



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

DECEMBER 21, 2021 BOARD MEETING
OPEN SESSION MINUTES

Meeting Held via Google Meet

Board Members Present:

Linda Rudie, Board Chair, Maryland Department of Health Member
Alan Heck, Vice Chair, At Large Member
Ann Rose, At Large Member
Matthew Cumers, Local Health Department Member
Amy Parrish, Private Industry Member (Exited the meeting at 2:50 p.m.)
Jasen Lau, Consumer Member

Absent:

Naomi Howell, Department of the Environment Member (Exited the meeting at 2:04 p.m.)
Erin Kelly, Local Government Member
Lewis Brown, Consumer Member (Exited the meeting at 2:15 p.m.)

Staff:

Bert Nixon, Executive Director
Donna Zickefoose, Administrator I
Katherine Cummings, Board Counsel

Visitor:

CALL TO ORDER

The meeting was called to order at 1:00 p.m. by Linda Rudie, Board Chair.

AGENDA The Agenda for the December 21, 2021 meeting was reviewed. Alan Heck made a motion to adopt the Agenda with the update for Garth Jones and the addition of reviewing the application for Matthew Boyle. Ann Rose provided a 2nd to the Motion. The motion passed. 6 in Favor, 0 Opposed, 0 Abstained.

ITEM 1 Board Chair Report

ITEM 2 Executive Director Report.

2(a). The MDH Security incident has created limitations to what the staff can accomplish. A laptop with a Hotspot has been obtained and the staff is working with IT to learn a workaround for completing certain tasks.

2(b). Status of entering continuing education credits into the database – Just prior to the security breach, Bert had been prioritizing the list of licensees who did not meet the CEU requirement to assist Donna with the entering.

2(c). Cradle of Hope – Posting of a statement on the Board’s Webpage regarding Cradle of Hope and PIA Requests.

Minutes from the Open Session December 21, 2021 Board Meeting

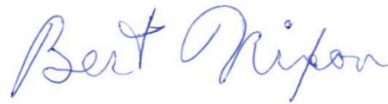
ITEM 3 Credentialing

3(a). The Board received a request from an in-training certificate holder with a letter from their supervisor requesting an extension of the in-training certificate. Alan Heck made a Motion to extend the in-training certificate for a one time 6-month extension. Ann Rose provided a 2nd to the Motion. Motion passed. 6 in favor, 0 opposed, 0 abstained

At 2:40 p.m. Alan Heck made a Motion to close the open session. Jasen Lau provided a 2nd to the Motion. Motion passed. 6 in favor, 0 opposed, 0 abstained.



Linda Rudie
Board Chair



Bert Nixon
Executive Director

Date: February 2, 2022

Date: February 2, 2022