

**NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL
EXAMINERS**

**NOTICE OF A TELEPHONE BOARD
MEETING**

**Scheduled For May 12, 2009 at 5:30 p.m.
and**

To be held at The Office of Dr. Bob Eslinger
Reno Integrative Medical Center
6110 Plumas Street, Ste B
Reno, NV 89501

PUBLIC BODY: **NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL
EXAMINERS**
435 Court Street, Reno, NV 89501

NOTICES POSTED: This **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, 435 Court Street, Reno, NV 89501
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 Blvd. Reno, NV 89509
The Nevada Clinic, 3663 Pecos-McLeod Intersection, Las Vegas, NV 89121

In addition, the **Notice of Open Session 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.

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 session 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, MD, HMD, Member and President
Bob Eslinger, DO, HMD, Member and Vice-President
Bruce Fong, DO, HMD, Member and Secretary-Treasurer
Diane Kennedy, Member
John Diamond, MD, HMD, Member
Leticia Gardea, Member
KJ Smith, Member
Executive Director, Nancy Eklof
Bob Bryant 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.
 - A. Call to order. Dr. Cyrus Pourzan, President
 - B. Roll call and determination of a quorum.
 - C. Verification of Posting and Mailing.
 - D. Welcome all visitors.
 - E. Approval of the Agenda for this meeting. **(Discussion/Action).**
2. Swearing in of new board member: Dr. John Diamond **(Discussion/Action) Note:** The new member replaces: Dr. Fuller Royal
3. A. Today's meeting to be conducted under **Robert's Rules of Order, 10th Edition**, in all business of the Board in which those Rules are not in conflict with any part of NRS 241, NRS 630A, NAC 630A, or any other provision of the Nevada Revised Statutes. The Chair or Board members may vote to suspend the Rules for taking Agenda items out of order if circumstances require such. **(Discussion/Action).**

4. **Discussion/Action** for approval/disapproval and/or amendment of the minutes from the following Board meetings: January 31, 2009, February 11, 2009, and February 19, 2009.

5. Disciplinary Matters – Presentation by Investigative Committee Chairman and/or Attorney General (NOTE: Under state law, the identity of providers remains confidential until the Board authorizes and a disciplinary administrative complaint is filed by the Attorney General. Since the Board is considering only recommendations at this point, and will decide how to proceed, the identity of the provider will not be disclosed.

- A. **Discussion/Action** regarding the recommendation from the Investigative Committee Chairman on Complaint 038.
- B. **Discussion/Action** regarding the recommendation from the Investigative Committee Chairman on Complaint 050.
- C. **Discussion/Action** regarding the recommendation from the Investigative Committee Chairman on Complaint 062.
- D. **Discussion/Action** regarding the recommendation from the Investigative Committee Chairman on Complaint 011.
- E. **Discussion/Action** regarding the recommendation from the Investigative Committee Chairman on Complaint 056.
- F. **Discussion/Action** regarding the recommendation from the Investigative Committee Chairman on Complaint 078.
- G. **Discussion/Action** regarding the recommendation from the Attorney General regarding complaint 029.

6. **Discussion/Action** Report from the Finance Committee regarding board finances, the Attorney General Bill, and possible request to change office locations.

7. PUBLIC COMMENT. (Limited to three minutes at discretion of the chairman). (**Discussion only**).

8. ANNOUNCEMENTS; NEXT MEETING DATES AND DATE AND LOCATION OF ANNUAL MEETING. (**Discussion/Action**).

9. ADJOURNMENT. (**Discussion/Action**). Time: _____p.m. (or a.m.)