



MINUTES OF PUBLIC MEETING

This meeting of the Sanitarian/Environmental Specialist Registration Advisory Council, scheduled to begin at 10:00 a.m. on this 8th day of February, 2022, was convened in accordance with the Oklahoma Open Meeting Act [25 O.S., §§ 301 et seq.] Further, an advance public notice that 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, FEBRUARY 8, 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

Chad Winn called the meeting to order at 10:06 AM. Adena Hudson called roll and a quorum was met.

Council Members Present: Tanya Harris, Phillip Jurina, Chad Newton, Tre' Williams, Chad Winn

Council Members Absent: David Bales, Patty Nelson, Bruce Vande Lune

Staff Present: Adena Hudson, Lisa Perkins, Travis Splawn

Others present: None

Agenda Item II:

Approval of December 7, 2021 Meeting Minutes

Phillip Jurina made a motion to approve the December 7, 2021 minutes, with corrections made to delete ancillary "David Bales". Phillip Jurina seconded the motion.

Aye: Tanya Harris, Phillip Jurina, Chad Newton, Tre' Williams, Chad Winn
The motion carried.

Agenda Item IV:

Reports

Adena Hudson presented on the new Thentia software. This is in testing phases now. It is client facing, so applications and renewals will be completed using this. CEUs and other documents will be able to be uploaded, and payment will be made all using this system.

Agenda Item V:
Approval of Applicant list

Rhonda Amjad – BIT
Amy Hesser – ESIT to RPES
Shannon Gambrell – SIT to BOT
Michael Ransom – ESIT to RPES

Chad Newton made a motion to approve the applicant list as presented. Tanya Harris seconded the motion.

Aye: Tanya Harris, Phillip Jurina, Chad Newton, Tre' Williams, Chad Winn

The motion carried.

Agenda Item VI:
Unfinished Business

Tanya Harris asked about status of filling vacant seat on Council. Travis Splawn said that there have been applicants, and will check progress.

Agenda Item VII:
New Business

None

Agenda Item VIII:
Announcements

Adena Hudson Mentioned that all Advisory Council meetings are in person. Teams or online meetings are not currently allowed.

Agenda Item VII:
Adjournment

Phillip Jurina made a motion to adjourn. Tre' Williams seconded the motion.

Aye: Tanya Harris, Phillip Jurina, Chad Newton, Tre' Williams, Chad Winn

The motion carried.

The February 8, 2022 meeting adjourned at 10:33 AM.

Minutes Approved

Chair, Vice-Chair or Secretary Signature

Date