

## State of Nevada

**Jim Gibbons**  
Governor



**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

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### NOTICE OF PUBLIC MEETING

*Washoe County District Health Department  
1001 E. 9th Street, Building B Reno NV 89512  
South Conference Room  
March 20 2009, 11:00am-2:00pm*

*Appropriate assistance and accommodations for physically handicapped persons will be provided. Please contact Jeanne Rucker at (775)328-2434 if you need assistance. Minutes and Agendas of meetings are available on our website at [www.nvrehs.org](http://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 9<sup>th</sup> 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.\* Approval of Minutes from the February 25, 2009 Board Meeting**
- 3.\* Roll Call / Quorum**
- 4.\* Review NAC 625A, and discuss possible modifications in the regulations to clarify, add to, and reinforce grounds for suspension and possible revocation of Registration.**

- 5.\* Discussion on how to fix responsibility for the payment of any sanctions for such conduct to the involved party, or in the absence of knowing who the party is, to their employer.
- 6.\* The selection of a replacement for the Board Secretary, including the possibility of a temporary appointment.
- 7.\* Discussion and possible appointment of a liaison with Boards and Commissions, as well as the Legal Division of LCB. Input from Past Chairman Pete Allen.
- 8.\* Adding the memorandum specifying pre-exam and post-exam behaviors and confidentiality to the actual REHS examination process application as well as the testing application.
- 9.\* Discussion and action on policy to not approve payment of bills without them being properly presented to the Board at the time payment is considered.
- 10.\*New testing venue and proctor for Southern Nevada applicants.
- 11\* Board continuity, pending changes in membership, possible alternate members being created. New members.
12. 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.
- 13.\*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.**