

PUBLIC NOTICE
Nevada State Board of Homeopathic Medical Examiners

ANNUAL MEETING

To be held at the
**NON PROFIT CENTER
BHME BOARD OFFICE
1301 CORDONE AVE 2nd Floor Boardroom
RENO, NV**

**SATURDAY OCTOBER 6, 2012
9:30 AM PACIFIC**

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
Cancer Screening & Treatment Center, Hammil Lane, Reno, NV 89511
The Nevada Clinic, 3665 Pecos McLeod Intersection, Las Vegas, NV 89121
Sierra Integrative Medical Center, 6512 S. McCarran Blvd., Reno, NV 89509
Nevada Attorney General Office, 100 North Carson Street, Carson City, NV. 89701

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 made conveniently.

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/Possible 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 peer NRS 233B.126.

NRS 241.030: Any reference to this statute is intended to comply with the Nevada Open Meeting Law. NRS 241.030(1) states in relevant part: Nothing contained in this chapter prevents a public body from holding a closed meeting to consider the character, alleged misconduct, professional competence, or physical or mental health of any person. If an applicant, a licensee or a person from the public, requests Board members abstention based upon a conflict of interest, they must state their objection on the record before any discussion of the particular item.

Board meetings are conducted according to Robert's Rules of Order. **ALL CELLULAR PHONES AND PAGERS ARE TO BE TURNED OFF OR SET TO SILENT NOTIFICATION MODE PRIOR TO THE AGENDA PROCEEDINGS.**

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
Leticia Gardea, Member
Nancy Eklof, Executive Director
Harry Ward, Deputy Attorney General (Counsel to the Board)

AGENDA

A. Open Session

1. Call to order. Roll call and determination of a quorum. Diane Kennedy, President
2. The Chair will set the time for adjournment
3. Verification of Posting
4. Welcome all visitors. Determine if there is any member of the press.

B. Public Comment

C. Approval of the agenda for this meeting

Discussion/Possible 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/Possible Action

Note: There will be a recess during the Board meeting in order to conduct a Work Shop on the revisions to the NAC. Approximate time 11:00 am.

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

Discussion/Possible Action

Ron Jahner, ND

Escort to testing area, set three hour time limit

E. Approval of prior board meeting minutes

1. February 4, 2012 Annual Meeting
 2. August 23, 2012 Telephone Board Meeting
- Discussion/ Possible Action

F. President's Report (Legislative update revisions to NRS 630A)

Discussion

**G. Executive Director's Report
Discussion/ Possible Action**

H. Committee Reports

Technology Committee

Chair Dr. Robert Eslinger to present the committee's status and/or recommendation to the Board.

1. Dr. James Forsythe Protocol (included) (Allow Autologous Stem Cell Therapy)

Discussion/Possible Action

2. Dr. Dan Royal Protocol (included)

Discussion/Possible Action

I. 11:00 am Diane Kennedy will call a recess to the meeting in order to convene a Work Shop to review revisions to the NAC. Meeting to reconvene approximately 1:00 pm

Discussion/Possible Action

J. Call the meeting back to order (approximately 1:00 pm) Roll Call

K. NAC Revisions per the Work Shop to review

Discussion/Possible Action

L. Possible recess meeting and possible reconvene of meeting to commence with grading the APH exam and interview applicant. 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.

Discussion/Possible Action

M. Announcement/Applicant

Discussion/Possible Action

N. Old Business

Discussion

**P. New Business
Discussion**

**Q. Public Comment
Discussion**

**R. Announcements, set time and date next meeting for 2012
Discussion/ Possible Action**

**S. Adjournment (time)
Discussion/Possible Action**