

July 22, 2004

MEMORANDUM

TO: Board Members

FROM: Nilla Sloop, Chairman

SUBJECT: Called RS Board Meeting

The North Carolina State Board of Sanitarian Examiners will hold a called meeting on **Thursday, August 12, 2004**. The meeting will be held at **12 Noon at Western Carolina University, Moore Hall, 3rd Floor Conference Room, Cullowhee, N. C.** (Directions are on the Board's website at www.rsboard.com.) **The Education Committee will meet at 9:00 a.m. in the same conference room. The Legislative Committee will not meet.**

Hotel information was sent to you previously by Dr. Ogle. He had suggested Best Western at (828) 586-6060.

CALL TO ORDER: Nilla Sloop, Chairman

Conflict of Interest Statement
Approval of the May 25, 2004 Minutes
Approval of the May 25 Closed Session Minutes
Approval of Financial Reports – May, June, July 2004
Chair's Report – Nilla Sloop
Vice-Chair's Report – Terry Pierce
Secretary/Treasurer's Report – Ann Gilstrap
- Legislative Committee Report
Secretary to the Board Report – Camille Bishop

OLD BUSINESS: Website future/ Andre Pierce's contract – Nilla Sloop, Andre Pierce
Essay Questions – Malcolm Blalock
Financial Report (Consideration of moving the checking account to State Credit Union) – Malcolm Blalock
Reciprocity Issues – Nilla Sloop/Malcolm Blalock
Report on Gerald Strickland's case – Tim Green & Sheila Nichols

NEW BUSINESS: CIT Committee Report – Sheila Nichols
SOP Report – Ann Gilstrap
Continuing Education Requests, Intern Applications & Fast Track Requests for August – Malcolm Blalock
Exam Participants – Camille Bishop

OTHER BUSINESS: Set Next Meeting Date

ADJOURN: