

PUBLIC NOTICE

Nevada State Board of Homeopathic Medical Examiners

BOARD MEETING

(amended 6/19/18)

THURSDAY JUNE 21, 2018 at 6:00 PM (pacific standard time)

RENO PHYSICAL MEETING LOCATION:

SIERRA INTEGRATIVE MEDICAL CENTER
9333 DOUBLE R BLVD-SUITE 100
RENO, NV 89521

LAS VEGAS MEETING PHONE IN LOCATION:

DANIEL ROYAL, DO, HMD
C/O TURTLE HEALING BAND CLINIC
2121 E. FLAMINGO, STE 112
LAS VEGAS, NV 89119

PUBLIC BODY: NEVADA BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

1301 Cordone Ave Ste. 126, Reno, NV 89502 (**NOTE:** This is **NOT** the meeting site).

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

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

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

State of Nevada Board posting site

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. (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.

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.

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 new agenda item requiring further action must be scheduled for a future Board Meeting.

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 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.

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

Please note that according to NRS 233B.1216: 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

Nancy Eklof, Executive Director, Staff

Cora Ibarra, MD, HMD, Vice President

Rosalie Bordelove, Deputy Attorney General

KJ Smith, Secretary Treasurer

Robert Eslinger, DO, HMD, Member

Diane Kennedy, Member

Dawn Minstrel, Member

AGENDA

Item 1: Roll call and determination of a quorum.

Item 2: Public Comment

Item 3: Motion to approve the agenda **(Discussion/Possible Action)**

Item 4: Certify posting of the agenda.

Item 5: President Bruce Fong's Opening remarks updating the Board on recent events.

(Discussion only)

Item 6: The Board to consider an extension of time for Dr. Michael Lee Gerber, MD, HMD to re-establish his allopathic license. Under the terms of the settlement for Dr. Gerber's administrative action in 2017, he was given until the end of June 2018 to re-establish his allopathic license to then allow for the full re-establishment of his Nevada homeopathic medical licensure under the tenants of NRS 630A. Per the correspondence by Dr. Gerber's attorney, Jeffrey Dickerson dated June 14, 2018 (See Exhibit A), it is expressed that the Medical Board of California had concluded a review of Dr. Gerber's case and his application to reactivate his licensure in California and was now forwarding this case to the California Attorney General to get a hearing scheduled to decide on this action. Dr. Gerber et al are requesting an extension of the deadline from June 30, 2018 to December 31, 2018. Dr. Gerber and/or his attorney will address our Board as needed to clarify any questions our Board may have on these matters and our Board will then decide to grant or refuse the extension. **(Discussion/Possible Action)**

Item 7: The **Ad-Hoc Committee** to Address the Legislative Council Bureau's Subcommittee on Sunsetting of Boards Report. The Board's Ad-Hoc committee will give a report regarding recent developments including ***the decision to recommend the sunseting the Nevada State Board of Homeopathic Medical***

Examiners to the Nevada Legislature and proposed measures to counter this recommendation at the legislature. The report by our committee will include commentary by our lobbyist Mendy Elliott of Capital Partners.

(Discussion/Possible Action)

Item 8: President Fong will propose that the **Ad-Hoc Committee** to Address the LCB's Sub-committee on the Sunsetting of Boards be transitioned into the Official **NRS Committee** as per the Board's Policy and Bylaws Manual.

(Discussion/Possible Action)

Item 9: The **Fiscal Finance Committee** will report about their efforts thus far to make the Board more fiscally sound. They will discuss multiple measures to increase Board revenue as well as a plan to help quickly retire this Board's debt to the Nevada State Attorney General's Office. **(Discussion/Possible Action)**

Item 10: President Fong to *propose change to the Policy and Bylaws Manual* of the Nevada State Board of Medical Examiners. Will announce proposal to combine the existing NRS and NAC Committees into a single Legislative Action Committee. Per the Board's Bylaws (based on Robert's Rules of Order), these changes must be announced with no discussion nor action taken at a official general Board meeting but then brought back up at a subsequent meeting for said discussion and possible action. It will require a two thirds majority vote of the full Board to pass that change. **(Announcement Only)**

Item 11: Announcements/Next meeting (date). **(Discussion/Action)**

Item 12: Adjournment (time). **(Discussion/Action)**