

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

NOTICE OF PUBLIC MEETING

Ellis Island Casino
Conference Room
4178 Koval Lane
Las Vegas, NV 89109-4568
September 16, 2008
11:00 AM – 2:00 PM

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. *** Review, amend and approve past draft minutes. (Las Vegas meeting, June 10, 2008) Sandy Bigley, Recording Secretary**
4. ***Discussion and action regarding setting rules or regulations for evaluating transcripts for compliance with NRS 625A.110 & 115 : Draft of checklist to add to application**
5. **Report and discussion of Disciplinary Training attended 9-9-08: NRS 622A – Paul Klouse & Sandy Bigley**
6. ***Discussion of status of Board checking account balance –Sandy Bigley**
7. ***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:**

**Nathan Stromberg
James Modico
Theresa Daspit
Alfred Karns
Schwanne Earl
Desiree Heistand**

8. **Reappointment of Board Members John Kukulica and Karen Dorsey.**
9. **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.**
10. ***Set date and location for next meeting.**
11. ***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.