



Creating a State of Health

MINUTES OF REGULARLY SCHEDULED PUBLIC MEETING

This regular meeting of the Sanitarian/Environmental Specialist Registration Advisory Council, scheduled to begin at 10:00 a.m. on this tenth day of June 2015, was convened in accordance with the Oklahoma Open Meeting Act [25 O.S., §§ 301 et seq.] Further, an advance public notice that was sent to the Secretary of State's Office of Administrative Rules by Internet on October 8, 2014, prior to this time today, specifying the time and place of the meeting here convened, preceded this meeting. Notice of this meeting was given at least twenty-four (24) hours prior here to and no one filed a written request of notice of meetings of this public body to date.

PUBLIC BODY: SANITARIAN/ENVIRONMENTAL SPECIALIST REGISTRATION ADVISORY COUNCIL

DATE: WEDNESDAY, JUNE 10, 2015

LOCATION: OKLAHOMA STATE DEPARTMENT OF HEALTH (OSDH)
1000 NE 10TH STREET, ROOM 307
OKLAHOMA CITY, OK 73117-1299

CONTACT PERSON: MEGAN MOORE TELEPHONE: (405) 271-5779

Agenda Item I:

Open Meeting Act

The filing of the meeting and posting of the agenda in accordance with the Open Meeting Act was announced by Megan Moore.

Agenda Item II:

Call to Order/Roll Call

Gary Collins called the meeting to order at 10:02 a.m. in room 307 of the Oklahoma State Department of Health. Megan Moore called roll and a quorum was met.

Council Members Present: Gary Collins, Troy Skow, Jim Echelle, Patty Nelson, Danny Walters

Council Members Absent: Alisa Mankins, Chad Newton, John Vaught

Staff Present: Megan Moore

Others present: None

Agenda Item III:

Applicant Examination Procedures

Megan Moore stated the printed e-mail in the Council members' folders from Lynnette Jordan explained the situation regarding room 136-S which was previously used for applicant exams and Council meetings. Room 136-S is no longer available for use by Consumer Health Service and future meetings will be relocated. Also a contract is being worked on to administer RPS/RPES examinations with CareerTech at various centers located statewide. A list of future meeting dates and locations is listed on the agenda.

Agenda Item IV:

Approval of Applicants

Justin Asberry, RPSIT req. RPS #1738, Emily Hollarn, REPSIT req. RPES #1740

Danny Walters made a motion to approve Justin Asberry and Emily Hollarn from in-training to full registration. Troy Skow seconded the motion.

Roll Call

Aye: Gary Collins, Troy Skow, Jim Echelle, Patty Nelson, Danny Walters

The motion carried.

Eve Adams, RPSIT/RPESIT #1800

Jim Echelle made a motion to accept Eve Adams as a Registered Professional Sanitarian-in-Training/Registered Professional Environmental Specialist-in-Training. Patty Nelson seconded the motion.

Roll Call

Aye: Gary Collins, Troy Skow, Jim Echelle, Patty Nelson, Danny Walters

The motion carried.

Frederick James Barnett, RPSIT/RPESIT #1801

Troy Skow made a motion to accept Frederick James Barnett as a Registered Professional Sanitarian-in-Training/Registered Professional Environmental Specialist-in-Training. Danny Walters seconded the motion.

Roll Call

Aye: Gary Collins, Troy Skow, Jim Echelle, Patty Nelson, Danny Walters

The motion carried.

Chaylum Hogue, RPSIT/RPESIT #1802

Jim Echelle made a motion to accept Chaylum Hogue as a Registered Professional Sanitarian-in-Training/Registered Professional Environmental Specialist-in-Training. Troy Skow seconded the motion.

Roll Call

Aye: Gary Collins, Troy Skow, Jim Echelle, Patty Nelson, Danny Walters

The motion carried.

Zachary Ryan McIntosh, RPESIT #1803

Danny Walters made a motion to accept Zachary Ryan McIntosh as a Registered Professional Environmental Specialist-in-Training. Jim Echelle seconded the motion.

Roll Call

Aye: Gary Collins, Troy Skow, Jim Echelle, Patty Nelson, Danny Walters

The motion carried.

John Spencer req. RPS #1804

Jim Echelle made a motion to approve John Spencer as a Registered Professional Sanitarian. Patty Nelson seconded the motion.

Roll Call

Aye: Gary Collins, Troy Skow, Jim Echelle, Patty Nelson, Danny Walters

The motion carried.

Famous Tankersley, RPS/RPES #1805

Jim Echelle made a motion to accept Famous Tankersley as a Registered Professional Sanitarian/Registered Professional Environmental Specialist. Troy Skow seconded the motion.

Roll Call

Aye: Gary Collins, Troy Skow, Jim Echelle, Patty Nelson, Danny Walters

The motion carried.

Agenda Item V:

Approval of April 8, 2015 Minutes

Patty Nelson made a motion to accept the April 8, 2015 minutes. Danny Walters seconded the motion.

Roll Call

Aye: Gary Collins, Troy Skow, Jim Echelle, Patty Nelson, Danny Walters

The motion carried.

Agenda Item VI:

Discussion/Possible Action Regarding Election of Council Chair

Jim Echelle made a motion to elect Chad Newton for Council Chair. Danny Walters seconded the motion.

Roll Call

Aye: Gary Collins, Troy Skow, Jim Echelle, Patty Nelson, Danny Walters

The motion carried.

Agenda Item VII:

Discussion/Possible Action Regarding Election of Council Vice Chair

Troy Skow made a motion to elect Alisa Mankins for Council Vice Chair. Danny Walters seconded the motion.

Roll Call

Aye: Gary Collins, Troy Skow, Jim Echelle, Patty Nelson, Danny Walters

The motion carried.

Agenda Item VIII:

Discussion/Possible Action Regarding Election of Council Secretary

Danny Walters made a motion to elect John Vaught for Council Secretary. Patty Nelson seconded the motion.

Roll Call

Aye: Gary Collins, Troy Skow, Jim Echelle, Patty Nelson, Danny Walters

The motion carried.

Agenda Item IX:

Division Updates

a. Licenses Issued

Megan Moore went over the handout entitled "Licensing Program Reports". The chart on the handout reflected the number of RPS/RPES licenses and number of recently issued licenses.

b. Website Updates

The "Licensing Program Reports" handout also displayed a screenshot from the redesigned RPS/RPES website. The webpage has been updated with more specific and detailed information.

c. Financial Report

The Advisory Council reviewed the financial report. Gary Collins asked about travel expenses not showing on the report. Megan Moore responded the last travel expense would have been July or August for the 2014 NEHA Conference and stated she would check on why travel expenses were not reflected on the financial report.

Agenda Item X:

Announcements

Gary Collins asked if there was an update on the proposed rule change to require 6 hours of CEUs annually for RPS/RPES licensees. Megan Moore replied she did not believe it had been voted on but she would need to check with Lynnette Jordan. Patty Nelson added any changes which were submitted would likely have to wait until the next legislative session before they would be voted on by the legislature.

Agenda Item XI:

Correspondence/Updates on Fellow Sanitarians

Gary Collins stated sanitarians Lynn Moss and Monty Elder were retiring. Danny Walters stated IHS had an entry-level job opening in the Pawnee office.

Agenda Item XII:

Future Meeting Dates

- a) August 12, 2015 – Rm 1106
- b) October 14, 2015 – Rm 307
- c) December 9, 2015 – Rm 307

Agenda Item XIII:

Old Business

None

Agenda Item XIV:

New Business

None

Agenda Item XV:

Adjournment

Danny Walters made a motion for adjournment. Troy Skow seconded the motion.

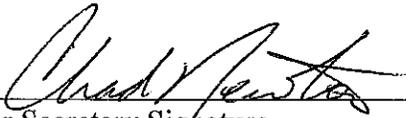
Roll Call

Aye: Gary Collins, Troy Skow, Jim Echelle, Patty Nelson, Danny Walters

The motion carried.

The June 10, 2015 meeting of the Sanitarian/Environmental Specialist Registration Advisory Council adjourned at 10:21a.m.

Minutes Approved



Chair or Secretary Signature



Date Approved by Vote