

Registered Sanitarian Advisory Committee
Friday, March 11, 2005 at 10:00 a.m.
Texas Department of State Health Services,
Exchange Building, Room S-402
8407 Wall Street
Austin, Texas 78754

MINUTES

Board Members Present

Sandra Long, Chair
Ginger Shaffer
Charles McGuffey
Patrick Buzbee
Ahmad Adloo
Terrance Gratton

DSHS Staff Present

Yvonne Feinleib
Melissa Utpadel
Stephen Mills
Eileen Hartman
Becky Evers
Mireya Uribe-Warren

Agenda Item 1 was the call to order at 10:07 a.m. by Ms. Long, Chair.

Agenda Item 2 was reading and approval of April 23, 2004 minutes. A motion was made by Ms. Shaffer to accept the minutes. The motion was seconded and passed unanimously.

Agenda Item 3 was introduction of Guest. No action was taken.

Agenda Item 4 was discussion and possible action regarding Examination. Ms. Hartman made a presentation. No action was taken.

Agenda Item 5 was discussion and possible action regarding Program Director's Report. Ms. Feinleib made a report. No action was taken.

Agenda Item 6 was discussion and possible action regarding Unit Manager's Report. Ms. Feinleib spoke on the Unit Managers behalf. No action was taken.

Agenda Item 7 was setting future meeting dates. The board will meet on October 14, 2005 at 9 a.m. at the TEHA conference, and on January 13, 2006 in Austin.

Agenda Item 8 was announcements and comments not requiring committee action.

Agenda Item 9 was public comments. No action was taken

Mr. Buzbee made a motion to adjourn. The motion was seconded and passed unanimously at 11:40 a.m.