

February 11, 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 Friday, February 18, 2005 at 9:00 AM in Room 103, Wake Commons Building, 4011 Cary Drive, Raleigh. A case hearing will follow at 10:00 AM.

**Hotel Information** You can elect to stay at our usual location at Quality Inn Suites (PH# 919-876-2211), which is not too far away from the Pool Road Exit (which is Exit 15 off of the I-440/US-64 E). Another hotel location closer to the Pool Road Exit is Comfort Suites (PH# 919-212-6900) located on 64 E – Exit 13B – (Pool Road is Exit 15.) Wake Commons is at 4011 Cary Drive – you would exit off of Pool Road. (Mapquest would have these directions).

**CALL TO ORDER:** Nilla Sloop, Chairman

Conflict of Interest Statement  
Approval of the February 1, 2005 Minutes  
Approval of the February 1, 2005 Closed Session Minutes

**OLD BUSINESS:** Pending Hearings – Nilla Sloop  
Public Health Law Completion – Nilla Sloop  
Reciprocity – Malcolm Blalock  
Laptop Computer/Software – Malcolm Blalock  
Legislative Committee – Ann Gilstrap

**NEW BUSINESS:** CIT Committee Report – Sheila Nichols  
SOP Report – Ann Gilstrap or Mack Dendy  
Continuing Education Requests and Intern Application  
Requests for February – Malcolm Blalock

**OTHER BUSINESS:** Next Meeting Date – March 31<sup>st</sup> at MAHEC in Asheville

**ADJOURN:**