

**MARYLAND BOARD OF ENVIRONMENTAL HEALTH SPECIALISTS**  
4201 Patterson Avenue, Baltimore, MD 21215

**SEPTEMBER 4, 2019 BOARD MEETING**  
**OPEN SESSION MINUTES**

---

**Board Members Present:**

**Bert Nixon, Board Chair**  
**Linda Rudie, Vice Chair**  
**Ann Rose, Board Secretary, At Large Member**  
**Amy Parrish, Private Industry**  
**Naomi Howell, Dept. of the Environment Member**  
**Jasen Lau, Consumer Member (Absent)**  
**Erin Kelly, Local Government Member**  
**Alan Heck, At Large Member (Absent)**

**Staff:**

**James Merrow, Executive Director**  
**Katherine Giblin, AAG, Board Counsel**  
**Donna Zickefoose, Administrator I**

**CALL TO ORDER**

The meeting was called to order at 10:03 A.M. by Bert Nixon, Board Chair.

**Approval of Agenda**

The Agenda was reviewed for approval. Linda Rudie made a motion to approve the agenda as prepared. Ann Rose provided the 2<sup>nd</sup> to the motion. Vote - 6

**ITEM 1 Board Chair Report**

**1(a).** In the future, if the Board needs to conduct business between regularly scheduled in-person meetings, a conference call will be initiated.

**ITEM 2 Review of working draft Regulations**

**2(a)** The Board's Legislative/Regulations Committee prepared their draft of the regulations. The draft was forwarded to Lillian Reese, Legislative Liaison. Ms. Reese amended the draft in the proper formatted version. The Board reviewed the working draft and made adjustments to allow for online testing due to NEHA's new policy, adjustments in the definitions, and clarifications for continuing education. Ann Rose made a motion to accept the draft as amended. Amy Parrish provided the 2<sup>nd</sup> to the motion. Vote - 6

**Minutes from the Open Session  
SEPTEMBER 4, 2019 Board Meeting**

**Adjourn: 12.12 p.m.**



Bert Nixon  
Board Chair



Ann Rose  
Board Secretary

**Date: October 2, 2019**

**Date: October 2, 2019**