

APRIL 4, 2018 BOARD MEETING OPEN SESSION MINUTES

Board Members Present:

	Bert Nixon, Board Chair
	Linda Rudie, Vice Chair
	Veronica Moore, Board Secretary (absent)
	Yvonne DeLoatch, Board Member (absent)
	Amy Parrish, Private Industry
	Naomi Howell, Board Member
	Ann Rose, At Large Member
	Bruce Bowman, Consumer Member
	Jasen Lau, Consumer Member
Staff:	,
	James T. Merrow, Acting Executive Director
	Katherine Giblin, AAG, Board Counsel
	Donna Zickefoose, Administrative Officer II
	Danielle Vallone, Board Investigator
Visitor(s):	······································
	Kim Lang, Maryland Department of Health

CALL TO ORDER

The meeting was called to order at 10:02 A.M. by Bert Nixon, Board Chair.

Pursuant to State Government article 10-508 (12) of the Annotated Code at 11:37 A.M. the members present voted to meet in Administrative Session to discuss confidential disciplinary matters. The Administrative Session ended at 12:50 P.M. and the Open Session resumed.

ITEM 1 Approval of Minutes 1(a). The Open Session Minutes from the March 7, 2018 Board Meeting were reviewed for approval. Motion was passed to approve with revisions. Motion passed. Vote - 6 ITEM 2 Approval of Agenda The Agenda was reviewed and adopted with revision. Motion was made to accept. Motion passed. Vote - 6.

ITEM 3 Board Chair Report:

3(a). Mr. Jason Lau the newly appointed Consumer Member was introduced. Mr. Lau described his interest for being on the Board and gave his background with knowledge of the Regulatory process and also had interned with the Board of Pharmacy. The full board and staff introduced their selves.3(b). Bert Nixon informed the Board that the Maryland Onsite Wastewater

Association (MOWPA) and the University of Maryland may have a possible partnership for training in the Environmental Health field. This is an effort to improve retention in the workforce. A conference call had taken place; discussion was space for the project as the possible future mechanism for training in the profession.

Bert Nixon

3(c). Linda Rudie will Chair the June 6, 2018 Board Meeting. Yvonne DeLoatch's status with the Board is still unknown. Board staff will send an e-mail to the Board Members regarding the attendance for the June Board Meeting to determine quorum.

ITEM 4 Executive Director Report:

James Merrow

4a). To date 51 licensees have met their required continuing education credits for the June 30, 2019 license renewal.

4b). The revising of the website is still a work in progress.

4(c). The proposed regulations had been approved by the Governor. The scheduled final publication is April 13, 2018 the effective date is expected to be April 23,

2018. When the Regulations are effective a blast e-mail will go out to all licensees. 4d). Yvonne's representation is Local Health Department. Communication will be made with her to determine if she had made her decision to resign from the Board.

4e). The Budget is solvent for FY 18.

4(f). Stats from the licensing database were provided as follows:

17 Active Seasonal Certificates

546 Licensed Environmental Health Specialists

117 Active In-Training Certificates

356 Active Certificate of Eligibility Certificates

4(g). Reminder, if the Financial Disclosures have not been completed to please do so.

4(e). Bruce Bowman has met with the Board staff to review the overall process of the Board from applications to licensure and the role of the Consumer Member.

ITEM 5 Credentialing:

5(a). The April 10, 2018 exam has 27 eligible candidates. 21 candidates have paid to take the exam. The names are listed below:

- 1. Modupe Akintomide
- 2. Prabesh Bajracharya
- 3. Thomas Balladarsch
- 4. Anusus Biswas
- 5. Emmanuel Bolajoko
- 6. Robert Freeman
- 7. Aerielle Harris
- 8. Samantha Hiner
- 9. Timilehin Idris
- 10. Megline Igbowke

- Courtney Klein
 Mouhaman Kola
- 21. Todd Ward
- 13. Nathan Kurtanich
- 14. Austin Potts
- 15. Wanda Ramirez
- 16. Michael Slattery
- 17. Bradley Sharkey
- 18. Sobha Thomas
- 19. India Toye
- 20. Kurtis Drummond

5(b). Meseret Bogale – Mr. Bogale's application review yielded a 12 month in-training period. Mr. Bogale entered a dispute for the Board to review his Public Health Degree in Health Science for him to obtain the 3 month in-training period. Bert reviewed and described the course work reflected on the transcript. The file had been reviewed by other members. Motion was made to approve the 3 month in-training period. Notion passed. Vote 7.

ITEM 6 Legislative/Regulations Committee: Bert Nixon, Linda Rudie

and Amy Parrish

No Report, status noted under Executive Director's Report Item 4(c).

ITEM 7 Work Force Group:

Bert Nixon, Linda Rudie, **Naomi Howell**

Cliff Mitchell was present at the Director's meeting. It was indicated that there will be a scheduled Work Force Group Meeting. Mr. Mitchell is still reviewing 6 positions and creating the proper language for the specialized positions.

ITEM 8 Continuing Education Committee:

Linda Rudie, Amy Parrish and Bruce Bowman

No training waiting for review.

ITEM 9 Status of Work Processed

Initial License Issued: (3)

- 1. Jerry Franklin (Statute 21-306) Waiver of Examination of Persons Registered in another State.
- 2. Laura Russell Exam with NEHA direct
- 3. Ive Perez December 2017 exam

License Reactivations (0)

In-Training Certificates Issued: (8)

- 1. Aiesha Lee 5. Cole Aston 2. Timothy Burke
 - 6. Kerron Morgan
- 7. Dimisew Deressa 3. Brian Rice
- 4. Crystal Akerband
- Extended In-Training Certificates Issued: (0)

Certificates of Eligibility Issued: (8)

- 1. Meseret Bogale 5. Tanice Bailey
- 2. Angela Cummins
- 6. Destiny Hewison

8. Daniel Scanlan

- 4. Richard Sochacki 8. Fonlon Wirba Etienne

Extended Certificates of Eligibility Issued: (1)

1. Johnnie Rossy, III

Seasonal/Summer/Youth Camp In-Training Certificates Issued: (0)

- 7. Demisew Deressa
- 3. Candice Gott

Minutes for the Open Session April 4, 2018 Board Meeting

Letters of Denial Issued for the Certificate of Eligibility: (1)

1. Emmanual Adeyanju -1^{st} review 2/7/18, course work and lab requirement not met. 2nd review 3/16/18 with several course syllabus requests, course work and lab requirement not met. Degrees: MS Science - Occupational Safety & Environmental Management. BS Science – Business Administration.

Adjourn: 1:05 P.M.

James J. Menorani

Vermica Moore

James T. Merrow Acting Executive Director

Veronica Moore Board Secretary/Treasurer

Date: June 6, 2018

Date: June 6, 2018