



National Environmental Health Science and Protection Accreditation Council (EHAC)

EHAC Board Meeting Minutes – March 23, 2020 – 11am Pac. Time

Board Meeting Agenda was postponed to deal with Pandemic Issues

Board Members Present: Tania Busch Isaksen, Don Williams, Mike Fletcher, Jason Finley and Sharron LaFollette

Board Members Absent: Chyla Hunter

EHAC Staff: Leslie Mitchell

1.0 Meeting Called to order at: 11:02am

2.0 Standing Items

2.1 Approval of Agenda: Agenda approved

2.2 Approval of Jan. 28, 2020 Meeting Minutes.

3.0 Reports

3.1 Chairperson's Report:

- COVID-19 discussion – how to maintain accred. requirements in light of pandemic and potential extensions
- Independent Council Meeting from NEHA
- Board Succession Plan

3.2 Treasurer's Report: Mike Fletcher

- Balance Sheet
- Revenue and Loss
- Revenue and Loss Comp. with Real Time Budget Projection
- 5 Year Budget Projections

3.3 Undergraduate Program Report – Vice Chair Finley

- EH Career Model
- Course share option among accred. programs to assist HBCs and Tribal colleges (this topic was discussed at the 2018 Annual Mtg. Council was interested in pursuing an option like this – Sharron felt that EHAC Req. provide for this option already.
- Self-study reviews: making sure that reviewers consider the larger program as well as the minutiae of the checklist
- Site Visit Protocol and Reporting Explanation update

3.4 Graduate Program Report – Vice Chair LaFollette

- **Graduate guidelines: Sharron LaFollette**



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3.5 Office Report:

4.0 Old Business:

5.0 New Business:

- Alternative for Annual Meeting – if necessary.
Potential change in Self-study Review deadline to mid – January? If date is changed, add requirement for Site Visitors to have read materials by Jan. 31

6.0 Schedule Next Board Mtg. -

7.0 Adjournment Mtg. adjourned at 12:20pm