon, Public Member

Colin Keir, Council Liaison

Ron Bridges

Real Comeau

Les Frederick

Alex Gorelik

Stephen Howard

Steve Keddy

Mark Kocher

Sirt Lin

Roger Luard

Irwin Natt

Ed Oh

Randy Smith

Sara Spence

Administrative Support

Scott Westlund, Director of Practice Review

Kerry Barrett, Administrative Assistant