

MINUTES OF THE NEVADA STATE BOARD FOR THE REGISTRATION OF ENVIRONMENTAL HEALTH SPECIALISTS

A Board meeting was conducted from the Red Lion Hotel in Winnemucca, Nevada on Thursday, April 26, 2001.

The Board members in attendance were Pete Allen, Kinley Goodman, and Carl Cahill, Secretary. Daniel Maxson and Kyle Stephens, both members of the Board, did not attend. No other members showed up to participate. Since there was a quorum, the meeting was called to order at 1:20 p.m. on April 26, 2001.

Minutes of the meeting were taken by Carl Cahill in long hand and typed by Joyce Danna, Administrative Secretary for Carl Cahill.

First item of business was the election of officers. Motion was put on the floor by Carl Cahill to appoint Daniel Maxson as Chairman. Kinley Goodman second the motion. The vote was unanimous and passed by the Board.

Pete Allen made the motion to re-elect Carl Cahill as Secretary. Kinley Goodman second the motion. The vote was unanimous and passed by the Board.

The next item of business was the approval of the minutes from the last meeting. Pete Allen made the motion to approve the minutes as written. Kinley Goodman second the motion. The vote was unanimous and the Board approved the minutes.

The next item was the annual financial report, which was discussed. Pete Allen made the motion to approve the financial report. Kinley Goodman second the motion. The vote was unanimous and the Board approved the report.

The last item was how credits for the Continuous Education Units (CEUs) could be earned and what methods should be used. There was a very long discussion on this issue. A motion to adhere as closely as possible to the National Method of tracking and counting CEUs was put on the table. The Board decided to prepare a protocol for the adoption of a method for earning credits for CEUs. Kinley Goodman made the motion to present the protocol at the next meeting. Pete Allen second the motion. The vote was unanimous and the Board approved the presentation of the protocol.

March 22, 2002

Minutes of the R.E.H.S. meeting.

Page Two

Other business presented was the Career Awards. Pete Allen stated that there were only two nominations in the last three years. Pete stated that he would place this on the web site for better exposure. The Nevada Environmental Health Association (NEHA) will take the lead in submitting a list of nominees. There was no action taken on this issue.

Issues submitted from the floor were as follows:

1. Request sanction and due process procedures from California Registration Board.
2. Promote mandatory registration through NEHA.
3. Try to co-locate the NEHA and the State of Nevada Annual Educational Meetings next year.

With no further business, the meeting was adjourned.



Joyce Danna, Recorder