

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

REVISED NOTICE OF PUBLIC MEETING

Monday March 31, 2008

11:00 A.M. to 2:00 P.M.

Washoe County District Health Department
Building B South Conference Room
1001 E. 9th Street
Reno, Nevada 89512

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; Southern Nevada District Health Department, 625 Shadow Lane, Las Vegas, Nevada; Southern Nevada District Health Department, 560 No. Nellis, Suite 11, Las Vegas, 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

(* Denotes an action item)

1. Call to order.
- *2. Review, amend and approve past draft minutes. (Las Vegas meeting, December 5, 2007)
- *3. Introduction of Vicki Pratt, Board administrative assistant and brief update on office activities and routine business.
- *4. Henna Rasul - Deputy Attorney General. Introduction and information for Board members on open meeting law, consideration of executive director for Board, posting of agendas, and other applicable advice and guidance.

- *5. Review Secretary's report. Paul Klouse.**

- *6. Second discussion on current request to Board Secretary to provide names and contact information of Board registrants in anticipation of published registrant information on Board web site.**

- *7. Discussion and action to change southern Nevada REHS test date from September 12 to September 3, 2008 to accommodate a large group of SNHD employees who will be eligible to take the exam sooner than anticipated. Paul Klouse.**

- *8. Discussion and action on relocation of REHS office to provide more stability for the Board, to enhance Board functions and provide for greater distribution of workload throughout the Board membership. Cindy Ulch.**

- *9. Discussion and action on increasing registrant fees to cover additional costs of examinations from National Environmental Health Association and overhead costs associated with relocation of the REHS office.**

- 10. Discussion of status of Board checking account balance. Vicki Pratt and CindyUlch.**

- *11. Discussion of issue brought to Board regarding unregistered food safety consultants employed in the private sector doing audits without benefit of state registration through Board.**

- *12. Discussion and possible action on charging a returned check fee to those registrants who provide payment to the Board from accounts with inadequate funds.**

- *13. Review, approval, or denial of recent applications for registration, testing or reciprocity of pending applications for registration. Cindy Ulch, Vicki Pratt and/or Board Members. To be considered: Tanja Kamm appeal and new applications from Neil Fox, Mary Oakes, Jonathan Dalton, Brian Northam, and Larry Rogers.**

- 14. 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.**

- *15. Set date and location for next meeting. Consideration of offer by Katherine Jacobi of the Nevada Restaurant Association to host a future board meeting.**

- 16. Adjourn.**