

OFFICIAL MINUTES
NEVADA STATE BOARD FOR REGISTRATION OF PUBLIC HEALTH SANITARIANS

Meeting held on September 12, 1989
at Washoe County District Health Department
meeting commenced at 10:00 a.m.

Pledge of Allegiance

- 1) Meeting to Order/Roll Call:
Stan Aaronson-present; Jim Begbie-present; Clare Schmutz-present; Bill Schneider-absent; Ernesto Reyna-absent
- 2) Approval of Agenda for September 12, 1989
Approved as written.
- 3) Approval of the Minutes of the Meeting of February 7, 1989
Approved as written.
- 4) Budget
A. Audit Report: Three requests for proposals to perform the Boards audit were solicited: DeLoitte-Haskins, Kerr-Forster and Kafoury-Armstrong. Kafoury Armstrong was chosen as Board audit firm based upon their price (\$500) quote for the audit. The contract for Kafoury Armstrong is currently being signed by the Budget office. Kafoury Armstrong is performing the audit and will be sending the report soon. The audit is required every two years.
- 8) Appearance by George Ball, P.E.
The State Board of Registration for Professional Engineers and Professional Land Surveyors was discussed by Mr. Ball. Mr. Ball, Chairman, offered the services of the Board for Professional Engineers and Land Surveyors to the R.S. Board at any time. The seven board members represent civil, mining, land surveying, electrical, mechanical and structural engineering. The Board meets every other month, rotating between Las Vegas and Reno. The board is currently in the process of increasing fees due to the expenses involved in running the board. Mr. Bill Newman is the board's executive director. There are approximately 5,000 members; 70% are out-of-state. Mr. Ball suggested the boards could most benefit by interfacing on dual registrations and problems arising that could possibly be mitigated between the boards.

Mr. Ball and Mr. Newman will be sent copies of all R.S. Board minutes and agendas.
- 4) Budget (continued)
B. Telephone Communications: The Board approved telephone calling cards for board members.

C. Other State Sanitarian Board Minutes: Due to the cost of \$12-\$15 per state for obtaining minutes, Mr. Aaronson will contact only the western region (Idaho, Washington, Oregon, California, Oregon and Colorado) at this time to collect minutes and agendas for Registered Sanitarians Boards through the Chairman of the western states.

4) Budget (continued)

D. Annual Report of Board Activities: The board will mail an annual report to all registrants containing a list of the board members, a list of the registrants and their place of employment, the statutes as amended to date, administrative codes as amended, a list of continued education courses approved by the board, minutes of the meeting, audit report and a summary of board activities. This report is proposed to be sent out by the end of January, 1990.

5) Report on Registration Testing of September 8, 1989

Three people were tested at Washoe County District Health Department and four people were tested at Clark County District Health Department.

Mr. Tankersley stated the need for additional study materials, besides the NEHA study modules, to prepare for the test. Mr. Rasner commented that he feels that the exam is definitely more difficult now. He stated that at the time he took the exam, the NEHA study modules were sufficient to pass the exam, but the exam has now surpassed these modules. Mr. Sheen commented on the extent covered in the exam pertaining to hazardous materials, which is a specialized field. Mr. Schmutz stated that he received feed-back from the examinees that more study materials are needed.

Mr. Begbie and Mr. Schmutz, with assistance from their staff members whom have taken the exam, will research this matter further.

6) Certification/Registration/Recognition

B. Request to Recognize Web Hunter: Darrell Rasner requested that Certificate Number 2 be posthumously awarded to Mr. Webster Hunter. Web Hunter was employed by the State Health Division for 33 years. He was Nevada's first Commissioner of Food and Drugs. The Board awarded Certificate Number 2 to Web Hunter.

A. Report on Silvio "Doc" Mastroianni Certificate: Jeff Fontaine, President, NEHA, presented a plaque framing Certificate Number 1 for Doc Mastroianni. Mr. Fontaine stated that NEHA would like to participate with the board in honoring Doc in a more ceremonious way, through a proclamation through the Governor's office and media. Mr. Aaronson will work directly with Mr. Fontaine on this presentation and Web Hunter's certificate for publicity.

C. Special Recognition: A proclamation of the board was awarded to William Schneider for his efforts to the board as Secretary during the period July 1, 1987 to February 7, 1989. A proclamation of the board was awarded to Diana Silsby for clerical support services to assist the Secretary to the Board. A special award of the board was presented to Jim Begbie, President to the Board, 1988 and 1989, in appreciation of distinguished service. Mr. Aaronson is having a certificate frame made for Mr. Begbie with an inscription reading, "Great work Jim, many thanks, best wishes, warmest regards, always Stan, September, 1989".

7) Continuing Education Units (CEU's)

Proposed amendments to Nevada Revised Statutes, Chapter 625A, Section 150 were discussed. A draft of the amendments regarding continuing education units was presented. No formal action was taken at the Board meeting. The amendments will be presented to LCB with written recommendations and public notice will be made prior to the workshops. A mailing of the proposed amendments will be sent to each registrant.

The following additions/changes were proposed:

Section 2, Item 4, to read, "Unit of continuing education" means 10 contact hours of approved courses.

Section 2, Item (m) to be added, "An approved course shall be discipline related".

Section 2, Item (f) to be added, "The U.S. Environmental Health Protection Agency".

Note: Item (f) will replace current (f) and will change the alphabetical order of the remaining items.

The Board approved the draft, with changes, of NRS 625A.150, to be submitted to LCB.

9) Items for Discussion, But No Action

A recommendation was received by the Nevada Restaurant Association for an additional member for the board. Mr. Ernesto Reyna has moved out of Nevada. Mr. Schmutz will supply Debbie Cavin of the Governor's office with possible candidates to fill Mr. Reyna's position on the Board.

Jeff Fontaine, President, NEHA, informed the Board of NEHA conference to be held in the spring of 1990, in Laughlin. Mr. Fontaine also informed the Board of the upcoming National Mid-Year Conference to be held in January, 1991, in Reno. The theme of the Mid-Year Conference will be Data Management in the environmental health profession. Contact hours for attendance at the conference will be presented to the Board by Mr. Fontaine. Mr. Fontaine requested participation by the Board for an article for the NEHA newsletter.

The next meeting date will be decided at the end of the year.
Meeting was adjourned at 12:27 p.m.

Minutes Prepared by:

Minutes Approved by:

Diana L. Silsby

James Begbie