OKLAHOMA State Department of Health MINUTE

MINUTES OF PUBLIC MEETING

This meeting of the Sanitarian/Environmental Specialist Registration Advisory Council, scheduled to begin at 10:00 a.m. on this 12th day of April, 2022, was convened in accordance with the Oklahoma Open Meeting Act [25 O.S., §§ 301 et seq.] An advance public notice was sent to the Secretary of State's Office of Administrative Rules by internet. That notice specified the time and place of the meeting here convened. Notice of this meeting was given at least twenty-four (24) hours in advance and no one filed a written request of notice.

PUBLIC BODY: SANITARIAN/ENVIRONMENTAL REGISTRATION ADVISORY COUNCIL

DATE: TUESDAY, APRIL 12, 2022

LOCATION: OKLAHOMA STATE DEPARTMENT OF HEALTH, STRATA TOWER

CONTACT PERSON: ADENA HUDSON

TELEPHONE: (405) 426-8256

Agenda Item I: Open Meeting Act

Filing of the meeting and posting of the agenda in accordance with the Open Meeting Act was completed.

Agenda Item II: Call to Order – Roll Call

Tanya Harris called the meeting to order at 10:03 AM. Adena Hudson called roll and a quorum was met.

<u>Council Members Present:</u> David Bales, Tanya Harris, Phillip Jurina, Chad Newton, Tre' Williams, Bruce Vande Lune

Council Members Absent: Patty Nelson, Chad Winn

Staff Present: Adena Hudson

Others present: Greg Prewett

Agenda Item II:

Approval of February 8, 2022 Meeting Minutes

Chad Newton made a motion to approve the February 8, 2022 minutes, with corrections made to correct spelling of Chad Winn, and to correct last names for Chad Newton and Patty Nelson. Tre' Williams seconded the motion.

Aye: David Bales, Tanya Harris, Phillip Jurina, Chad Newton, Tre' Williams, Bruce Vande Lune The motion carried.

Agenda Item IV:Approval of Applicant listAlan GlasscockBITBilly GoldBIT

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| Brad Livesay Breanne Frizzell | RPES SIT |
|----------------------------------|-------------|
| Cheryl Dirck | RPES |
| Evarosana Hidalgo Lopez | SIT |
| Ian Thompson | ESIT |
| Isabella Cowan | ESIT to BOT |
| Jayson Jones | BIT |
| Kory Collier | ESIT |
| Laura Kimmel | BIT to BOT |
| Reshell Johnson | ESIT to BOT |
| Robert Quinn | ESIT |
| Summer Jennings | BIT to BOT |
| Terry Conley | BIT |

Tre' Williams made a motion to approve the applicant list as presented. Phillip Jurina seconded the motion.

Aye: David Bales, Tanya Harris, Phillip Jurina, Chad Newton, Tre' Williams, Bruce Vande Lune

The motion carried.

Discussion was had relating to Sebastian Nichols extension of his SIT/ESIT license. Chad Newton stated that it was common procedure to let those who were looking for qualifying jobs to extend this license. Sebastian Nichols is now in a qualifying job.

Chad Newton made a motion to approve Sebastian Nichols SIT/ESIT extension. Bruce Vande Lune seconded.

Aye: David Bales, Tanya Harris, Phillip Jurina, Chad Newton, Tre' Williams, Bruce Vande Lune

The motion carried.

Agenda Item V: Unfinished Business

Tanya Harris asked about status of filling vacant seat on Council. Greg Prewett was in attendance in anticipation of being on the Council. Will be on agenda for next meeting.

Phillip Jurina also mentioned that the Council should contact inactive council members to see about replacing them in favor of more active members.

Agenda Item VI: <u>New Business</u>

OSDH Online Portal update: The OSDH Online portal will be active by next meeting, and Adena will prepare a slideshow of the new system to the council. When live, information will be disseminated to current licensees via email.

Agenda Item VII: Announcements None

Agenda Item VII: <u>Adjournment</u>

David Bales made a motion to adjourn. Chad Newton seconded the motion.

Aye: David Bales, Tanya Harris, Phillip Jurina, Chad Newton, Tre' Williams, Bruce Vande Lune

The motion carried.

The April 12, 2022 meeting adjourned at 10:33 AM.

Minutes Approved

Chair, Vice-Chair or Secretary Signature

Date