

# ***PUBLIC NOTICE***

## ***Nevada State Board of Homeopathic Medical Examiners***

### **TELEPHONE BOARD MEETING**

***Monday March 18, 2019, at 6:00 PM (pacific standard time)***

**Call in information is listed below prior to the Agenda.**

**RENO PHYSICAL 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 (**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

Sierra Integrative Medical Center 9333 Double R Blvd. Reno, NV 89521

Cancer Screening Center, 581 Hammil Lane, Reno, NV 89511

Bio Health Center, 615 Sierra Rose, Reno, NV 89511

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

State of Nevada Board posting site

BHME Board Website, [nvbhme.org](http://nvbhme.org)

**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

Greg Ott, Senior Deputy Attorney General

Robert Eslinger, DO, HMD, Member

Diane Kennedy, Member

Dawn Minstrel, Member

**CALL IN INFORMATION: 702-359-0270 CONFERENCE CODE 274999**

# **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)**

**Item 4:** Certify posting of the agenda.

**Item 5:** President's Report: Attorney General Bill Update:

Board President Bruce Fong with Secretary Treasurer KJ Smith met with the Attorney General's office Chief Financial Officer March 7, 2019 to discuss the longstanding bill for legal services the Board owes the Nevada Attorney General. A verbal agreement was reached at this meeting to create a plan to pay down the bill. The Board needs to discuss and deliberate on a proposed settlement and finalize in order that it can be submitted to the Attorney General's office for final approval.

**(Discussion/For Possible Action)**

**Item 6:** Public Comment

**Item 7:** Adjournment

**(For Possible Action)**