PUBLIC NOTICE

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

BOARD MEETING

Tuesday January 29, 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

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).

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.

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

<u>AGENDA</u>

<u>Item 1:</u> Roll call and determination of a quorum.

Item 2: Public Comment

Item 3: Motion to approve the agenda

(Discussion/Possible Action)

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

Item 5: Interview Advance Practitioner of Homeopathy Applicant Hazel Gois who has taken the exam (in Las Vegas at the Nevada Clinic) successfully and will be working with her Supervisor Dr. Terry Pfau. Her application was reviewed and approved by Board Secretary/Treasurer KJ Smith.

(Discussion/For Possible Action

<u>Item 6:</u> Deliberation and decision on what actions to take on the Remand of Second Judicial Court Case number CV17-02142, which was pursuant to a Petition for Judicial Review filed by Dr. Michael Gerber regarding discipline issued by the Board. The Board will consider briefs filed by the parties and may receive oral argument on the matter.

(Discussion/For Possible Action)

Item 7: Public Comment

Item 8: Motion to Adjourn

(Discussion/For Possible Action)