

PUBLIC NOTICE

Nevada State Board of Homeopathic Medical Examiners

BOARD MEETING

**WEDNESDAY MAY 9, 2018 6 PM (pacific)
SIERRA INTEGRATIVE MEDICAL CENTER
9333 DOUBLE R BLVD
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
Gerber Medical Clinic, 1225 Westfield Drive, Reno, NV 89509
Sierra Integrative Medical Center 9333 Double R Blvd. Reno, NV 89509
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 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 her 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 until the matter has been specifically included on an Agenda as an item.

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

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 as per NRS 233B.126.

Members of the Board and Staff

Bruce Fong, President
Cora Ibarra, Vice President
KJ Smith, Secretary Treasurer
Robert Eslinger, Member
Diane Kennedy, Member
Keith Scott Mumby, Member
Dawn Minstrel, Member
Nancy Eklof, Executive Director, Staff
Rosalie Bordelove, Deputy Attorney General

AGENDA

Item 1. Roll call and determination of a quorum.

Item 2 Public Comment

Item 3. Motion to approve the agenda (for possible action)

Item 4. Certify posting of the agenda.

Item 5. President Bruce Fong to assign committee members

To the Ad-hoc Sunset Committee. This committee is being formed to respond to the LCB Legislative Sunset Sub Committee which is currently reviewing the Board.

(Discussion/for possible action)

Item 6. The following standing committees have been adopted by the Board and function as outlined in Roberts Rules of Order, 10th Edition. President Fong is re-establishing committees as stated in the Board's Policy & Bylaws Manual

- a. Executive Committee**
- b. Policy & Bylaws Committee**
- c. Fiscal-Finance Committee**
- d. NAC 630A Committee**
- e. NRS 630A Committee**
- f. Investigative Committee**
- g. Education Committee**

(Discussion/for possible action)

Item 7. Capitol Partners Contract. Contracted by the Board during the last session, 2017 and more recently to assist with the LCB Legislative Sunset Sub-Committee. A new contract should be created based on the Sub-Committee requests.

(Discussion/for possible action)

Item 8. Public Comment

Item 9. Announcements/Next meeting (date)

Item 10. Adjournment (time)