

NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

**NOTICE OF PUBLIC MEETING
AND AGENDA OF THE PUBLIC BODY:**

**TELEPHONE BOARD MEETING
STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS**

LOCATION OF MEETING:

**SIERRA INTEGRATIVE MEDICAL CENTER
9222 DOUBLE R BLVD. STE 100
RENO, NV**

**Thursday August 23, 2012
6:00 PM**

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:

Board of Homeopathic Medical Examiners, 1301 Cordone Avenue, 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 Blvd. Reno, NV 89509
The Nevada Clinic, 3663 Pecos-McLeod Intersection, Las Vegas, NV 89121
Gerber Medical Clinic, 1225 Westfield Avenue, Reno, NV 89509

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 Meeting.

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 during any board 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:

Diane Kennedy, President
Cora Ibarra, Vice President
Bruce Fong, Secretary-Treasurer
Robert Eslinger, Member
Leticia Gardea, Member
KJ Smith, Member
Nancy Eklof, Executive Director
Harry Ward, 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

- A. Open Session.
 - 1. Call to order. Roll call and determination of a quorum.
 - 2. The Chair will set the time for adjournment.
 - 3. Verification of Posting and Mailing.
 - 4. Welcome all visitors/Determination of press presence
- B. Approval of the Agenda for this meeting. (Discussion/Possible Action).
- C. Executive Business.

1. 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/Possible Action).

D. Open Items:

1. Revisions to NRS 630A for submission to the LCB for the 2012 Legislative Session
Discussion/Possible Action
2. Approval of Policy Manual changes presented by Secretary Treasurer Bruce Fong during the Feb 4, 2012 Annual Meeting. Changes to CME requirements
Discussion/Possible Action
3. Technology Committee Report/Recommendations based on the Protocol presented to the board at the Feb. 4, 2012 Annual Meeting by Dr. James Forsythe.
Discussion/Possible Action
4. Other business – Discussion Only/No Possible Action
5. Adjourn (time)