

RS BOARD MEETING MINUTES

December 18, 2009

Board Meeting

The meeting of the NC State Board of Sanitarian Examiners was held on Friday, December 18, 2009 via telephone conference call. Those in attendance were: Patricia Hawkins, Sheila Nichols, Len Gilstrap, Terry Pierce, Malcolm Blalock, and Layton Long. Dr Burt Ogle, Perry Solice and Lynn Lathan were absent.

Called to Order – Chair Ann Gilstrap called the meeting to order at 10:07 a.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.

Because the purpose of the meeting was to consider applications for approval of continuing education courses, the meeting was turned over to Patricia Hawkins, Education Committee Chair.

Education Committee Report – Patricia Hawkins

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

Continuing Education Course Applications

Course Number	Name of Education/Training	Organization Sponsor	City	State	Start Date	End Date	Recommended Approval
09372	CEHB Eastern Regional Mtg	CEHB & Wilson Co HD	Wilson	NC	11/10/09	11/10/09	5.25
09373	Soils 312: Soils of the Slate Belt	NCSU Soil Science Dept	Asheboro	NC	11/17/09	11/17/09	6.25
09374	Hepatitis C Workshop	AHEC Area L	Charlotte	NC	3/23/09	3/23/09	2.75
09375	27 th Annual Collection/Dist. School	NC Waterwork Assn	Taylorsville	NC	8/5/09	8/7/09	9

Board Action: Motion by Terry Pierce, seconded by Malcolm Blalock to accept the recommendations of the Education Committee for courses 09372-09375. All votes affirmative.

Malcolm agreed to post the newly approved courses on RSTAS and to send them to Tobin to post on rsboard.com.

Next Board Meeting The Board will meet on January 7, 2010 at 10am at 2728 Capitol Blvd. in Raleigh NC. A renewal audit committee meeting will be held on Wednesday, January 6, 2010 at 10am at 2728 Capitol Blvd, Raleigh NC.

Meeting adjourned at 10:34 a.m.

Respectfully submitted,

Malcolm Blalock, RS
Secretary-Treasurer

Date Approved _____