

NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

**NOTICE OF PUBLIC MEETING
AND AGENDA OF THE PUBLIC BODY:**

**The Ad-Hoc Committee of the
Nevada State Board of Homeopathic Medical Examiners**

LOCATION OF MEETING:

GERBER MEDICAL CLINIC
1225 WESTFIELD AVENUE
RENO, NV 89509

WEDNESDAY MAY 30, 2018
6 pm (Pacific)

NOTICES POSTED: This Notice of Public Meeting and Agenda have been posted on or before 9:00 a.m. on the third working day prior to the Meeting at the following locations:

Meeting posting Friday May 25, 2018 before 9:00 am

Board of Homeopathic Medical Examiners, 1301 Cordone Avenue, Reno, NV 89502
Cancer Screening & Treatment Center, 521 Hammil Lane, Reno, NV 89511
Sierra Integrative Medical Center, 6512 South McCarran Blvd. Reno, NV 89509
Gerber Medical Clinic, 1225 Westfield Avenue, Reno, NV 89509
State Posting Website

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.

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, as soon as possible so that suitable arrangements can be conveniently made.

CONFIDENTIALITY: This meeting may concern confidential investigative or personnel matters which may be discussed in executive (closed) session. In such event, all recommendations will be voted on in the open session, which will be part of the meeting.

MEMBER ITEMS: Members of the Board may raise potential agenda items. However, no action may be taken by the Board on any such item. Any potential agenda item requiring further action must be scheduled on a future Board Meeting.

ORDER OF AGENDA ITEMS: The Board wishes to notify the public that the Board may consider agenda items out of the order presented on the written Agenda, at the

discretion of the Chairperson, to promote efficiency and as an accommodation to the parties involved.

PUBLIC COMMENT: 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). If the Board permits public comment on any Agenda item(s), the Board may place limits on the amount of time permitted speakers during such public comment. Persons wishing to speak during the public comment period on items not on the Agenda may speak only after receiving recognition and consent of the Chairperson. In consideration of others, please avoid repetition and limit your comments to no more than three (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.

CLOSED MEETINGS: In accordance with NRS 241.030(1), except as otherwise provided by law, the Board may hold a closed session during any board meeting to consider the character, alleged misconduct, professional competence, or physical or mental health of a person.

CONFLICT OF INTEREST: If an applicant, a licensee or a person from the public requests a Board member's abstention on an Agenda item based upon a perceived conflict of interest, that person must state his or her objection on the record before any discussion of the particular item.

MEMBERS OF THE BOARD AND STAFF: The following persons are either members of the Board or staff:

Bruce Fong President
Cora Ibarra, Vice President
KJ Smith, Secretary-Treasurer
Robert Eslinger, Member
Diane Kennedy, Member
Dawn Minstrel, Member
Nancy Eklof, Executive Director

Ad-Hoc Committee Members
Robert Eslinger, Chair
Inge Gerber
Tiffany Vanderstoker
Anne Archer
Earlene Forsythe

ALL CELLULAR PHONES AND PAGERS ARE TO BE TURNED OFF OR SET TO SILENT NOTIFICATION MODE PRIOR TO THE AGENDA PROCEEDINGS.

AGENDA

1. Call to order. Roll call and determination of a quorum.
2. Verification of Posting and Mailing.
3. Approval of Agenda (discussion/for possible action)
4. Public Comment

5. Response to LCB Subcommittee on Sunsetting Boards. The Ad-Hoc Committee discussion to formulate a response to the LCB Subcommittees inquiries, and coordinate efforts by members of the public community to prevent the LCB Sub Committee from recommending sunsetting the Nevada State Board of Homeopathic Medical Examiners. (Discussion/for possible action)
6. Public Comment
7. Adjournment (for possible action)