

NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

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

DATE OF MEETING: Saturday August 28, 2010

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

LOCATION OF MEETING:

**Residence Inn/Marriott
9845 Gateway Drive
Reno, NV 89521**

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

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.

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:

Bruce Fong, DO, HMD President
Robert Eslinger, DO, HMD Vice President
KJ Smith, Secretary-Treasurer
Diane Kennedy, Member
Leticia Gardea, Member
Cyrus Pourzan, MD, HMD Member
Corazon Ibarra, MD, HMD Member
Nancy Eklof, Executive Director
Colleen Hemingway, 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. 5. Approval of the Agenda. Discussion/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.
 2. Introduction of applicants
 Keith Scott-Mumby, MD
 Robert Burkich, MD
 Dexter Magdale, MD
 Jeff Hanson, ND
 Imelda Milare, RN
 (Applicants excused to a separate area to take the exam with proctor)
- D. Reports/Executive
 President: Bruce Fong, DO, HMD
 Vice President: Robert Eslinger, DO, HMD
 Secretary Treasurer: K.J. Smith
 Executive Director: Nancy Eklof (PSA update & financials)
- E. Approval of June 16, 2010 Board Meeting Minutes
 Discussion/Action
- F. Review revised protocol for Dr. Dan Brady
 Discussion/Action
- G. Committee Reports
 Executive Committee – Bruce Fong, DO, HMD
 NRS/NAC Policy Manual– Fuller Royal, MD, HMD
 Finance Committee – KJ Smith
 Education Committee – Cora Ibarra, MD, HMD
 Investigative Committee – Cyrus Pourzan, MD, HMD
 Science & Technology – Robert Eslinger, DO, HMD
 Natural Medicine – Tom Lee, ND, APH
 Development – Tiffany Van Derstokker
- Lunch Break)
 Time & return time
- H. End of testing for applicants
- I. Announce results, interview applicants that have passed the exam
 Discussion/Action
- J. Determine closed session
 Discussion/Action

- K. Old Business
Meeting with Governor's Staff regarding board's & commission's future (Diane Kennedy)
Discussion
- L. New Business
- M. Public Comment
- N. Announcements
- O. Adjourn Meeting/Time
Discussion/Action