

NC State Board of Environmental Health Specialist Examiners

Minutes of December 12, 2011 Board Meeting

The North Carolina State Board of Sanitarian Examiners met on Monday, December 12, 2011 at 10:00 a.m. The meeting took place at 2728 Capital Boulevard in Raleigh, NC. A call in number was made available. Those in attendance, either in person or via telephone, were Patricia Hawkins, Greg Bright, Lynn Lathan, Ernie Nichols, Terry Pierce, Courtney Silverthorne, Seth Swift, Debra Yarbrough and Donna Coffey.

Called to Order - Chair Patricia Hawkins called the meeting to order at 10:05 a.m.

Conflict of Interest Statement

Chair Patricia Hawkins asked if any Board member wishes to speak to the appearance of any actual or potential conflicts of interest. There were none stated. The Chair reminded Board members to recuse themselves when action on a staff member, family, or friend is under consideration by the Board. The Chair 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.

Executive Order No. 34 from Governor Purdue

The Chair reminded board members of Executive Order No. 34 from Governor Purdue requiring appointees to attend at least 75 percent of the board's regularly scheduled meetings.

Education Committee Report – Greg Bright

The following Interns were presented to the Board:

<u>Name</u>	<u>County</u>	<u>Intern #</u>	<u>Eligible Date</u>
Isaac N. Ampadu	Caldwell County	2378	10/10/2011

Board Action: The Board approved the above referenced applicants as REHS. All votes affirmative. Lynn Lathan abstained from discussion and voting on the Mecklenburg County REHS.

The Board reviewed the following 2011 CE courses:

Legend

	Additional information needed; course status = Pending ("P" in Hrs App'd Column = Pending)
	Course denied ("D" in Hrs App'd Column = Denied)
	Course modified by Board after original approval date (examples include change location & dates from specific to various among others)
	Course withdrawn or amended by applicant

Course #	Name of Education/Training	Submitted By	Organization Sponsor	City	State	Start Date	End Date	Hrs Req'd	Hrs App'd
11258	Food Microbiological Control 7: Poisonous and Toxic Materials	Kenion, Mark	FDAORAU/KAPLANEduNeering	Online		7/18/11	7/18/11	2.00	P
11286	Food Code Chapter 1: Purpose & Definitions	Bromberg, Leslie	Kaplan/Eduneering	Online		Various		1.00	P
11287	Food Code Chapter 3: Part I	Bromberg, Leslie	Kaplan/Eduneering	Online		Various		1.00	P
11288	Food Code Chapter 3: Part II	Bromberg, Leslie	Kaplan/Eduneering	Online		Various		1.00	P
11289	Food Code Chapter 5: Water, Plumbing & Waste	Bromberg, Leslie	Kaplan/Eduneering	Online		Various		1.00	P

Course #	Name of Education/Training	Submitted By	Organization Sponsor	City	State	Start Date	End Date	Hrs Req'd	Hrs App'd
11290	Food Code Chapter 7: Poisonous & Toxic Materials	Bromberg, Leslie	Kaplan/Eduneering	Online		Various		1.00	P
11319	Inspection Techniques & Evidence Development (FD151)	Lewis, James	FDA	Orlando	FL	2/7/11	2/11/11	20.00	P
11335	Water Chemistry	Weeks, Mark	Walters Environmental Consulting, Inc	Goldsboro	NC	8/26/11	8/26/11	6.00	P
11356	Customer Service Training	Hinson, David	Iredell County HD	Statesville	NC	11/21/11	11/21/11	2.50	P
11372	NC Emergency Management Fall Course	Becker, Todd	NCEM	Greensboro	NC	8/3/11	8/3/11	7.00	P
11375	Local Receiving Site & Distribution Manager's Workshop	Rogers, Kevin	Caldwell County HD	Lenoir	NC	11/16/11	11/16/11	3.25	3.25
11376	Respiratory Protection Train the Trainer for Resprot	Rogers, Kevin	PHP&R	Flat Rock	NC	9/28/11	9/28/11	5.00	5.00
11377	WNC Safety & Health School Conference	Rogers, Kevin	WNCSHC / NCDOL	Asheville	NC	11/8/11	11/9/11	15.50	13.00
11378	Environmental Health Brown Bag Training	Kunes, Christy	Fairfax Coutny HD	Fairfax	VA	10/26/11	10/26/11	2.50	2.50
11379	Annual 1910-120 HAZWOPER Refresher	Nantz, John	Guilford County Emergency Services	Greensboro	NC	11/30/11	11/30/11	6.00	6.00
11380	First Responder Clan Lab Awareness	Nantz, John	GTCC - Criminal Justice Department	Greensboro	NC	6/7/11	6/7/11	3.00	P
11381	Integrated Site Remediation/Gas Vapor Intrusion	Nantz, John	REGENESIS	Durham	NC	5/11/11	5/11/11	4.00	4.00
11382	2011 Safety Conference	Blake, Rhonda	Safety & Health Council of NC	Charlotte	NC	11/16/11	11/17/11	14.00	P
11383	HAZWOPER Part B (1910.120)	Polk, Brian	NC DWM	Raleigh	NC	11/17/11	11/17/11	4.00	4.00
11384	NC DWQ-APS Enforcement Training	Mitchell, Patrick	NC DENR DWQ - Aquifer Protection Section	Raleigh	NC	11/29/11	11/29/11	5.50	5.00
11385	Water Purification/Health & Hygiene Education	Yaro, Aminu	EDGE Outreach	Atlanta	GA	06/17/11	6/18/11	18.00	P

Board Action: The Board approved the recommendation from the Education Committee to approve the above referenced 2011 Continuing Education requests with the exception of those noted as changed or pending until further notice.

New Business

REHS Website Maintenance Contract – Board has received draft contract for 2012 website maintenance from Tobin Shepherd. Dollar amount of contract remains unchanged at \$600 for year.

Board Action: Debra Yarbrough made a motion for the Board to accept the contract and authorize the Chair to sign. Greg Bright seconded the motion. All votes affirmative.

Meeting Adjourned: 11:05 a.m.

Respectfully submitted,

Jeff French, REHS
Secretary-Treasurer
December 12, 2011