

Jim Gibbons
Governor

State of Nevada



John Kukulica, FMP, Chairman
Paul Klouse, REHS Secretary
Karen Dorsey, FMP, Member
Cindy Ulch, REHS, Member
Jeanne Rucker, REHS, Member

Board of Registered Environmental Health Specialists

NOTICE OF PUBLIC MEETING

REVISED February 18, 2009

Ellis Island Casino

Ellis Island Restaurant, Room "C" (to the right of the Hostess station)

4178 Koval Lane

Las Vegas, Nevada 89109

Wednesday, February 25, 2009

11:00am-2:00pm

***Appropriate assistance and accommodations for physically handicapped persons will be provided.
Please contact Karen Dorsey at Ellis Island at (702) 733-8901 Extension 244 if you need assistance.
Minutes and Agendas of meetings are available on our website at www.nvrehs.org.***

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; Southern Nevada Health District, 625 Shadow Lane, Las Vegas, Nevada; Southern Nevada Health District, 420 No. Nellis, Suite A-5, Las Vegas, Nevada; Southern Nevada Health District, 400 Shadow Lane #104, Las Vegas, Nevada; Southern Nevada Health District, 520 East Lake Mead Dr., Henderson, Nevada; Southern Nevada Health District, 6330 West Spring Mountain, Suite A, Las Vegas, Nevada; Southern Nevada Health District, 3080 Needles Hwy, Suite 1800, Laughlin, Nevada; Bureau of Health Protection Services, 4150 Technology Way, STE 300, Carson City, Nevada; Bureau of Community Health Services, 2656 Research Way, Carson City, Nevada; Carson City Environmental Health Department, 900 East Long Street, Carson City, Nevada and Bureau of Health Protection Services, 475 West Haskell Street STE 54, Winnemucca, Nevada.

AGENDA

(Agenda Items May be Taken Out of Order)

(* Denotes an action item)

- 1.* Call to order – John Kukulica, Chair**
- 2.* Roll Call / Quorum – Paul Klouse, Secretary**
- 3.* 5 Minute Recess**

- 4.* **Closed Session for Exam Results Appeal by Registrant-Pursuant to NRS 241.030 - Board**
- 5.* **5 Minute Recess**
- 6.* **Results of Closed Session - Board**
- 7.* **Review, amend and approve past draft minutes. (Washoe County Health Department, December 11, 2008) Sandy Bigley, Recording Secretary**
- 8.* **Secretary's Report – Paul Klouse**
 - (A) **Discussion of Actions Taken on Behalf of the Board Since the Last Meeting**
 - (B) **Discussion and Action Regarding the Post of Secretary**
- 9.* **Discussion/Action Regarding Current Exam Procedures - Board and Melanie Munoz**
- 10.* **NEHA Testing Contract – Recommendation for Change of Venue of Exam Site for Southern Nevada – Paul Klouse**
- 11.* **Memo from NEHA to Disseminate to all Credential Holders – Karen Dorsey**
- 12.***Adoption of Language for Exam Procedures, Code of Conduct and Revocation of Credentials – NEHA Credential Handbook as Reference – Paul Klouse and Board**
- 13* **Set Testing Dates for Balance of Calendar Year 2009 - Board**
- 14.***Review, approval, or denial of recent applications for registration, testing or reciprocity of pending applications for registration. Paul Klouse, Sandy Bigley and/or Board Members. To be considered:**

**Brian Northam
John Roberts
Ryan Harris
Tucker VanYperen**
- 15.***Request from Dan Slater to Consideration to Distribute REHS' Mailing List to NEHA Members detailing the conference.**
- 16.***Update on REHS Renewals – Sandy Bigley**
17. **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. Public Comment will be limited to two minutes per person.**
- 18.***Set date and location for next meeting - Board**
- 19.***Adjourn.**

Note: Minutes of this meeting will be produced in summary format. Please provide the recording secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.