



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

NOTICE OF PUBLIC MEETING

The meeting will be held on THURSDAY, January 16, 2003
at
9:00 A.M.
ELLIS ISLAND CASINO & BREWERY
4178 Koval Lane
Las Vegas, Nevada

The meeting will be held in the Casino's private dining room. 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. Review, amend and approve minutes from August 20, 2002 meeting, Las Vegas, Nevada
- *3. Review Secretary's Report – Daniel Maxson

- 4. Update: Audit completed by Kafoury-Armstrong Certified Public Accountants; included in Biennial Report**
- 5. Notation and comment: Absence of designated Washoe County Health District REHS Board representative**
- *6. Approval of purchase of REHS Exam study materials (Salvato): Environmental Engineering and Sanitation; NEHA Study Guide) with funding from the Nevada Restaurant Association; letter of thanks to Van Heffner, NRA. Possible purchase of second set**
- *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 – Pete Allen**
- *9. Review and discussion of nomination submitted for REHS Board Career Award, with possible choosing of recipient**
- *10. Possible increase in Initial Registration Fee from \$150 to \$185, to include the first two (2) years of Registration. Consideration and possible adoption of fee increase to cover increase in cost of NEHA exam when current contract expires**
- *11. Possible consolidation of dues from \$35 annually to \$70 biennially. Discussion and possible action on due dates, and prorating of Initial Registration Fee, so that all registration fees are due in the same month**
- *12. Possible temporary waiver of administrative portion of Reciprocity Fee (\$25) for NEHA-registered EHS's**
- *13. 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 – Daniel Maxson**
- *14. Discussion and possible proposal of amendments to NRS 625A, to include provision for Mandatory Registration**
- *15. Review and possible approval of new contract with NEHA to provide REHS examination services**
- *16. Possible monetary support for Nevada Environmental Health Association**

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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 date for next meeting(s)**

19. Adjourn