

NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL
EXAMINERS

Notice of State Board Meeting

To be held
NON PROFIT CENTER
BHME BOARD OFFICE
1301 CORDONE AVENUE (CONFERENCE CENTER)
RENO, NV

SATURDAY AUGUST 13, 2011
9:30 AM PACIFIC

PUBLIC BODY: NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS
1301 Cordone Avenue Ste. 126, Reno, NV 89502

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:

Gerber Medical Clinic 1225 Westfield Drive, Reno, NV 89509
Board of Homeopathic Medical Examiners, 1301 Cordone Avenue, Reno, NV 89502
Cancer Screening & Treatment Center, 521 Hammil Lane, Reno, NV 89511
Office of the Attorney General, 100 North Carson Street, Carson City, NV 89701
Sierra Integrative Medical Center, 6512 South McCarran Blvd., Reno, NV 89509
The Nevada Clinic, 3663 Pecos-McLeod Intersection, Las Vegas, NV 89121

In addition, the Notice of Open Session Meeting and Agenda was mailed or e-mailed to groups and individuals as requested.

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 for a future Board Meeting.

ORDER OF AGENDA ITEMS: The Board wishes to advise the public that the Board may consider agenda items out of 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). 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 (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 items based upon a perceived conflict of interest, that person must state his or her objection on the record before any discussion of that particular item.

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

NRS 233B.126: Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the Board may refuse to consider public comment as per NRS 233B.126.

All Board Meetings are conducted according to Robert's Rules of Order.

Members of the Board & Staff:

Diane Kennedy, President
Cora Ibarra, Vice President
Bruce Fong, Secretary-Treasurer
Robert Eslinger, Member
KJ Smith, Member
Leticia Gardea, Member
Nancy Eklof, Executive Director
Harry Ward, Deputy Attorney General, counsel to the Board

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

AGENDA

- A. Open Session**
 - 1. Call to order: Roll call and determination of a quorum**
 - 2. The Chair will set the time for adjournment**
 - 3. Verification of Posting**

4. Welcome all visitors. Determine if there is any person from the press.

B. Public Comment

- C. Approval of the Agenda** **Discussion/Action**

D. Executive Business

1. Meeting is to be conducted according to Robert's Rules of Order, 10th Edition, in all business of the Board in which those Rules are not in conflict with any part of NRS 241, NRS 630A, NAC 630A, or any other Nevada Revised Statutes. The Chair or Board members may vote to suspend the Rules for taking Agenda items out of order if circumstances require such.

Discussion/Action

2. Presentation of APH applicant for certification (NRS 630A.080); Confirm Waiver of Open Meeting Law signed by each applicant granting permission for the Board to interview; verification that records are in order for the applicant to take the written exam.

Discussion/Action

Applicant: Ahmed Masood

3. The Board will approve or disapprove certification of the applicant after testing and interviewing. The Board may go into closed session to consider the character, conduct or professional competence of the applicant.
4. If the Board does go into closed session, no action may be taken in that session.

- E. Approval of prior board meeting Minutes**
2/5/11 Annual Meeting
5/15/11 Election of Officers

Discussion/Action

F. Committee Appointments

1. Executive
2. NAC/NRS/Policy Bylaws Manual
3. Fiscal/Finance

- 4. Education
 - 5. Investigative
 - 6. Technology
 - 7. Development
- Discussion/Action**
- G. Executive Director Report **Discussion/Action**
 - H. President's Report **Discussion/Action**
 - I. Secretary-Treasurer Report **Discussion/Action**
 - J. Reappointment of Diane Kennedy to the Board by Governor Sandoval. **No Action**
 - K. Break for lunch/review APH Exam results **Discussion/Action**
 - L. Interview applicant, advise pass or fail
 - 1. If pass and interview completed, vote on certification of Ahmed Masood as an Advanced Practitioner of Homeopathy **Discussion/Action**
 - M. New business
 - 1. Letter to licensee and certification holders of 630A requirements regarding continuing medical education (CME) **Discussion/Action**
 - N. Old business
 - 1. Payments to Attorney General 2010/2011 Fiscal Year **No action required**
 - O. Public Comment
 - P. Adjourn meeting, notice of next meeting. **Discussion/Action**