

**NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL
EXAMINERS**

**NOTICE OF A TELEPHONE BOARD
MEETING**

Thursday December 11, 2008

At 5:30 p.m.

**To be held at Sierra Integrative Medical Center
6512 S. McCarran Blvd. Suite E
Reno, NV 89501**

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

The agenda for the telephone meeting of the Board has been posted 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:

Fuller Royal, MD, HMD, Member and President
Bruce Fong , DO, HMD, Member and Secretary-Treasurer
Diane Kennedy, Member
Daniel Royal, DO, HMD, JD, Member
Cyrus Pourzan, MD, HMD, Member
Leticia Gardea, 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. Fuller Royal, 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)**.
- F. Approval of Minutes June 26, 2008 & September 16, 2008

2.

Swearing in of new board members: Dr. Bob Eslinger, and KJ Smith. **(Discussion/Action)**
Note: The new members replace: Dr. Dan Royal, and Valerie Kilgore.

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. Proposed Regulation R085-08

The Board has previously approved the adoption of Proposed Regulation R085-08. After review by the legislative commission, the Board will consider whether to include in the proposed regulation only an increase in fees under NAC 630A.120 (involving homeopathic physicians) and NAC 630A.550 (involving homeopathic assistants and advance practitioners of homeopathy).

(Discussion/Action)

5. Proposed Regulation R217-08

The Board has previously approved the adoption of Proposed Regulation R217-08. After review by the legislative commission, the Board will consider whether to delete section 7 (relating to testing procedures for licensure), section 13 (relating to reporting malpractice claims of \$50,00 or more), and section 20 (relating to license testing procedures for advanced practitioners of homeopathy). Other sections of the regulations include, which the Board may affirm its adoption on include: defining "applied kinesiology, defining use of aqua stretch and cranio-sacral manipulation, use of dark field microscopy, change in makeup of the education committee, training for graduates of foreign medical schools, allowing board to revoke education courses without notice, areas allowed for yearly continuing education, courses/professions qualifying one to become a homeopathic assistant, notification procedures after dissociation with an assistant, courses/professions qualifying one to become an advanced practitioner of homeopathy, protocols for advanced practitioners, adding as discipline failure to report required malpractice actions.

(Discussion/Action)

5. PUBLIC COMMENT. **(Discussion only).**

6. ANNOUNCEMENTS; NEXT MEETING DATE. **(Discussion/Action).**

7. ADJOURNMENT. **(Discussion/Action).**

Time: _____p.m. (or a.m.)