

State of Nevada

Kenny C. Guinn
Governor



Cindy Ulch, REHS, Member
Karen Dorsey, FMP, Member
Teresa Long, REHS, Member
John Kukulica, FMP, Member
Daniel Maxson, REHS, Board Secretary

Board of Registered Environmental Health Specialists

NOTICE OF PUBLIC MEETING

Thursday, August 18, 2005

1:15 P.M. to 5:00 P.M.

Suncoast Hotel and Casino Ballroom A

9090 Alta Drive

Las Vegas, NV 89145

Appropriate assistance and accommodations for physically handicapped persons will be provided.

Agendas have been posted at the following locations:

Ellis Island Casino & Brewery, 4178 Koval Lane, Las Vegas, Nevada
Washoe County District Health Department, 1001 East 9th St., Reno, Nevada
Clark County Health District, 625 Shadow Lane, Las Vegas, Nevada
Clark County Health District, 400 Shadow Lane, Las Vegas, Nevada
Clark County Health District, 420 N. Nellis Blvd., Suite 5, Las Vegas, Nevada
Clark County Health District, 129 W. Lake Mead Dr., Henderson, Nevada
Clark County Health District, 1820 E. Lake Mead Blvd. Ste. H, North Las Vegas, NV
Clark County Health District, 6330 W. Spring Mountain Rd., Ste. A, Las Vegas, Nevada
Bureau of Health Protection Services, 1179 Fairview Dr., Ste. 104, Carson City, Nevada
Bureau of Community Health Services, 2656 Research Way, Carson City, Nevada
Carson City Environmental Health Department, 3303 Butti Way, Building No.1, Carson City, Nevada.

AGENDA

(* Denotes an action item)

1. Call to order

2. Introduction of new Board Members

***3. Election of Chairman**

- *4. Election of Secretary**
- *5. Review, amend and approve past draft minutes (Reno meeting, May 10, 2005)**
- *6. Review Secretary's Report**
 - 7. Recognition of individual efforts on behalf of the Board: Senator Bernice Martin Mathews – Plaque of appreciation to be presented at later date**
 - 8. Presentation of Honorary REHS certificates**
- *9. Presentation of Career Award – discussion and call for nominations**
- 10. Report on provisions of AB 260 (Mandatory Registration)**
- 11. Begin discussion of changes to NAC 625A required post-mandatory registration.**
- *12. Discussion and possible action on administrative changes required post-mandatory registration, to include hiring of staff, rental of office space, purchase of equipment and installation of utilities, handling of applications handling of renewals, etc..**
- *13. Discussion and possible action on registration and renewal fees.**
- *14. Discussion of SOP's which can be posted on the REHS Board website, handling of applications, proposed method for discipline, etc..**
- 15. Discussion of the "Letter to Environmentalists" and the key people "Contact List and their effectiveness as communication tools.**
- 16. Discussion of NRS 622, and its requirements pertaining to the Board: quarterly disciplinary action report, Biennial Reports, tally of registrants, certain disclosures, forms, tickler file, records retention schedule, use of new electronic/paper filing system.**
- 17. Discussion of possibility of combining administrative functions and workspace of the REHS Board with the Nevada Environmental Health Association.**
- *18. Discussion and possible approval of contract for recording secretary.**
- *19. Review and discussion of possible memorandums of understanding with the Human Resources or Personnel Departments of Agencies affected by NRS 625A regarding delinquent of non-compliant registrants.**

- *20. Review and discussion of techniques to expedite the review of new registration applications including improved verification requirements of all applicants.**
- *21. Review and discussion of an updated application form and associated instruction sheet covering the new fingerprint requirements and REHS Trainee position.**
- 22. Discussion of status of REHS library.**
- *23. Public comment- Please note that no action may be taken on any matter raised during the public comment period, unless such matter itself has been specifically listed above as an action item.**
- *24. Set date for next meeting**
- 25. Adjourn**