

NC STATE BOARD OF ENVIRONMENTAL HEALTH SPECIALIST EXAMINERS
PO Box 238, Efland, NC 27243

Executive Committee

Phil Thompson, REHS, Chair

Pools, Tattoos & State Institutions Program

Division of Public Health, Environmental Health

NC Department of Health and Human Services

Larry Michael, REHS, Vice-Chair

State Environmental Health Director

Division of Public Health, Environmental

Health NC Department of Health and Human Services

Carl Kivett, REHS, Secretary/Treasurer

Chatham County Environmental Health

Members

Ann Absher, Wilkesboro, NC

Melanie Campen, REHS, Hampstead, NC

Gregory Caulder, REHS, Lumberton, NC

Lisa Ford, REHS, Dobson, NC

William Hill, Greenville, NC

Andrew Morgan, REHS, Cary, NC

Daniel Ortiz, REHS, Fayetteville, NC

Seth Swift, REHS, Hendersonville, NC

Jessica Silver, REHS Asheville, NC

The North Carolina State Board of Environmental Health Specialist Examiners will hold a meeting on Friday, February 16, 2018 at 10:00 a.m. in Room 250 at the Whitted Human Services Center, 300 West Tryon Street, Hillsborough, NC 27278.

Agenda for February 16, 2018

- 1) **Call to Order** – Phil Thompson, Chair
 - a) Conflict of Interest
 - b) Statement & Governor’s Letter Concerning Executive Order 34
 - c) Welcome New Board Members

- 2) **Closed Session ((Pursuant to NCGS 143-318.11(a)(1), (a)(3) and (a)(6) as well as NCGS 143-318.18(6))**

- 3) **Regular Business Meeting**
 - a) **Agenda Approval (including additions or deletions)**
 - b) **Reports**
 - i) Chair Report - Phil Thompson
 - ii) Vice-Chair Report – Larry Michael
 - iii) Secretary/Treasurer Report – Carl Kivett
 - iv) Board Minutes – Donna Coffey
 - v) Financial Report - Donna Coffey
 - vi) Admin Assistant Report - Donna Coffey

4) Committee Reports

- a) Education Committee – Daniel Ortiz
- b) Legislative Update - Larry Michael

5) Other/New Business

- a) Chair & Vice Chair Nominating Committee Appointment
- b) Discussion of New Board Committees
- c) NC REHS Exam Update – Options for NEHA Portion
- d) NC REHS Applicant Categories
- e) Website Refresh
- f) Board Assistant Annual Performance Review

6) 2018 Renewal Audit

7) Adjourn