

NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

NOTICE OF SPECIAL PUBLIC MEETING AND AGENDA

**PUBLIC BODY:** NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS  
**DATE OF MEETING:** Saturday, 31 January 2009  
**TIME OF MEETING:** 10:00 a.m. Pacific Time  
**LOCATION OF MEETING:** MEADOWOOD COURTYARD  
5851 S Virginia St  
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:

Bio Health Center, 615 Sierra Rose Drive, Suite 3, Reno, NV 89511  
Board of Homeopathic Medical Examiners, 435 Court Street, Reno, NV 89501  
Cancer Screening & Treatment Center, 521 Hammill 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 Public 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 on a future Board Agenda.

**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 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, as designated:

Fuller Royal, Member and President  
Bruce Fong, Member and Secretary-Treasurer  
Diane Kennedy, Member  
Cyrus Pourzan, Member  
Leticia Gardea, Member  
K. J. Smith, Member  
Robert Eslinger, Member  
Executive Director, Nancy Eklof  
Dawn Kemp, Deputy Attorney General, Counsel to the Board

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

#### AGENDA

##### A. Open Session.

1. Call to order. Roll call and determination of a quorum. Time: \_\_\_\_\_ p.m.
2. The Chair will set the time for adjournment. Time: \_\_\_\_\_ p.m.
3. Verification of Posting and Mailing.
4. Welcome all visitors.
5. Approval of the Agenda for this meeting. (Discussion/Action)

##### B. Executive Business.

1. Introduction of new Board members, K. J. Smith and Robert Eslinger, D.O., H.M.D. Administration of the Oath/Affirmation as required pursuant to NRS 630A.130. (Discussion/Action)
2. Presentation of Applicants for licensure or certification (NRS 630A.080); Waiver of Open Meeting Law signed by each applicant granting permission for the Board to interview; verification that records are in order for each applicant; allow applicants to take the written exam; Bruce Fong, Secretary-Treasurer. (Discussion/Action)
  - a. Board will approve or disapprove licensing/certification applicants after testing and interviewing: Board may go into closed session to consider the character, conduct, or professional competence of any or all of the applicants. (Discussion/Action)
  - b. If the Board goes into closed session, no action may be taken in that session. (Discussion/Action)
  - c. Applicants:
    - i. Jeffrey Ames, MD, HMD applicant.
    - ii. Joshua Gerber, APH applicant.
    - iii. Marianna Brochu, APH applicant.
    - iv. Sowmya Saamyama, APH applicant.
3. Review and approve the Minutes of the following Board meetings:
  - a. 4 April 2008. (Discussion/Action)
  - b. 26 June 2008. (Discussion/Action)
  - c. 16 September 2008. (Discussion/Action)
  - d. 11 December 2008. (Discussion/Action)

**C. Committee Reports:**

1. **Executive Committee:** The President of the Board chairs the Executive Committee, which is composed of the Executive Director, President and Secretary-Treasurer and has full power to act in all affairs that constitute an emergency under NRS 241.020(7) or as directed by majority vote of the Board. The Executive Committee is subject to orders of the Board, and none of its acts can conflict with any action taken by majority vote of the Board. (Discussion).
2. **Policy Manual Committee:** Nancy Eklof, Chair, Fuller Royal. Additions/deletions/new language to the Policy and Bylaws are presented for Board discussion, consideration and action at the next Board meeting as follows:

**Board Bylaws, Article 2: Officers**

**Section 3: Nomination Procedure, Time of elections:** Nominations shall be taken from the floor during a regular meeting at the pleasure of the Board. The time of elections shall be as described in NRS 630A.140 (1) ~~and NAC 630A1~~;

**Section 4: Term of Office.** The officers shall be elected by voice vote during an open meeting pursuant to chapter 241 of NRS, ~~and~~ NRS 630A.140 (1) ~~and NAC 630A1~~. The Board shall receive through its Secretary-Treasurer applications for the certificates issued under chapter 630A of NRS. The officers shall perform the duties prescribed by these bylaws and by the parliamentary authority adopted by the Board; (Discussion).

**3. Fiscal-Finance Committee:**

- a. The Finance Committee makes recommendations to the Board regarding the financial status of the Board; (Discussion)
- b. Review and possible approval of resolution with the Attorney General's Office on past attorney fee billings.. (Discussion/Action).

**4. Education Committee:** Robert Rowen, MD, HMD, requests Continuing Education Credits be granted for NRS 630A licensees and certificate holders attending conferences and meetings of the International College of Integrative Medicine (I.C.I.M.) (Discussion/action).

**5. NAC Committee:** The NAC Committee makes recommendations to the Board regarding regulations of the Board and any proposed changes thereto including new regulations that have been passed. (Discussion).

**6. NRS Committee:**

- a. Review the 2008 report drafted by Fuller Royal to the Legislature pursuant to NRS 630A.155(6); recommend a BDR to change the name of the Board to Complementary Integrative Medicine Board; consider additions/deletions and new language, supervision and control of the Nevada Institutional Review Board, and other changes, without limitation. (Discussion/Action).
- b. Review Senate Bill 69; prepare a response from the Board as to which sections the Board opposes, without limitation, which is to be sent to the LCB for the record. (Discussion/Action)

**D. New Business:**

1. **Executive Director's Report:** equipment, office, other support needed. Nancy Eklof will present the annual budget and other financial matters pertaining to the business of the Board, without limitation, for possible approval. (Discussion/Action)
2. Pursuant to NRS 630A.155(6), the Board is required to submit an annual report to the Legislature and make recommendations to the Legislature concerning the enactment of legislation relating to alternative and complementary integrative medicine, including, without limitation, homeopathic medicine; modify, delete, add language, or accept the proposed annual report. (Discussion/Action).

**E. Election of officers; take nominations for Secretary-Treasurer, Vice President, President. (Discussion/Action).**

**F. Public Comment. (Discussion only)**

**G. Announcements; Next Meeting Date (Discussion/Action)**

**H. Adjournment. (Discussion/Action) (Time: \_\_\_\_\_ p.m.)**