



National Environmental Health Science & Protection Accreditation Council

*Enhancing the education and training of students
in environmental health science and protection*

2022 Annual Meeting Agenda National Environmental Health Science & Protection Accreditation Council (EHAC)

Zoom Link and Logistics

Join Zoom Meeting Link for both Saturday and Sunday June 26 and 27 - please join the meeting 10 minutes prior to the start time (8am PST, 9am MST, 10am CST, 11am EST)

<https://findlay.zoom.us/j/4922518407?pwd=WXk2dUU0dlk5R29vaXdOVHNGUTZZz09>

Meeting ID:

Meeting ID: 492 251 9407

Passcode: 739868

Event:	Annual Meeting of the EHAC Council	Location:	Spokane, Washington
Date:	June 26-27, 2022	Time:	8:00am-5:15 PST (Sunday) and 8:00am to 5:20pm PST (Monday)
Called by:	Bylaws		
Purpose:	Annual business meeting of the EHAC Council. Conduct the routine business of the Council, determine policies, and consider the accreditation status of academic EH programs.		
EHAC Board Members:	General Chair: Dr. Timothy Murphy; Vice Chair for Graduate Programs: Dr. Tania Busch Isaksen; Vice Chair for Undergraduate Programs: Dr. David Gilkey; Treasurer: Dr. Rania Sabty; Secretary: Chad Brown; Director-At-Large: Christopher Sparks		

AGENDA: DAY 1 - SUNDAY JUNE 26, 2022

Item No.	Time Scheduled	Business Item (Responsible Member)	Materials	Action Required
1.0	8:00 - 8:20am	Call to Order (Murphy)		
1.1	8:00 – 8:20am	Welcome & Introductions: Roll call <ul style="list-style-type: none"> • Invite Board, current and elected Council Members to introduce themselves • Remembering Jim Dingman • Zoom/Virtual meeting Logistics • Approval of Agenda 	Attachment 1	Vote
2.0	8:20 - 9:45am	Officer Reports		
2.1	8:20 - 8:25	Chair’s Report (Murphy) <ul style="list-style-type: none"> • Goals for the meeting 	Information	
2.2	8:25 - 8:30 Please review ED’s PPT prior to Annual Meeting	Executive Director’s Report (Mitchell): Video Message prior to the meeting <ul style="list-style-type: none"> • Annual Update of EHAC Organization and Programs - summary • Major EHAC Accomplishments & Activities during 2021-2022 	Information	
2.3	8:30 - 8:35	Secretary’s Report (Brown) <ul style="list-style-type: none"> • Review of the minutes of July 10-11, 2021 annual meeting (Previously approved by electronic vote.) 	Attachment 2 Information	
2.4	8:35 - 8:55am Please review Treasurer’s PPT prior to Annual Meeting	Treasurer’s Report (Sabty) <ul style="list-style-type: none"> • FY 2021-22 Balance Sheet: comparison • FY 2021-22 Income and Expenses: comparison • FY 2022-2026 Projections • FY 2022-2023 Board Proposed Budget 	Attachment 3 Attachment 4 Attachment 5 Attachment 6	Information Information Information Discussion/Vote
2.5	8:55 - 9:05	Vice Chair for Undergraduate Degree Programs (Gilkey) <ul style="list-style-type: none"> • Updates of Decisions of the Board New Program Directors - approved by Board in 2021-2022 • 2021-2022 reaccrediting degree programs • Degree programs interested in initial accreditation • 2023 programs up for reaccreditation • Site Visit/Self-study Review Volunteer Request 	Information Information Information Information	Volunteer
2.6	9:05 - 9:10	Vice Chair for Graduate Degree Programs (Busch Isaksen)		

		<ul style="list-style-type: none"> • New Program Directors: approved by Board in 2021-2022 • 2021-2022 reaccrediting degree programs • Degree Programs interested in initial accreditation • 2023 programs up for reaccreditation 	Information Information Information Information	
3.0	9:10 - 9:20am	Nominations Committee (Sparks) <ul style="list-style-type: none"> • Report of Elections Process & Results • Call for Board nominations from the floor; Announce Board nominations slate *Vote will occur this afternoon	Information Attachment 7	Discussion/Vote
Break	9:20am - 9:40am	Break		
4.0	9:40 - 10:10am	Protocol Visits		
4.1	9:40 - 9:50am	<ul style="list-style-type: none"> • Visit from NEHA (President Roy Kroeger and President Elect Gary Brown) 	Information	Discussion
4.2	9:50 - 10:00am	<ul style="list-style-type: none"> • COSTEP Update - CPT Mike Quinn 	Information	Discussion
4.3	10:00 - 10:10am	<ul style="list-style-type: none"> • AEHAP Update (Ben Ryan and Kim Lichtveld) 	Information	Discussion
	10:10 - 5:00pm	Accreditation Actions		
5.0	10:10 - 11:10am Please review documents prior to Annual Meeting	Ohio University (Undergraduate Degree Program Reaccreditation)	Self-Study	
	A = academic P = practitioner	<ul style="list-style-type: none"> • Report of the Site Visit Team - Dr. David Gilkey (A, Lead), Dr. Wendell Moore (P) 	Site Visit Report - Information	
		<ul style="list-style-type: none"> • Program Response - Dr. Michele Morrone 	Information	
		<ul style="list-style-type: none"> • Discussion and Council Action 	CLOSED SESSION	Discussion/Vote
5.1	11:10 - 12:10pm Please review documents prior to Annual Meeting	Colorado State University (Undergraduate Degree Program Reaccreditation)	Self-Study	
	A = academic P = practitioner	Report of the Site Visit Team - Dr. Gary Brown (A, Lead), Mark Houser (P)	Site Visit Report - Information	
		Program Response – Erin Reichert, MS	Information	
		Discussion and Council Action	CLOSED SESSION	Discussion/Vote
	12:10 - 1:20pm	Lunch – remain on screen if you would like to chat		
5.2	1:20 - 2:20pm Please review documents prior to Annual Meeting	Baylor University (Undergraduate Degree Program Initial Accreditation)		
	A = academic P = practitioner	<ul style="list-style-type: none"> • Report of the Site Visit Team - Dr. Tim Murphy (A, Lead), Jason Lewis (P) and Trainee: Rania Sabty (A) 	Site Visit Report - Information	
		<ul style="list-style-type: none"> • Program Response - Dr. Bryan Brooks/ Dr. Benjamin Ryan 	Information	
		<ul style="list-style-type: none"> • Discussion and Council Action 	CLOSED SESSION	Discussion/Vote
5.3	2:20 - 3:20pm Please review documents prior to Annual Meeting	Baylor University (Graduate Degree Program Initial Accreditation)	Self-Study	

	A = academic P = practitioner	<ul style="list-style-type: none"> Report of the Site Visit Team - Dr. Tim Murphy (A, Lead), Jason Lewis (P) and Trainee: Rania Sabty (A) 	Site Visit Report - Information	
		<ul style="list-style-type: none"> Program Response - Dr. Bryan Brooks/ Dr. Benjamin Ryan 	Information	
		<ul style="list-style-type: none"> Discussion and Council Action 	CLOSED SESSION	Discussion/Vote
Break	3:20pm - 3:40pm	Break		
5.4	3:40 - 4:40pm Please review documents prior to Annual Meeting	Western Kentucky University (Undergraduate Degree Program Accreditation)	Self-Study	
	A = academic P = practitioner	Report of the Site Visit Team – Dr. Tim Murphy (A, Lead), Priscilla Oliver (P)	Site Visit Report - Information	
		<ul style="list-style-type: none"> Program Response - Jacqueline Basham, MPH 	Information	
		<ul style="list-style-type: none"> Discussion and Council Action 	CLOSED SESSION	Discussion/Vote
5.5	4:40 - 5:00pm Please review documents prior to Annual Meeting	East Central University (conditioned Undergraduate Degree Program)		
6.0	5:00 - 5:05pm	Board Elections - Closed Vote	CLOSED VOTE – Attachment 8	Vote in Chat Box
7.0	5:05 - 5:10pm	Certificates - Acknowledgement of 2 term Council Members and 2022 Board Members	Information	
8.0	5:10 - 5:15pm	Board Election Results		
		<ul style="list-style-type: none"> New Chair Appoints a Nominations Comm. Chair 		
9.0	5:15pm	Adjourn until 8am PST on Sunday June 27, 2022		

AGENDA: DAY 2 - Monday June 27, 2022

Item No.	Time Scheduled	Business Item (Responsible Member)	Materials	Action Required
10.0	8:00 - 8:05am	Call to Order (Murph) • Welcome - please sign in		
11.0	8:05 - 9:00am	Discuss Annual Meeting options: • Timing - continue once a year, move to two or more meetings, one virtual, one in person, etc. • Location - on site, hybrid, etc.		
12.0	9:00 - 9:40am	Marketing and Values Committee - Current Chair: Tim Murphy • Report on potential schools to recruit • Strategic Planning: program recruitment		
Break	9:40 - 10:00am	Break		
13.0	10:00-11:00am Please review revised Policy Document prior to Annual Meeting	<ul style="list-style-type: none"> • EHAC Policy Revision Process explanation (Busch Isaksen): <ul style="list-style-type: none"> ▪ Individual New Policies: <ul style="list-style-type: none"> - Diversity, Equity, and Inclusion Policy - Program Director Virtual Representation - Course Sharing Among EHAC Accredited Degree Programs ▪ Faculty (Program Director) be NEHA <ul style="list-style-type: none"> - member/Faculty be REHS? ▪ Entire Revised EHAC Policy - redundancy reduced among criteria documents and policy documents, policy wording updated and edited. 	Attachments 9, 10, 11	Discussion/Vote Discussion/Vote
14.0	11:00am - 12:30pm Please review revised Criteria Revisions Document prior to Annual Meeting	UG Requirements Review and Revisions Committee - Chair: Dave Gilkey • Revised Criteria Discussion	Attachments 12, 13, 14	Discussion
Lunch	12:30 - 1:30pm	Lunch – remain on screen if you would like to chat		
15.0	1:30 - 3:00pm	UG Requirements Review and Revisions Committee - Chair: Dave Gilkey • Revised Criteria Discussion contd.	Information	Discussion
Break	3:00 - 3:20pm	Break		
16.0	3:20 - 4:45pm Please review revised Criteria Revisions Document prior to Annual Meeting	Graduate Guidelines Review and Revisions Committee - Chair: Busch Isaksen • Revised Graduate Criteria Discussion	Attachment 15	Discussion

17.0	4:45-5:00pm	Committee Reviews <ul style="list-style-type: none">• Review of active committees• Volunteer options and open Chair positions	Attachments 16, 17	
END	5:00pm	Adjourn		