PUBLIC NOTICE

Nevada State Board of Homeopathic Medical <u>Examiners</u>

BOARD MEETING

Thursday January 31, 2019 at 6:pm (Pacific time)

MEETING LOCATION:

SIERRA INTEGRATIVE MEDICAL CENTER

9333 DOUBLE R BLVD-SUITE 100

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

Bio Health Center, 615 Sierra Rose St., Reno, NV

Cancer Screening Center, 521 Hammil Lane, Reno, NV 89509

Sierra Integrative Medical Center 9333 Double R Blvd. Reno, NV 89509

The Nevada Clinic, 3663 Pecos McLeod, Las Vegs, NV 89121

State of Nevada Board posting site

<u>AMENDED NOTICES AND AGENDA:</u> 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).

<u>NOTICE:</u> 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. 89502

CONFIDENTIALITY: This meeting may concern confidential investigative matters (as noted) 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.

<u>MEMBER ITEMS:</u> Members of the Board may raise potential agenda items; however, no action may be taken by the Board on any such item. Any potential new agenda item requiring further action must be scheduled for a future Board Meeting.

<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). The Board President may limit public comments to three (3) minutes per individual speaker at his discretion. 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 unless the matter has been specifically included as an agenda item.

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

Please note that according to <u>NRS 233B.1216</u>: 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.

Members of the Board and Staff

Bruce Fong, DO, HMD, President

Cora Ibarra, MD, HMD, Vice President

KJ Smith, Secretary Treasurer

Robert Eslinger, DO, HMD, Member

Diane Kennedy, Member

Dawn Minstrel, Member

Nancy Eklof, Executive Director

Rosalie Bordelove, Deputy Attorney General

Greg Ott, Senior Deputy Attorney General

AGENDA

Item 1: Roll call and determination of a quorum.

Item 2: Public Comment

Item 3: Motion to approve the agenda

(Discussion/For Possible Action)

<u>Item 4:</u> Certify posting of the agenda.

<u>Item 5:</u> Discussion concerning the LCB BDR 80-519 that intends to remove the board and have it be under the Nevada Board of Health. Basically, the bill owed by the Homeopathic Medical Examiners to the Nevada Attorney General's office is most likely the basis for proposing this action. The Board is reaching out to the community for discussion on this matter

(Discussion/For Possible Action)

Item 6: A recent meeting with the Board's lobbyist Capitol Partners resulted in a action plan (included) that needs to be reviewed and approved by the Board. A determination of the Capitol Partners compensation required to represent the Board during the Legislative Session will also need to be approved. Attached.

(Discussion/For Possible Action)

Item 7: Public Comment

Item 8: Motion to Adjourn

(Discussion/For Possible Action)