

TELEPHONE MEETING

OF THE

NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

NOTICE OF PUBLIC MEETING AND AGENDA

PUBLIC BODY: **NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS**

DATE OF MEETING: Thursday, 20 December 2007

TIME OF MEETING: 5:30 p.m. Pacific Time

LOCATIONS OF MEETING: The Nevada Clinic
3663 Pecos-McLeod Intersection
Las Vegas, Nevada

Nevada State Board of Homeopathic Medical Examiners
435 Court Street
Reno, Nevada

NOTICES POSTED: Notices of this meeting have been posted at the following locations.

Washoe County Library, 301 South Center Street, Reno, NV 89505,
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 Hammill Lane, Reno, NV 89511
Office of the Attorney General, 100 North Carson Street, Carson City, NV 89701
Office of the Attorney General, 555 East Washington Ave., Las Vegas, NV 89101
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.

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:

- Dr. Fuller Royal, MD, HMD, Member and President
- Valerie Kilgore, Member and Vice President
- Dr. Bruce Fong , DO, HMD, Member and Secretary-Treasurer
- Diane Kennedy, Member
- Dr. Cyrus Pourzan, MD, HMD, Member
- Leticia Gardea, Member
- Executive Director, Nancy Eklof
- Nancy Savage, Senior 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. Fuller Royal, President.
 - 2. Roll call and determination of a quorum.
 - 3. Welcome all visitors.
 - 4. The Chair will set the time for adjournment.
 - 5. Approval of the Agenda for this meeting. **(Discussion/Action).**
- B. Minutes of previous meetings.
 - 1. 26 October 2007. **(Discussion/Action).**
- C. Executive Business.
 - 1. Today's meeting is 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).**
 - 2. Report from President Fuller Royal regarding the status of his request for information and documents from the Office of the Attorney General. **(Discussion/Action).**
 - 3. Report from Secretary / Treasurer Bruce Fong regarding the status of his request for information and documents from the Office of the Attorney General. **(Discussion/Action).**
 - 4. Report from Complaint Committee Chairman Cyrus Pourzan regarding the status of his request for information and documents from the Office of the Attorney General. **(Discussion/Action).**
- D. Executive Director's Report. **(Discussion/Action).**

- E. Public Comment. **(Discussion only)**
- F. Announcements; Set the Date, Time and Location of the next Board Meeting **(Discussion/Action)**.
- G. Adjournment **(Discussion/Action)**.

Bruce Fong, Secretary-Treasurer

Dated: _____