

State of Nevada

Kenny C. Guinn
Governor



Pete Allen, REHS, Chairman
Daniel Maxson, REHS, Secretary
Cindy Ulch, REHS, Member
Karen Dorsey, FMP, Member
Teresa Long, REHS, Member

Board of Registered Environmental Health Specialists

NOTICE OF PUBLIC MEETING

Wednesday, January 12, 2005
9:00 A.M.

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

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; Clark County District Health Department, 625 Shadow Lane, Las Vegas, Nevada; Clark County District Health Department, 560 No. Nellis, Suite 11, Las Vegas, Nevada; Bureau of Health Protection Services, 1179 Fairview Dr., STE 104, Carson City, Nevada; Bureau of Community Health Services, 2656 Research Way, Carson City, Nevada; and Carson City Environmental Health Department, 3303 Butti Way, Building No.1, Carson City, Nevada.

AGENDA

(* Denotes an action item)

1. Call to order
2. Introduction of new Board Member: Cindy Ulch
- *3. Review, amend and approve past draft minutes (Reno, Las Vegas meetings)
- *4. Review Secretary's Report – Daniel Maxson
5. Recognition of individual efforts on behalf of the Board
- *6. Career Award – discussion and call for nominations

- 7. Report on progress of NRS 625A modifications, including the provision for mandatory registration of all environmentalists within the State of Nevada –**
Pete Allen, Daniel Maxson
 - 8. Discussion of Mold Remediation bill to be presented in 2005 Legislature –**
Senator Bob Coffin
 - 9. Discussion of CEU requirements for Retired Members, and waiver of Requirement**
 - 10. Note of requirement for full payment of insurance premium for Attorney General's Office representation**
 - 11. Discussion of CPA Contact Hour and License Renewal forms, and possible use of format for Board forms**
 - *12. Re-confirm REHS Exam dates**
 - 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 for next meeting**
 - 15. Adjourn**
- (a Mold seminar, presented by Mr. John Terranova is scheduled at the conclusion of the regular Board meeting)**