

AGENDA

NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

NOTICE ANNUAL BOARD MEETING

PUBLIC BODY: NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

DATE OF MEETING: Saturday, March 6, 2010

TIME OF MEETING: 9:30 a.m. Pacific Time

LOCATION OF MEETING: BHME Board Office
1301 Cordone Avenue, Conference Center
Reno, NV 89502

NOTICES POSTED: **Notice of Public Meeting and Agenda** have been posted on or before 9:00 a.m. on the third working day prior to the Meeting at the following locations:

Bio Health Center, 615 Sierra Rose Drive, Suite 3, Reno, NV 89511
Board of Homeopathic Medical Examiners, 1301 Cordone Avenue, #126 Reno, NV 89502
Cancer Screening & Treatment Center, 521 Hammil Lane, Reno, NV 89511
Office of the Attorney General, 100 North Carson Street, Carson City, NV 89701
Sierra Integrative Medical Center, 6512 South McCarran, Suite E, Reno, NV 89509
The Nevada Clinic, 3663 Pecos-McLeod Intersection, Las Vegas, NV 89121

In addition, the **Notice of Public Meeting** and **Agenda** was mailed or e-mailed to groups and individuals as requested.

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. Board meetings are conducted under Robert's Rules of Order.

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, as soon as possible so that suitable arrangements can be conveniently made.

CONFIDENTIALITY: This meeting may concern confidential investigative or personnel matters 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 on a future Board Agenda.

ORDER OF AGENDA ITEMS: The Board wishes to notify the public that the Board may consider agenda items out of the order presented on the written Agenda, at the discretion of the Chairperson, to promote efficiency and as an accommodation to the parties involved.

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). If the Board permits public comment on any Agenda item(s), the Board may place limits on the amount of time permitted speakers during such public comment. Persons wishing to speak during the public comment period on items not on the Agenda may speak only after receiving recognition and consent of the Chairperson. In consideration of others, please avoid repetition and limit your comments to no more than three (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.

CLOSED MEETINGS: In accordance with NRS 241.030(1), except as otherwise provided by law, the Board may hold a closed meeting to consider the character, alleged misconduct, professional competence, or physical or mental health of a person.

CONFLICT OF INTEREST: If an applicant, a licensee or a person from the public requests a Board member's abstention on an Agenda item based upon a perceived conflict of interest, that person must state his or her objection on the record before any discussion of the particular item.

MEMBERS OF THE BOARD AND STAFF: The following persons are either members of the Board or staff, as designated:

Cyrus Pourzan, President
Robert Eslinger, Vice President
Bruce Fong, Secretary Treasurer
Diane Kennedy, member
Leticia Gardea, member
KJ Smith, member
Executive Director, Nancy Eklof
Colleen Hemmingway, Deputy Attorney General, Counsel to the Board

ALL CELLULAR PHONES AND PAGERS ARE TO BE TURNED OFF OR SET TO SILENT NOTIFICATION MODE PRIOR TO THE AGENDA PROCEEDINGS.

AGENDA

1. Call to order, roll call and determination of a quorum.
2. Welcome all visitors; all visitors must sign in and identify themselves.
3. Approval of today's agenda.

4. Introduction of Applicants

1. Daniel Brady, DC
2. Sangeeta Khade

5. Approval of Applicants to take exam

Discussion/Action

6. Change in Supervising Physicians

- a. Kevin Jenkins, APH from Dr. Fuller Royal to Dr. Dan Royal, Protocol included
- b. Babette Clough, APH new protocol with Dr. Forsythe and still works with Dr. Cora Ibarra. (enclosed)
- c. Patricia Pia, HA from Dr. John Diamond to Dr. Bruce Fong

Discussion/Action

7. Financial Condition of the Board

- Resignation of Diane Kennedy as Finance Chair, Committee Member Mylan Hawkins resignation from the Finance Committee.
- Review & Discuss letter from Paul Townsend
- Board Response letter
- Governor requested a meeting with ED and
- Board Member Diane Kennedy regarding the critical situation of the board not self supporting and not able to generate enough income to continue operations: (reference docs included herein)
- Board secretary treasurer Bruce Fong presents a plan to help stabilize the Board's finances and the debt owed to the Attorney General's office and creating a 501 C as an option.

Discussion/Action

8. Petition for Declaratory Order

Re: Declaratory Judgment on the legality of D.E.A. certificates for physicians licensed under NRS Chapter 630A. (See document included herein)

Discussion/Action

9. Secretary Treasurer's Report

Discussion/Action

10. Executive Director Report

Discussion/Action

11. Election of Officers

President
Vice President
Secretary Treasurer

Discussion/Action

12. Committee Appointments

Committee appointments are made at the pleasure of the president.

- Complaint Committee
- Education Committee
- Fiscal-Finance Committee
- Policy & By Laws Committee
- NRS & NAC Committee
- Development Committee
- Executive Committee **Discussion/Action**

- 12 Applicants for APH interview following completion and passing of the written exam.
 - A. Vote of whether to proceed in closed session. **Discussion/Action**
 - B. Board oral interview of the applicants, pass/fail **Discussion Action**
- 13 Board vote on whether to accept or reject APH applicants for certification
Discussion/Action
14. Public Comment
15. Announcements; next Board meeting during 2010
Recognition on the passing of John Diamond **Discussion/Action**
16. Adjournment. **Discussion/Action**