

State of Nevada

Jim Gibbons
Governor



John Kukulica, FMP, Chairman
Vacant, REHS, Secretary
Karen Dorsey, FMP, Member
Cindy Ulch, REHS, Member
Jeanne Rucker, REHS, Member

Board of Registered Environmental Health Specialists

NOTICE OF PUBLIC MEETING

Monday, February 26, 2007
10:00 A.M. to 3:00 P.M.

Department of Employment Training and Rehabilitation Conference Room # 45
State Office Building - 475 West Haskell Street
Winnemucca, Nevada 89445

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; Southern Nevada District Health Department, 625 Shadow Lane, Las Vegas, Nevada; Southern Nevada District Health Department, 560 No. Nellis, Suite 11, Las Vegas, Nevada; Bureau of Health Protection Services, 4150 Technology Way, STE 300, Carson City, Nevada; Bureau of Community Health Services, 2656 Research Way, Carson City, Nevada; Carson City Environmental Health Department, 3303 Butti Way, Building No.1, Carson City, Nevada and Bureau of Health Protection Services, 475 West Haskell Street, Winnemucca, Nevada.

AGENDA

(* Denotes an action item)

1. **Call to order**
2. **Introduction of new Board Member - Paul Klouse**
- *3. **Review, amend and approve past draft minutes (Reno meeting, November 28, 2006)**
- *4. **Review Secretary's Report**

- *5. Update on web page content and use from web master or Board members.**
- 6. Update on processing of tax paperwork for Sandy Bigley - 1099 etc. Karen Dorsey or Karen's representative.**
- *7. Update on computer and accessories for REHS office and discussion regarding set up of email account. Possible purchase of USB flash drive and obtainment of safe deposit box to hold confidential critical back up files. Possible purchase of rolling computer chair and other miscellaneous office supplies from Wal Mart. Daniel Maxson.**
- 8. Status of Board's mailing costs/postage and set up of postage account through Humboldt County Treasurer's office. Cindy Ulch.**
- 9. Status of required quarterly disciplinary action report and certain other reports due and completed. Cindy Ulch.**
- 10. Discussion of fingerprint card issues and report of conversation with George Ball regarding how other Boards handle this issue. Cindy Ulch.**
- 11. Discussion of status of REHS library. Update on status of WCDHD library resources. Result of search by Jeanne Rucker and Teresa Long.**
- *12. Review and approval or review and denial of pending applications for grandfathering, testing or reciprocity and discussion of getting qualified for proctoring for northern and southern locations. Jeanne Rucker & Board Members.**
- *13. Development of standard procedures and applications, and templates for "approved training programs" per new NAC language. Development of exemption application from CEU requirement for retirees. Discussion of procedures for suspension of registration certificates and reinstatement of said certificates. Jeanne Rucker.**
- *14. Report on status of changes to NAC 625A - Pete Allen & Jeanne Rucker.**
- 15. 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.**
- 16. Set date for next meeting.**
- 17. Tour of REHS Board Winnemucca office.**
- 18. Adjourn.**