

RS BOARD MEETING MINUTES

November 10, 2009

Board Meeting

The NC State Board of Sanitarian Examiners held a conference call meeting on Tuesday, November 10, 2009. Those in attendance were: Ann Gilstrap, Malcolm Blalock, Patricia Hawkins, Terry Pierce, Sheila Nichols, Dr Burt Ogle, Perry Solice, Layton Long, Janice Jones and a guest, Alan Alcock. Lynn Lathan was absent.

Called to Order – Chair Ann Gilstrap called the meeting to order at 1:34 p.m.

Conflict of Interest Statement – Chair Ann Gilstrap asked if any Board Member wishes to speak to the appearance of any actual or potential conflicts of interest. There were none stated. Ms. Gilstrap reminded Board members to recuse themselves when action on a staff member, family, or friend is under consideration by the Board. She also reminded Board members that they should refrain from participation in any discussions in which they may have a potential or existing conflict of interest.

Education Committee Report – Patricia Hawkins

Patricia Hawkins, Education Committee Chair presented the Education Committee Report.

The following Continuing Education Applications for 2009 were reviewed by the Board:

Course Number	Name of Education/Training	Organization Sponsor	City	State	Start Date	End Date	Hours Requested	Recommended Approval
09150	The Coming On-site Storm	NC Septic Tank Association	Greenville		8/12/09	8/14/09	15.00	15.00
09202	Disaster Medical Preparedness Conference	NC Office of EMS	Greensboro	NC	5/27/09	5/28/09	10.00	10.00
09211	Eastern EH Supervisors Assoc Quarterly Meeting	EEHSA	Greenville	NC	6/19/09	6/19/09	4.00	4.00
09212	Onsite Wastewater Contractors Meeting	NCOWCICB	Henderson	NC	8/14/09	8/14/09	6.00	6.25
09213	SWANA Quad State Technical Conference	Solid Waste Assoc of North America	New Bern	NC	8/4/09	8/6/09	12.00	7.50
09214	Regional Food Protection Branch Meeting	Food Protection Branch (Gammons)	New Bern	NC	8/11/09	8/11/09	4.00	4.00
09215	IS 700 A NIMS An Introduction	FEMA	Online		Various		3.50	3.00
09216	Good Manufacturing Practices	NCSU	College Course		Fall Semester		20.00	15.00
09217	2009 HTST Equipment, Controls & Tests	NCSU	Raleigh	NC	7/29/09	7/30/09	12.00	Call Kay Sigmon
09218	Community Emergency Response Team Meeting	Lee Co Office of EM	Sanford	NC	10/6/09	10/29/09	24.00	Additional Info
09219	Basic Public information Course	NC DEM	Raleigh	NC	6/17/09	6/19/09	24.00	15.00
09220	PHRST 1 Regional Quarterly Meeting	PHRST 1	Williamston	NC	8/6/09	8/6/09	5.00	Missing
09221	Installation of Construction Site Erosion & Sediment Control	NCSU	Raleigh	NC	9/2/09	9/2/09	3.50	3.50
09222	Stormwater Wetland Workshop	NCSU	Raleigh	NC	9/1/09	9/1/09	7.00	5.75
09223	How to Control Turbidity on Construction Sites	NCSU	Raleigh	NC	10/7/09	10/7/09	6.50	5.25
09243	Seventh Annual One Medicine Symposium	NCDACS/NCSU	Durham	NC	12/9/09	12/9/09	6.00	6.00
09248	FS 350 Introduction to HACCP	NCSU	College Course	NC	8/19/09	12/9/09	16.00	15.00
09249	ISC 112 Industrial Safety	Tri-County Community College	College Course	NC	8/20/09	12/16/09	15.00	15.00

09250	Meeting Regulatory & Public Expectations with Limited Resources	NCAPWA	Wilmington	NC	9/28/09	9/29/09	10.00	9.50
09251	WMDS:Comprehensive Integrated Training & Exercise	FBI-National Preparedness Unit	Raleigh	NC	8/4/09	8/5/09	11.75	11.00
09252	Downstream User to Downstream User	Blue Ridge Community College	Flat Rock	NC	Various		6.00	Timed Agenda
09253	Math Refresher for Water & Wastewater Operators	Blue Ridge Community College	Flat Rock	NC	Various		6.00	Denied-basic/elementary
09254	Process Control: Coagulation, Flocculation, Sedimentation, Filtration & Chlorination	Blue Ridge Community College	Flat Rock	NC	Various		6.00	Timed Agenda
09255	Pumps & Maintenance	Blue Ridge Community College	Flat Rock	NC	Various		6.00	Timed Agenda
09256	Water & Wastewater Disinfection	Blue Ridge Community College	Flat Rock	NC	Various		6.00	Timed Agenda
09259	2009 National Public Health Conference - Healthy People in a Healthy Environment	CDC/ATSDR/NEHA	Atlanta	GA	10/26/09	10/28/09	16.00	14.50
09278	ICS 300	Cape Fear Comm College	Surf City	NC	1/26/09	1/28/09	18.00	15.00
09279	South Central NC Fall OSWW Workshop	NCDENR/OSWP	Lumberton	NC	10/6/09	10/6/09	5.50	5.50
09280	Agriculture & Food Vulnerability Assessment	NCDENR	Raleigh	NC	8/25/09	8/27/09	19.00	15.00
09281	2009 Community Health Assessment	Healthy Carolinians	Greensboro	NC	10/7/09	10/7/09	3.50	Relevance/Staff
09282	Central NC EH Supervisors' Assoc Quarterly Meeting	CNCEHSA	Asheboro	NC	9/17/09	9/17/09	2.00	2.00
09283	Lead Supervisor	Greenville Tech Comm College	Greenville	SC	3/2/09	3/5/09	32.00	15.00
09284	Lead Project Designer	Greenville Tech Comm College	Greenville	SC	3/6/09	3/6/09	8.00	6.00
09285	Southeast District Educational Meeting	SEDEH	Lillington	NC	6/12/09	6/12/09	4.00	3.75
09286	Southeast District Educational Meeting	SEDEH	Clinton	NC	9/11/09	9/11/09	4.00	4.00
09287	Tick-Borne Diseases of the US	NCCPHP	Online		Various		0.50	0.50
09288	Chemical Hazards: Methamphetamine Labs	NCCPHP	Online		Various		0.50	0.50
09289	Chemical Terrorism: Intro & Classification/ Chemical Weapons	NCCPHP	Online		Various		0.50	0.50
09290	Chemical Weapons: Protection Basics	NCCPHP	Online		Various		0.50	0.50
09291	NC Disaster Response Network Series	NCCPHP	Online		Various		4.00	4.00
09292	E is for Epi Series	NCCPHP	Online		Various		5.00	5.00
09293	Rabies, Ticks & Vector-Borne Disease Seminar	Rockingham Co HD	Wentworth	NC	9/16/09	9/16/09	2.50	2.25
09294	Essentials for Healthy Homes Practitioners Course	NCHH	Rock Hill	SC	8/18/09	8/19/09	16.00	14.25
09295	Risk Based Training - Richmond County	NCDENR	Rockingham	NC	10/8/09	10/8/09	4.00	3.50
09296	EHST 6010 Fundamentals of Environmental Health	ECU	Greenville	NC	1/13/09	4/30/09	15.00	15.00
09297	An Introduction to GIS & Public Health: Creating Thematic Maps	Nicholas School of Environment/Duke U	Durham	NC	10/5/09	10/6/09	5.50	4.75
09298	Regional Food Protection Branch Meeting	NCDENR/FPB	Wilson	NC	9/22/09	9/22/09	4.50	4.50
09299	2009 Rule Training Workshop	NCDENR/PWSS	Various		Various		4.75	4.50
09300	NC Solid Waste Enforcement Officers' Association Fall Conference	NCSWEOA	Pittsboro	NC	11/19/09	11/19/09	4.00	4.00
09301	CEHB Regional Educational Meeting/Lead, Day Care & Schools	NCDENR/CEHB	Black Mountain	NC	12/3/09	12/3/09	4.00	4.00
09302	Advanced Waste Mgt Captone Seminar	NCA&T / Waste Mgt Institute	Greensboro	NC	1/13/09	4/28/09	15.00	15.00
09303	ISSC Biennial Meeting	Interstate Shellfish Sanitation	Manchester	NH	10/17/09	10/23/09	15.00	15.00
09304	Lead Safety for Renovation, Repair & Painting	Craven Co HD	New Bern	NC	Various		7.25	6.75
09305	West Piedmont EHS Fall Educational Meeting	WPEHS	Winston Salem	NC	9/10/09	9/10/09	4.00	4.00
09306	63rd Annual Interstate EH Seminar	TEHA	Nashville	TN	7/22/09	7/24/09	9.25	9.50
09307	Management Academy for Public Health	UNC-SPH	Chapel Hill	NC	8/4/08	3/20/09	15.00	Delayed to Dec

09308	PH Ground Rounds-Global Climate Change Implications for Public Health	CDC/UNC-CH	Video Conference			11/5/09	11/5/09	2.00	2.00
09309	World Aquatic Health Conference	NSPF	Atlanta	GA		10/28/09	10/30/09	14.00	14.00
09310	NC Mosquito & Vector Control Annual Ed Conference	NCMVCA	Greenville	NC		10/28/09	10/30/09	9.00	10.00
09311	Mud School-Advanced Drilling Fluids	DWQ Aquifer Protection Section	Kinston	NC		6/16/09	6/16/09	7.50	7.50
09312	NWS Newport Hurricane Conference	NWS/NOAA	Pivers Island	NC		6/23/09	6/23/09	4.00	1.75
09313	Criteria for Approval of Commercial Food Equipment	Underwriters Laboratory	RTP	NC		10/8/09	10/8/09	4.50	4.50
09314	Fall 2009 Erosion & Sedimentation Control Planning & Design Workshop	WRI	Hickory	NC		11/4/09	11/5/09	12.00	9.50
09315	CDPims & CDP Mobile Training	CDP	New Bern	NC		9/21/09	9/22/09	12.00	12.00
09316	Food Protection Branch Regional Meeting	NCDENR FPB (Ham)	Sanford	NC		12/7/09	12/7/09	4.00	3.75
REVISITS	PENDING STATUS								
09101	Grade I Operators School/Physical Chemical Wastewater	NCAWWA-WEA	Raleigh	NC		5/6/09	5/8/09	15.00	Timed Agenda
09123	Protecting Children From Env Risks in Homes & Child Care Settings	Early Education Institute	Webcast			5/20/09	5/20/09	1.50	More info
09126	NCAEHA Educational Conference	National Capital Area EH Association	Washington	DC		4/30/09	4/30/09	4.50	More info
09134	Stormwater Wetlands	NCSU-BAE & Cooperative Extension	Online			Various		1.50	More info
09142	Onsite Wastewater Field Practicum	NC Septic Tank Association	Various			Various		6.00	More info
09198	OSHA 510 Occupational Safety & Health Standards for the Construction Industry	OSHA	Online			Various		25.00	More Info

Board Action: Recommendation from Education Committee to approve all of the above requests as listed with the exception of those noted as denied, need timed agenda or pending. All votes affirmative.

Next Board Meeting

Next RS Board meeting is scheduled for December 9, 2009 at 2728 Capital Blvd in Raleigh, NC.

Education Committee Meeting is scheduled for December 8, 2009 at 3:30 p.m. in Room 1A201.

Board Members that are available are asked to meet on December 8, 2009 at 2:00 p.m. in the small conference rooms next to Terry Pierce's office for the purpose of working on Rules Rewrite.

Meeting was adjourned at 3:42 p.m.

Respectfully submitted,

Malcolm Blalock, RS
Secretary-Treasurer

Date Approved _____