

# ***PUBLIC NOTICE***

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

### **BOARD MEETING**

***Wednesday September 19, 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

**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/For Possible Action)**

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

**Item 5:** Board Approval to certify Crosbie Ronning, RN as an Advanced Practitioner of Homeopathy. Her application is approved. She has completed and passed the exam and worked for Dr. Ibarra earning her required hours of training. She is currently supervised by Dr. Eslinger. Her protocol is attached.

**(Discussion/For Possible Action)**

**Item 6:** President Bruce Fong's opening remarks updating the Board on recent events. **(Discussion only)**

**Item 7: Update of Attorney General Office's Bill:** Executive Director Nancy Eklof will update the Board regarding the status of our bill along with our payments for the last five years. The AG's office has communicated to President Fong that they would like to have our Board be current with the last five years' billings and then submit a proposal to create a payment plan to retire the older billings. The Board following the Executive Director's report will discuss and make decisions regarding these recent events and finalize a course of action.

**(Discussion/For Possible Action)**

**Item 8: Update of Educational Committee:** The Committee has undertaken the rewriting of the licensure/certification examination for H.A.'s, A.P.H.'s and H.M.D.'s. The committee will report on the readiness of the new exam and the Board to decide when to begin testing and associated details.

**(Discussion/For Possible Action)**

**Item 9: President Fong's proposal to revise the Policy and Bylaws Manual of the Nevada State Board of Medical Examiners/Establishment of Legislative Action**

**Committee:** At the June 21, 2018 meeting, President Fong proposed a revision to the Board's Policy and Bylaws Manual that would combine the **NAC** and **NRS Committees** into a single **Legislative Action Committee**. Specific language will be included herein at this Board meeting that will be inserted in the Policy & By Laws Manual upon Board approval.

**(Discussion/For Possible Action)**

**Item 10:** Announcements/Next meeting (date). **(Discussion/For Possible Action)**

**Item 11:** Adjournment (time). **(Discussion/For Possible Action)**