

MARYLAND BOARD OF ENVIRONMENTAL HEALTH SPECIALISTS
Howard County Bureau of Utilities Bldg
8270 Old Montgomery Road, Columbia, Md. 21045

MARCH 1, 2017
OPEN SESSION MINUTES

Present: Bert Nixon, Board Chair
Linda Rudie, Vice Chair
Veronica Moore, Board Secretary
Karen Brandt, Consumer Member
Robert Sheesley, Board Member
Yvonne DeLoatch, Board Member
Amy Parrish, Private Industry
Naomi Howell, Board Member (Absent)
Mike Pugh, Board Member

James T. Merrow, Acting Executive Director
Ari Elbaum, AAG, Board Counsel
Donna Zickefoose, Staff

CALL TO ORDER

The meeting was called to order at 10:00 A.M. by Bert Nixon, Board Chair.

Pursuant to State Government article 10-508 (12) of the Annotated Code at 10:02 A.M. the members present voted to meet in Administrative Session to discuss confidential disciplinary matters. The Administrative Session ended at 10:21 A.M.

ITEM 1 Approval of Minutes

The minutes for the February 1, 2017 Open Session meeting were approved and adopted. Motion was made to accept the minutes. Motion passed. 8 votes.

ITEM 2 Board Chair Report: Bert Nixon

The Board Chair, at the last Director's Meeting informed the Directors of the Board's pending budget shortfall in F.Y. 2018. He also gave them an overview of the Board's website changes.

ITEM 3 Executive Director Report: James Merrow

3a) 300 licensees have currently met the required education credits for the 2017 license renewal.

3b) A Blast e-mail went out to the Licensees who had not yet met the continuing education requirement. There are no anticipated license renewal problems.

3c) The Board's webpage now has a Board Reports section which includes the Annual and the JCR Reports.

3e) The Regulations will be published in the Maryland Resister March 3, 2017 with an effective date of March 13, 2017.

ITEM 5 Legislative/Regulations Committee: Yvonne Deloatch, Bert Nixon, Ari Elbaum, Linda Rudie and Amy Parrish

No Report

**Minutes for the Open Session
March 1, 2017 Board Meeting**

ITEM 6 Work Force Group: Bert Nixon, Linda Rudie,
Naomi Howell and Yvonne Deloatch
The Environmental Health Specialists Liaison Meeting is tentatively scheduled in June.

ITEM 7 Continuing Education Committee: Karen Brandt, Linda Rudie
and Yvonne Deloatch
The Well Course Field Day was discussed for continuing education credits. The Board requested more information on the Field Day Portion of the training.

ITEM 8 Work Processed

Initial License Issued: (1)

1. Abigail Myers (Tested with NEHA direct)

License Reactivations (0)

In-Training Certificates Issued: (1)

1. Austin Potts

Extended In-Training Certificates Issued: (0)

Certificates of Eligibility Issued: (6)

- | | |
|-----------------|--------------------|
| 1. Nicole Myers | 4. Bradley Sharkey |
| 2. Brian Miller | 5. William Rhodes |
| 3. Neneh Wurie | 6. Khadija Smith |

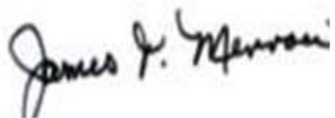
Extended Certificates of Eligibility Issued: (0)

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

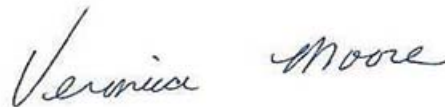
Letters of Denial Issued for the Certificate of Eligibility: (1)

1. Meghan Johnson (Did not meet the course requirements)

Adjourn: 11:20 A.M.



James T. Merrow
Acting Executive Director



Veronica Moore
Board Secretary/Treasurer

Date: APRIL 5, 2017

Date: APRIL 5, 2017