

State of Nevada

Jim Gibbons
Governor



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

Board of Registered Environmental Health Specialists

NOTICE OF PUBLIC MEETING

Friday, May 4, 2007
1:00 P.M. to 4:00 P.M.
Ellis Island Casino & Brewery
4178 Koval Lane
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, 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, 3303 Butti Way, Building No.1, 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 (Winnemucca meeting, February 26, 2007)
- *3. Election of Board Secretary - Call for nominations and vote.
- *4. Review Secretary's Report

- *5. Update on web page content and new email account for Board members from web master or Board members.**
- 6. Update on progress toward equipping REHS office as decided on at last meeting.**
 - Purchase of office chair**
 - Purchase of other miscellaneous office supplies per receipt from Wal Mart.**
- *7. Update on computer and accessories for REHS office and discussion regarding set up of email account. Update on purchase of USB flash drive and update on obtainment of safe deposit box to hold confidential critical back up files. John Kukulica, Daniel Maxson, Cindy Ulch.**
- 8. Status of required quarterly disciplinary action report and certain other reports due and completed. Update on any requests from LCB on BDR fiscal notes etc. Cindy Ulch.**
- 9. Discussion of fingerprint card issues and report of March 9, 2007 conversation with George Ball and Noni Johnson regarding how other Boards handle fingerprint issues. Cindy Ulch.**
- *10. Status of development of form for return and denial of applications from either unqualified individuals or applications submitted as incomplete and possible approval of penalty fee for administrative costs related to re-processing those applications.**
- 11. Discussion of status or any updates on North and South REHS libraries. Jeanne Rucker and Karen Dorsey.**
- *12. Discussion and possible action on changing CEU reporting to coincide with NEHA renewal dates, auditing system development and tracking for applicants.**
- *13. Development of standard procedures and applications, and templates for “approved training programs” per new NAC language. Progress on development of exemption application from CEU requirement for retirees. Discussion of procedures for suspension of registration certificates and reinstatement of said certificates. Jeanne Rucker, Daniel Maxson and Board Members.**
- *14. Report on status of changes to NAC 625A - Pete Allen & Jeanne Rucker.**
- *15. Possible contract with Daniel Maxson or other appropriate person to provide Board with part-time administrative assistance. Discussion and action on salary negotiations or payment schedule.**

- *16. Discussion and update on NEHA's position on locations for testing. Jeanne Rucker.**
- *17. Review and approval or review and denial of pending applications for grandfathering, testing or reciprocity. Daniel Maxson and Board Members.**
- 18. 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.**
- *19. Set date for next meeting.**
- 20. Adjourn.**