



State of Louisiana

Board of Examiners for Sanitarians
7515 Jefferson Hwy., Box 161
Baton Rouge, LA 70806

BOARD MEETING MINUTES June 13, 2018 OPH State Laboratory - Baton Rouge, LA

IN ATTENDANCE

Don Riser, RS, Chair (by phone)
Tenney Sibley, Vice-Chair
Butch Martin, RS, Secretary-Treasurer
Patrice Clark, RS
Janet Merritt, Recorder

After determining a quorum was present, Board Chair Don Riser called the meeting to order at 9:10am. The minutes of the February 14, 2018 meeting were disseminated to members prior to the meeting; motion made by Butch Martin to accept the minutes, seconded by Tenney Sibley – minutes were approved. The Report of the Secretary/Treasurer (copy attached) was disseminated to members prior to the meeting; motion made by Tenney Sibley to accept the report, seconded by Butch Martin – the report of the Secretary/Treasurer was approved.

Old Business:

Due to the documents that need to be submitted with temporary sanitarian permit applications, reciprocity requests, and reactivation requests the Board members agreed that online payments via the LSBES website would be limited to the annual R.S. renewals only.

New Business:

The proposed FY-19 budget was disseminated to Board members prior to the meeting. Don Riser made the motion to accept the FY-19 proposed budget, motion was seconded by Tenney Sibley – the FY-19 budget (copy attached) was approved.

The election of officers was held. Butch Martin made the nomination of Tenney Sibley for the position of Chairman, seconded by Don Riser—all were in agreement and Tenney Sibley was elected Chair. Butch Martin made the nomination of Don Riser as Vice-Chair, seconded by Tenney Sibley—all agreed and Don Riser was elected Vice-Chair. Don Riser made the nomination of Butch Martin for the position of Secretary/Treasurer, seconded by Tenney Sibley—all agreed and Butch Martin was elected as Secretary/Treasurer.

The Board agreed to give blanket approvals for the regional ESF-8 training (3.0 hours) across the state, the statewide Active Shooter trainings (1.5 hours), and the Bloodborne Pathogens training (1 hour).

Having no further business to discuss, the meeting was adjourned at 10:00am.