

NOTICE

PUBLIC MEETING AND AGENDA

OF THE

NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

PUBLIC BODY: NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

DATE: 4 April 2008

TIME OF MEETING: 1:00 p.m. Pacific Time

LOCATIONS OF MEETING: Girl Scouts of the Sierra Nevada Council, Inc.
605 Washington Street
Reno, NV 89503-9902

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:

Fuller Royal, MD, HMD, Member and President
Valerie Kilgore, Member and Vice President
Bruce Fong, DO, HMD, Member and Secretary-Treasurer
Diane Kennedy, Member
Daniel Royal, DO, HMD, Member
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. _____ p.m. Pacific Time
5. Approval of the Agenda for this meeting. **(Discussion/Action).**
6. 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).**

B. Minutes of previous Board meetings:

1. 20 December 2008 Minutes; Secretary-Treasurer. **(Discussion/Action).**
2. 29 February 2008; Secretary-Treasurer. **(Discussion/Action).**

3 min.

3 min.

D. Executive Business.

1. Policy Manual Committee: Nancy Eklof, Chair, Fuller Royal, MD, HMD.. Additions/deletions/new language to the Policy and Bylaws are presented for Board discussion, consideration and approval at the next Board meeting (See **Agenda supplements D1**). **(Discussion/Action).**

5 min.

2. NAC 630A Committee: Fuller Royal, MD, HMD, Chair, Bruce Fong, DO, HMD. The Board will consider, discuss and take action on proposed regulations for additions/deletions and/or new language for chapter 630A of NAC after receiving recommendations or resolutions from the Committee (See **Agenda supplement D2**). **(Discussion/action)**. 10 min.
3. Financial Committee report; Secretary-treasurer's report:
- a. Financial Committee (Ad Hoc): Diane Kennedy Chair, Bruce Fong, DO, HMD, Nancy Eklof, Mylan Hawkins The Committee will discuss the Board's financial position with the Office of the Attorney General, and may present the Board with recommendations or resolutions for taking action to reduce or eliminate its current debt. The Committee may present other financial matters, without limitation, for Board consideration and action. **(Discussion/Action)**. 10 min.
- b. Secretary-Treasurer's Report. Bruce Fong, DO, HMD. Review of finances and budget for 2008 (630A.160(6)). Present a claim to the State Board of Examiners for recommendation to the Interim Finance Committee to pay attorney's fees for cost of investigation/litigation, (Former applicant's lawsuit); work with the Finance Committee and the Office of Attorney General to obtain a satisfactory reduction/settlement of legal services provided since 1 July 2005. **(Discussion/Action)**. 10 min.
4. Dan Royal's requested agenda Items:
- a. Review of the Board's approval for supervision of Tom Lee, APH, and Maged Maged, APH during the 2-29-08 Board Meeting; (See **Agenda supplement D4a**); Board Policy and Opinion re Off-site supervision; Dan Royal; Fuller Royal. **(Discussion/Action)**. 5 min.
- b. Review of approval process for APH and HA applicants; (See **Agenda supplement D4b**) Dan Royal. **(Discussion/Action)**. 3 min.
- c. Definition of "The Practice of Homeopathic Medicine" in Nevada as defined in NRS 630A.040 and NAC 630A; (See **Agenda supplement D4c**) Dan Royal; Fuller Royal. **(Discussion/Action)**. 3 min.
- E. Executive Director's Report: Recommendations to the Board for upgrades in office equipment, supplies, website activities, unfinished Board business, etc. **(Discussion/Action)** 5 min.
- F. Election of Officers; duties of Officers and Board Members: (See **Agenda supplement F**) The Board shall elect from its members a President, a Vice President and a Secretary-Treasurer. Elected officers begin their term July 1, 2008 and ends June 30, 2009 (NAC 630A.025). **(Discussion/Action)**. 10 min.
- G. Public Comment. **(Discussion)**. 10 min.
- H. Announcements; Set the Date, Time and Location of next Board Meeting **(Discussion/Action)**.
- I. Adjournment **(Discussion/Action)**.

Time of Adjournment _____ p.m. Pacific Time