

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

Wednesday December 5, 2007

11:00 A.M. to 2:00 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 9<sup>th</sup> 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 (Las Vegas meeting, September 12, 2007)**
- \*3. **Review Secretary's Report**
- \*4. **Update on web page content from web master or Board members. Jim Pierce or Board Members.**
- \*5. **Update of addresses by Board registrants in anticipation of published registrant information on web site so they can choose a work rather than a home address to protect privacy of registrants. Discussion of web site registrant content to include question of whether address information is needed or appropriate.**

- \*6. Discussion and action on resignation of Board administrative assistant and plans to continue with necessary Board business to include annual billing fund receipting, CEU accounting, and processing of renewal applications including 2008 cards being sent.**
- 7. Status of the audit report due on 12/1/07 and certain other reports due and/or completed. Cindy Ulch and Board members.**
- \*8. Discussion and action on possible 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.**
- \*9. Update on work activities of Daniel Maxson, past administrative assistant. Approval for payment of services from final work accomplished.**
- \*10. Discussion of status of Board checking account balance. Update on use of accounting software. Budgetary concerns for future of Board including discussion and action on possible fee increase to support administrative functions including possibility of hiring new administrative assistant.**
- \*11. Issue being encountered with certain registrants circumventing the 2 years of training required to go from REHST to REHS by registering with National and then applying with Board for reciprocity.**
- \*12. Review, approval, or denial of recent applications for registration, testing or reciprocity of pending applications for registration. Cindy Ulch and/or Board Members.**
- 13. 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.**
- \*14. Set date and location for next meeting.**
- 15. Adjourn.**