

NC State Board of Environmental Health Specialist Examiners

Minutes of March 17, 2015 Board Meeting

The North Carolina State Board of Environmental Health Specialist Examiners met on Tuesday, March 17, 2015 in Room 230 at the Whitted Human Services Center, 300 West Tryon Street, Hillsborough, NC 27278 at 10:00 a.m. A call in number was available. Those in attendance, either in person or via telephone, were Chair Jessica Silver, Ann Absher, Dr. Brian Byrd, Melanie Campen, Carl Kivett, Larry Michael, Daniel Ortiz, Seth Swift, Phil Thompson and Donna Coffey. In addition to Board members, the Board's Legal Counsel, John Barkley, attended the meeting.

Called to Order - Chair Jessica Silver called the meeting to order at 10:02 a.m.

Board Action. Phil Thompson made a motion to approve the agenda as presented. Melanie Campen seconded the motion. All votes affirmative.

Conflict of Interest Statement

Chair Jessica Silver reminded Board members to recuse themselves when action on a staff member, family, or friend is under consideration by the Board. The Chair also reminded Board members that they should refrain from participation in any discussions in which they may have a potential or existing conflict of interest. Phil Thompson stated a conflict of interest and recused himself from all actions associated to NC Environmental Health State of Practice (NCEHSOP) Committee, as he is Chair of that Committee.

Executive Order No. 34 from Governor Bev Perdue

The Chair reminded board members of Executive Order No. 34 from Governor Perdue requiring appointees to attend at least 75 percent of the board's regularly scheduled meetings.

Minutes – Donna Coffey

Donna presented the October 9, 2014 and December 12, 2014 minutes for approval.

Board Action. Phil Thompson made a motion to approve the October 9, 2014 minutes as presented. Melanie Campen seconded the motion. All votes affirmative.

Board Action. Phil Thompson made a motion to approve the December 12, 2014 minutes as presented. Melanie Campen seconded the motion. All votes affirmative.

Financial Report – Donna Coffey

Donna reported the following account balances as of March 15, 2015:

SECU Checking Account	\$10,444.75
SECU Money Market Account	\$79,509.25
SECU Shares Account	\$36.48
STIF	\$13,340.22

Chair Report – Jessica Silver

The Chair reported that she had received no update from Governor McCrory's office regarding appointment of the expired terms of the Piedmont (Greg Bright) and Western (Patricia Hawkins) representatives.

Vice-Chair Report – Larry Michael

No report.

Secretary/Treasurer Report – Ernie Nichols

Donna Coffey presented a 2015 Year-to-Date Revenue and Expense Report including a proposed budget (per Board direction at the February 6, 2015 meeting) to the Board on behalf of

Secretary/Treasurer Ernie Nichols.

Board Action. Phil Thompson made a motion to approve the 2015 Budget and accept the Year-to-Date Financial Report as presented. Ann Absher seconded the motion. All votes affirmative.

Administrative Assistant to the Board’s Report – Donna Coffey

Donna reported that the auditor would be on site at the Board office in mid-to-late April to complete fieldwork for the Board’s 2014 annual audit.

Education Committee Report – Phil Thompson

The Education Committee presented the following interns to the Board for approval:

Intern #	Name	County/Agency
2499	Lewis; Emily Lauren	Onslow County Health Department
2500	Baird; Luke Alexander	Onslow County Health Department
2502	Scott; Pamela Jones	Wake Department of Environmental Services
2503	Braden; Jocelynn Yvette	Durham County Health Department
2504	Pink; Kathryn Chandler	Durham County Health Department

All applicants have submitted required documents and meet the NC EHS requirements for registration as an Intern. The effective date of internship for each individual approved at today’s Board meeting is March 17, 2015.

Board Action: Phil Thompson, as Education Committee Chair, made a motion to approve the interns as presented. No second required. All votes affirmative.

The Education Committee presented the following interns to the Board for REHS status approval:

Name	County/Agency	Intern #	Eligible Date	Passed Exam
1. Hayes; Patrick	Rockingham County	2406	3/21/2015	✓
2. Ezzell; Lynne	Montgomery County	2407	3/21/2015	✓
3. Shook; Gloria Jean	Caldwell County	2408	3/21/2015	✓
4. Watkins; Anna Marie	Burke County	2409	3/21/2015	✓
5. Kornegay; Mary Edythe	Wayne County	2410	3/21/2015	✓
6. Peaden; Janet	Craven County	2411	3/21/2015	✓
7. Grijalva; Wendy	Mecklenburg County	2442	3/21/2015	✓
8. Chrobak; Joseph	Forsyth County	2450	3/21/2015	✓

Board Action: Phil Thompson, as Education Committee Chair, made a motion to approve the interns as presented. No second required. All votes affirmative. Dr. Brian Byrd recused from voting on Wendy Grijalva, as she is a former student of his.

Continuing Education Approval

The Education Committee presented the following continuing education recommendations to the Board for approval:

Legend

	Additional information needed, course status = Pending ("P" in Hrs App'd Column = Pending)
	Course denied ("D" in Hrs App'd Column = Denied)
	Course modified by Board after original approval date (examples include change location & dates from specific to various among others)
	Course withdrawn or amended by applicant
	Course certificate with hours submitted

Course #	Name of Education/Training	Submitted By	Organization Sponsor	City	State	Start Date	End Date	Hrs Req'd	Hrs App'd
15001	Soil Science Society of NC Annual Meeting	Vaughan, Jeff	Soil Science Society of NC	Raleigh	NC	1/20/15	1/21/15	11.00	11.00
15002	Basic Swimming Pool Plan Review Training	Thompson, Phil	NCDHHS/DPH/EHS/FPFB-Pools, Tattoos & State Institutions Program	Marion	NC	1/15/15	1/15/15	4.00	4.00
15003	Carteret County Spring Workshop 2015	Allen, Daniel	Carteret County HD	Morehead City	NC	3/11/15	3/11/15	6.00	6.00
15004	Install 204: Piedmont Installation Options for Difficult Sites (Half Day)	Tanner, Joni	NCSU	various		Various	Various	3.00	3.00
15005	18-Hour Introductory Installer Training	Tanner, Joni	NCSU	various		Various	Various	18.00	17.75
15006	Install 206: Coastal Installation Options for Difficult Sites	Tanner, Joni	NCSU	various		Various	Various	3.00	3.00
15007	Install 225/O&M 225: Inspector Field Practicum	Tanner, Joni	NCSU	various		Various	Various	6.00	6.00
15008	Install 230: Piedmont Pumps & Offsite Systems	Tanner, Joni	NCSU	various		Various	Various	6.00	6.00
15009	O&M 100: Subsurface Wastewater System Operator Training School	Tanner, Joni	NCSU	various		Various	Various	21.00	20.00
15010	Design 200: Onsite System Layouts	Tanner, Joni	NCSU	various		Various	Various	6.00	5.50
15011	O&M 130: Drip Distribution System Operation & Maintenance	Tanner, Joni	NCSU	various		Various	Various	6.00	6.00
15012	Food Safety Issues in the Event of Disasters: An Introduction	Stewart, Jennifer	University of Tennessee Center for Ag & Food Security & Preparedness	Online		Online	Online	3.00	3.00
15013	Lead Safety for Renovation, Repair & Painting - Initial	Yarbrough, Debra	Craven County Health Department	New Bern	NC	Various	Various	7.00	6.50
15014	Lead Safety for Renovation, Repair & Painting - Refresher	Yarbrough, Debra	Craven County Health Department	New Bern	NC	Various	Various	4.75	3.25
15015	NWS Storm Prediction Center: Services & Tools for Emerg Mgrs	Cseh, Larry	NOAA	Online		Online	Online	1.50	1.50
15016	Ebola in Context: Understanding Transmission, Response & Control	Cseh, Larry	London School of Hygiene & Tropical Med	Online		Online	Online	15.00	12.00
15017	Food Microbiological Control 5: Controlling Growth Factors	Edwards, Jay	FDA	Online		Online	Online	2.00	2.00
15018	Food Microbiological Control 7A: Control by Thermal Processing	Edwards, Jay	FDA	Online		Online	Online	2.00	2.00
15019	Food Microbiological Control 7B: Control by Pasteurization	Edwards, Jay	FDA	Online		Online	Online	2.00	2.00
15020	The Pool Professor Pool Operatro Course (One Day)	Fielding, Roy	Pool Professor, Inc	various		Various	Various	6.00	6.00
15021	The Pool Professor Pool Operatro Course (Two Days)	Fielding, Roy	Pool Professor, Inc	various		Various	Various	11.00	11.00
15022	NSPF - CPSC Pool & Spa Safety Act	Rhea, Stacie	National Swimming Pool Foundation	Online		Online	Online	1.00	1.00
15023	Northeastern EH District Quarterly Meeting - 1st Qtr	Hill, Tashaunda	Northeastern EH District	Winterville	NC	1/16/15	1/16/15	4.50	4.50
15024	25th Annual Convention - "The Road Ahead 2015"	Lassiter, Doug	NC Septic Tank Association	Hickory	NC	1/29/15	1/29/15	6.00	6.00
15025	Environmental Assessment of Foodborne Outbreaks	Styers, Steve	CDC	Online		Online	Online	10.00	10.00
15026	Raising the Bar for Pool Chemicals & Test Kits	Various	NSF International	Online		Online	Online	1.00	1.00
15027	7th Annual Septic Contractors Day	Champion, Cassandra	Granville-Vance District HD	Henderson	NC	4/1/15	4/1/15	6.00	6.00
15028	Keeping It Clean in 2015: New Year's Resolutions to Correct & Prevent Common HD Violations	Fanning, Michele	EcoLab	Online		Online	Online	1.00	1.00
15029	South Eastern District Association Mtg - 1st Qtr	Ortiz, Daniel	South Eastern District EH	Smithfield	NC	3/12/15	3/12/15	4.25	4.25
15030	Brunswick County ULV Calibration Workshop	Thornton, Danny	Clarke Mosquito Control	Bolivia	NC	4/20/15	4/21/15	6.00	5.75
15031	NC Ground Water Association Trade Show & Annual Conference	Morgan, Andrew	NC Ground Water Association	Greensboro	NC	1/30/15	1/30/15	2.00	2.00
15032	IS-915: Protecting Critical Infrastructure Against Insider Threats	Moses, Pamela	FEMA	Online		Online	Online	1.00	1.00
15033	IS-106.15 Workplace Violence Awareness Training 2015	Moses, Pamela	FEMA	Online		Online	Online	1.00	1.00
15034	IS-906: Workplace Security Awareness	Moses, Pamela	FEMA	Online		Online	Online	1.00	1.00
15035	IS-520: Introduction to Continuity of Operations Planning for Pandemic Influenzas	Moses, Pamela	FEMA	Online		Online	Online	1.00	1.00
15036	Food Microbiological Control 8: Technology Based Food Processes	Moses, Pamela	FEMA	Online		Online	Online	2.00	2.00
15037	Aquatic Facility Audits (Online)	Wichmann, Susan	National Swimming Pool Foundation	Online		Online	Online	1.50	1.50
15038	Aquatic Facility Audits (Classroom)	Wichmann, Susan	National Swimming Pool Foundation	various		Various	Various	1.50	1.50
15039	Aquatic Play Feature (Online)	Wichmann, Susan	National Swimming Pool Foundation	Online		Online	Online	2.00	2.00
15040	Aquatic Play Feature (Classroom)	Wichmann, Susan	National Swimming Pool Foundation	various		Various	Various	4.00	4.00

Course #	Name of Education/Training	Submitted By	Organization Sponsor	City	State	Start Date	End Date	Hrs Req'd	Hrs App'd
15041	Aquatic Risk Management (Online)	Wichmann, Susan	National Swimming Pool Foundation	Online		Online	Online	1.50	1.50
15042	Aquatic Risk Management (Classroom)	Wichmann, Susan	National Swimming Pool Foundation	various		Various	Various	1.50	1.50
15043	Certified Pool/Spa Inspector (Online Only)	Wichmann, Susan	National Swimming Pool Foundation	Online		Online	Online	3.00	3.00
15044	Certified Pool/Spa Inspector (Classroom Only)	Wichmann, Susan	National Swimming Pool Foundation	various		Various	Various	6.00	4.50
15045	Certified Pool/Spa Operator (Classroom Only)	Wichmann, Susan	National Swimming Pool Foundation	various		Various	Various	16.00	13.00
15046	Certified Pool/Spa Operator (Fusion Course)	Wichmann, Susan	National Swimming Pool Foundation	various		Various	Various	17.50	8.50
15047	Pool Operator Primer	Wichmann, Susan	National Swimming Pool Foundation	Online		Online	Online	9.50	9.50
15048	Recreational Water Illnesses (Classroom)	Wichmann, Susan	National Swimming Pool Foundation	various		Various	Various	5.00	5.00
15049	Recreational Water Illnesses (Online)	Wichmann, Susan	National Swimming Pool Foundation	Online		Online	Online	3.75	3.75
15050	2015 NC State Health Director's Conference	Clayton, Janet	NCDHHS, NCDPH, NCALHD	Raleigh	NC	1/22/15	1/23/15	3.00	3.00
15051	1st Annual Buncombe County Well Drillers Seminar	McVey, Douglas	Buncombe County EH	Asheville	NC	4/2/15	4/2/15	5.00	5.00
15052	Handwashing Woes: Science, Barriers & Strategies for Behavior Change	Fanning, Michele	EcoLab	Online		Online		1.00	1.00
15053	NC Asthma Summit 2015	Cox, Paula	Asthma Alliance of NC	Burlington	NC	3/4/15	3/4/15	7.00	7.00
15054	Healthy Homes for Community Health Workers	Cox, Paula	Asthma Alliance of NC	Burlington	NC	3/3/15	3/3/15	7.00	7.00
15055	Vector-Borne Disease in NC: What the REHS Professionals Need to Know	Byrd, Dr. Brian	WCU EH Sciences Program	Cullowhee	NC	4/10/15	4/10/15	5.00	5.00
15056	Chemical Spill Response Training	Pappas, Chris	Sigma Consulting & Training, Inc	various		Various	Various	7.50	7.50
15057	South Eastern District Association Mtg - 2nd Qtr	Ortiz, Daniel	South Eastern District EH	Fayetteville	NC	6/18/15	6/18/15	4.25	4.25
15058	Education Sessions for Public Healthcare Professionals	Wasserman, Rosalyn	MAHEC, NCDHHS, CanSAR, EPA	Asheville	NC	3/10/15	3/10/15	3.50	3.50
15059	Radon for Healthcare Professionals	Wasserman, Rosalyn	MAHEC, NCDHHS, CanSAR, EPA	Asheville	NC	3/11/15	3/11/15	1.00	1.00
15060	Environmental Remediation Technologies	Cseh, Larry	EPA	Atlanta	GA	4/21/15	4/23/15	20.00	P
15061	Local Programs Annual Erosion & Sedimentation Control Workshop	Johnson, Emmett	Water Resources Institute of UNC & NCDENR	Hickory	NC	2/11/15	2/12/15	12.50	10.00
15062	Western Carolina Environmental Health Supervisors Association - 1st Qtr	McVey, Douglas	Western NC EH Supervisors Association	Asheville	NC	3/11/15	3/11/15	2.00	2.00
15063	Mold & Moisture: Double Trouble for Schools	Jackson, Jan	EPA Schools IAQ Connector	Durham	NC	2/12/15	2/12/15	1.50	1.50
15064	Eastern District EH Section Meeting	Gilstrap, Len	Eastern District EH District Section	New Bern	NC	5/6/15	5/7/15	8.50	8.50
15065	Pender County Annual Well Drillers Seminar	Overstreet, Pamela	Pender County HD	Burgaw	NC	4/20/15	4/20/15	5.00	5.00
15066	Foodborne Illness Outbreak Environmental Assessments	Hogan, Doris	CDC & DHHS	Online		Online	Online	10.00	10.00
15067	West Piedmont EH Section - Winter Educational Meeting	Smith, Ryan	West Piedmont EH Section	Wentworth	NC	3/19/15	3/19/15	4.00	4.00
15068	MGT 341: Disaster Preparedness for Hospitals & Health Care Orgs Within the Community Infrastructure	Stanley, David	NC Office of EM Services	Wilmington	NC	3/2/15	3/3/15	15.00	15.00
15069	Mountain EH Section Educational Meeting - 1st Qtr	Jennings, Kyle	Mountain EH Section	Marion	NC	2/5/15	2/5/15	5.25	5.25
15070	Mosquito Borne Virus Prevention & Mosquito Control Workshop 2015	Andrews, Joe	AllPro Vector Group	Kinston	NC	3/17/15	3/17/15	4.00	4.00
15071	Mosquito Borne Virus Prevention & Mosquito Control Workshop 2015	Andrews, Joe	AllPro Vector Group	Elizabethtown	NC	3/18/15	3/18/15	4.00	4.00
15072	Mosquito Borne Virus Prevention & Mosquito Control Workshop 2015	Andrews, Joe	AllPro Vector Group	Ahoskie	NC	3/24/15	3/24/15	4.00	4.00
15073	Mosquito Borne Virus Prevention & Mosquito Control Workshop 2015	Andrews, Joe	AllPro Vector Group	Tarboro	NC	3/25/15	3/25/15	4.00	4.00
15074	Mosquito Borne Virus Prevention & Mosquito Control Workshop 2015	Andrews, Joe	AllPro Vector Group	Beulaville	NC	3/26/16	3/26/15	4.00	4.00
15075	SOP Food Establishment Plan Review	French, Jeff	NC EHSOP	Black Mountain	NC	2/10/15	2/12/15	16.00	15.75
15076	Tennessee Water Well Association Annual Meeting & Trade Show	Morgan, Andrew	Tennessee Water Well Association	Gatlinburg	TN	4/10/15	4/11/15	7.00	
15077	Salt Generation	Wilson, Katie	Hayward/Tom Evans	Charlotte	NC	2/4/15	2/4/15	1.50	1.50
15078	"March Madness", ARHS 7th Annual Education Conference	Swinney, David	Albemarle Regional Health Services	Barco	NC	3/18/15	3/18/15	6.00	6.00
15079	Navigating the Swamp of EH: Using Evidence to Craft More Effective Communications	Cash, Michael	American Public Health Association - Center for PH Policy	Online		Online	Online	1.00	1.00
15080	Charlotte Water Training Institute	Martin, Glenn	NC American WaterWorks & NC Water Environment Association	Charlotte	NC	2/5/15	2/5/15	6.00	6.00
15081	HACCP Food Safety Manager Course	Pierce, Andre	Wake County	Raleigh	NC	3/5/15	3/6/15	9.50	9.50
15082	Institution Refresher - Brush Up on Your Inspection Practices	Slachta, Cheryl	Food Protection Program, EHSS, DPH	Various		Various	Various	4.00	4.00

Board Action: Daniel Ortiz made a motion to approve the recommended continuing education hours as presented noting those that are pending or denied until further notice. No second required. All votes affirmative. Jessica Silver abstained from voting on courses associated

with Buncombe County, Daniel Ortiz abstained from voting on courses associated with the Southeastern District and on course #15076, Dr. Brian Byrd abstained from voting on courses #15070 through #15074 and Phil Thompson abstained from SOP related courses.

Military Applicants

Dr. Brian Byrd of the Education Committee reported that he continues to review the Military Application received by the Board. There are remaining questions and concerns since the applicant does not meet the mandated 30 college credits hours of physical science. The Chair appointed a subcommittee to assess if, and how, other Boards determine/grant educational equivalency of previous work or military experience. The Education Equivalency Committee consists of Dr. Byrd, Melanie Campen and Daniel Ortiz. The Chair asked the Committee to determine how other licensing/registration boards are handling education equivalency and bring a recommendation to the NC EHS Board regarding education equivalency to a subsequent Board meeting. The Chair also asked Dr. Byrd to inform the applicant of the Board's discussions to date.

Board Action: At 11:18 a.m., Daniel Ortiz made a motion for the Board to go into closed session to discuss a confidential investigation matter. Melanie Campen seconded the motion.

At 11:40 a.m., the Board moved back into open session and reported that the Board had discussed an ongoing investigative matter regarding Joe Alexander, REHS #2153.

Board Attorney John Barkley reported that Mr. Alexander has not renewed his REHS registration since 2012; therefore, Mr. Alexander is no longer a Registered Environmental Health Specialist in North Carolina. Based on this information, there is no action for the Board to take against Mr. Alexander at this time and the Joe Alexander case is closed.

Board Action: Based on information offered by Board Attorney Barkley, Melanie Campen made a motion to close the Board's investigative matter related to Joe Alexander. Daniel Ortiz seconded the motion. All votes were affirmative. Larry Michael recused himself from the matter.

Legislative Committee – Seth Swift & Larry Michael

Seth Swift and Larry Michael reported that there is a lot of activity at the General Assembly as this is the "long session" of the legislature. Larry updated the Board on Senate Bill 7, Allow Seating for Food Stand Customers, and how the Bill pertains to environmental health.

Meeting Adjourned 2 : 1 8 p .m.

Respectfully submitted,

Ernie Nichols, REHS
Secretary-Treasurer
March 17, 2015