



State of Nevada Board of Registered Environmental Health Specialists

Pete Allen, REHS, Chairman
Daniel Maxson, REHS, Secretary

Kinley Goodman, REHS, Member
Karen Dorsey, FMP, Member

August 20, 2002
9:00 A.M.

ELLIS ISLAND CASINO & BREWERY
4178 Koval Lane
Las Vegas, Nevada

AGENDA

(* Denotes an action item)

1. Call to order
- *2. Review, amend and approve minutes from April 17, 2002 meeting, Minden, Nevada
- *3. Review Secretary's Report, including bank account change – Daniel Maxson
4. Welcome new Members (Daniel Maxson, Karen Dorsey)
- *5. Review and possible approval of protocol for becoming registered as an Environmental Health Specialist in the State of Nevada -Kinley Goodman
- *6. Possible purchase of library items: Review materials for NEHA Registration Exam from the National Environmental Health Association
- *7. Discussion and possible adoption of protocol for approval of Continuing Education Units/Contact Hours – Daniel Maxson
- *8. Proposed changes to NAC 625A (e.g., name change, addition of reinstatement protocol) – discussion and possible adoption of interim policy on Reinstatement of Registration
- *9. Report on meeting with Attorney Generals' Office representative Fred Olmstead re: scope of Board activities per NRS 625.A. Discussion and

possible request for a written opinion from Mr. Olmstead on this matter.)

10. Discussion: Does NRS 625A require registration of Environmental Health Specialists? How might we address this issue?
11. Notation and comment: Absence of a designated Washoe County REHS Board Member
- *12. Discussion and possible approval of Board intent to seek educational opportunities (i.e., seminars, classes, speakers) as Board-sponsored events (with outlay of Board funds), either alone, or in concert with other public health agencies, NEHA, or private industry.
13. Discussion of possible items to present to 2005 Nevada Legislature
14. Audit- in progress, Kafoury-Armstrong Certified Public Accountants
- *15. Discussion and possible approval of Mission Statement for Board
- *16. Discussion and adoption of goals for coming year
17. 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.
- *18. Set schedule for meetings for the coming 12-month period
19. Adjourn