PUBLIC NOTICE

Nevada State Board of Homeopathic Medical Examiners

BOARD MEETING SATURDAY FEBRUARY 13, 2016 10:00 am (pacific) SIERRA INTEGRATIVE MEDICAL CENTER 9333 DOUBLE R BLVD RENO, NV 89521

PUBLIC BODY: NEVADA BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

1301 Cordone Ave Ste. 126, Reno, NV 89502

NOTICES POSTED: This Notice of Public Meeting and Agenda have been posted before 9:00 a.m. on

the third working day prior to the Meeting at the following locations:

Board of Homeopathic Medical Examiners, 1301 Cordone Ave. Reno, NV 89502 Gerber Medical Clinic, 1225 Westfield Drive, Reno, NV 89509 The Nevada Clinic, 3665 Pecos McLeod Intersection, Las Vegas, NV 89121 Sierra Integrative Medical Center 9333 Double R Blvd. Reno, NV 89509

State of Nevada Board posting site (www.notice.nv.gov)

AMENDED NOTICES AND AGENDA: With regard to any Board meeting, it is possible that an amended notice will be published adding new items to the original agenda. Amended notices will be posted, mailed and/or emailed in accordance with the Nevada Open Meeting Law. (Re-posting within three working days prior to the meeting).

NOTICE: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to participate. If special arrangements are necessary, please call Executive Director Nancy Eklof at (775) 324-3353. The supporting documents for this meeting are available by contacting the executive director or may be obtained from the Board office at 1301 Cordone Avenue, #126, Reno, NV.

<u>PUBLIC COMMENT:</u> The Board welcomes public comment. It is within the Board's discretion to take public comment during a public hearing on any agenda item(s). In consideration of others, please avoid repetition and limit your comments to no more than (3) minutes total. No deliberation or action may be taken on a matter not listed on the posted Agenda until the matter has been specifically included on an Agenda as an item.

AGENDA: All agenda items identified as "Discussion/Possible Action" are for discussion and for possible action unless otherwise noted.

NOTE: The STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS may 1) address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or

effectiveness of the meeting, 2) combine items for consideration by the public body; and 3) pull or remove items from the agenda at any time. The Board may convene in closed session to consider the character. alleged misconduct, professional competence or physical or mental health of a person. See NRS 241.030) prior to commencement and conclusion of a contested case of quasi judicial proceedings that may affect the due process rights of an individual, the board may refuse to consider public comment. See NRS 233B.1216.

Members of the Board and Staff

Diane Kennedy, President **Cora Ibarra, Vice President** Bruce Fong, Secretary-Treasurer Robert Eslinger, Member Cyrus Pourzan, Member KJ Smith, Member Dawn Minstrel, Member Nancy Eklof, Executive Director Henna Rasul, Deputy Attorney General

AGENDA

- Item # 1. Roll call and determination of a quorum.
- Item # 2 Public Comment
- Item # 3 Motion to approve the agenda (for possible action)
- Item #4 Discussion and Possible Action to approve HMD Applicant Edward Dudley Robey (for possible action) AB 89 Veterans Bill licensing through Reciprocity
- Item # 5 Discussion and Possible Action to approve HMD Applicant Melvin Ibarra Nario. The applicant took the exam January 15, 2016 and passed.
- Item # 6 Public Comment
- Item # 7. President Report

Discussion only. Introduction of new board member Dawn Minstrel recently appointed by the Governor.

- Item # 8. Executive Directors Report (discussion only) **Financial Report**
- Item # 9. Election of officers and/or motion to keep the current slate of officers in place.

(Discussion/for possible action)

Diane Kennedy, President Cora Ibarra, Vice President **Bruce Fong, Secretary Treasurer**

Item #10. Discussion for approval of minutes (for possible action) February 19, 2015 Board meeting

Item # 11. Public comment.

Item # 12. Announcements; future board meeting,

Item # 13. Adjournment (for possible action)