

MEETING AGENDA SANITARIAN & ENVIRONMENTAL SPECIALIST REGISTRATION ADVISORY COUNCIL TUESDAY, DECEMBER 7TH, 2021 AT 10:00 A.M. OKLAHOMA STATE DEPARTMENT OF HEALTH 123 ROBERT S. KERR, FLOOR 19, ROOM 1942*

- I. Announcement of filing of meeting and posting of agenda in accordance with Open Meeting Act
- II. Call to Order Roll Call
 - Meeting was called to order by Tanya Harris at 10:02 am.

Council Members Present: David Bales, Aye: David Bales, Tanya Harris, Phillip Jurina, Chad

Newton, Bruce Vande Lune

Council Members Absent: Patty Nelson, Chad Winn

Staff Present: Adena Hudson, Travis Splawn

Others Present: Darrin Sage, Tre Williams

- III. Approval of October 12, 2021 Meeting Minutes
 - Motion made to approve the October 12th Meeting Minutes, with corrections made to J Echelle's name, made by David Bales, seconded by Phillip Jurina

Aye: David Bales, Tanya Harris, Phillip Jurina, Chad Newton, Bruce Vande Lune The motion carries.

IV. Reports

- Update on Thentia, and how all will be done online. Anticipate to be completed soon, but certainly in time for the 2023 renewal period.
- V. Approval of Applicant List
 - Motion to Approve the applicant list as presented made by Chad Newton, seconded by Phillip Jurina.

Aye: David Bales, Tanya Harris, Phillip Jurina, Chad Newton, Bruce Vande Lune.

The motion carries.

Room change. 12/06/2021

- Wuraola Deborah Funmilayo education discussion
 - Discussion was had and at this time, a motion has been made to ask applicant to send transcript to a transcript conversion company for official review of hours and courses.
 Motion made by Phillip Jurina, seconded by Chad Newton.

Aye: David Bales, Tanya Harris, Phillip Jurina, Chad Newton, Bruce Vande Lune.

The motion carries.

VI. Unfinished Business

- Discussion of replacement of State Government Representative on Committee
 - i. Appointed by commissioner, employee of state government. 3 names to be presented from either OSDH or DEQ (up to 3). If anyone knows of anyone who is interested in serving, please present their names. Greg Pruitt (supervisor in Eastern OK) Phillip will check with Chris.

VII. New Business

• Discussion on OSHEP conference and CEU hours

VIII. Selection of Meeting Dates for 2022 year

Motion to approve the following dates for 2022 Sanitarian Council Meetings made by David Bales, seconded by Phillip Jurina

IX. Announcements

• Awaiting appointment letter from OCCHD for that appointed position.

X. Adjournment