

**NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS**

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

**NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS  
ANNUAL MEETING**

DATE OF MEETING: SATURDAY FEBRUARY 5, 2011

TIME OF MEETING: 9:30 AM. Pacific Time

LOCATION OF MEETING:

BEST WESTERN AIRPORT PLAZA

TERMINAL WAY, RENO, NV 89502

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, 1335 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.
  - 4. Welcome all visitors/Determination of press presence
  
- B. Approval of the Agenda for this meeting. (Discussion/Action).
  
- C. Executive Business.
  - 1. Today's meeting to be conducted under Robert's Rules of Order, 10<sup>th</sup> 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. Presentation of Applicants for licensure or certification (NRS 630A.080); Confirm Waiver of Open Meeting Law signed by each applicant granting permission for the Board to interview; verification that records are in order for each applicant; allow applicants to take the written exam.  
  
Previous Applicant:  
Imelda Milare, HA (has passed the APH exam given Monday 1/31/11)  
(Discussion/Action)  
  
New Applicants:  
Roland Arafiles, MD  
Craig Jace, PAC  
(Discussion/Action)
  
  - 3. Board will approve or disapprove licensing/certification applicants after testing and interviewing: The Board may go into closed session to consider the character, conduct, or professional competence of any or all of the applicants.  
(Discussion/Action)
  
  - 4. If the Board goes into closed session, no action may be taken in

the session.

(Discussion/Action)

- D. Election of Officers
  - 1. President
  - 2. Vice President
  - 3. Secretary Treasurer

(Discussion/Action)

E. Committee Reports

- 1. Executive
- 2. NAC/NRS /Policy By laws Manual
- 3. Fiscal-Finance
- 4. Education
- 5. Investigative
- 6. Technology

(Discussion/Action)

F. Executive Director's Report

(Discussion/Action)

G. President's Report

(Discussion/Action)

H. Secretary Treasurer Report

(Discussion/Action)

I. Memorandum of Understanding (MOU)

The Nevada Attorney General document regarding services that may be provided by the AG's office to the Board.

(Discussion/Action)

J. Petition for Declaratory Order

Declaratory Judgement on the legality of D.E.A. certificates for physicians licensed under NRS chapter 630A

(Discussion/Action)

K. Executive Director of Nevada Massage Association-Rebecca Willis

The association is concerned that the state will eventually place them under a board that is not conducive to their services and would like to be placed with a

medical allied services board.

(Discussion/Action)

- L. Review of Exams – Exam results (pass-fail) to be presented to the Board and then final interviews of the applicants by the Board for approval.

(Discussion/Action)

M. New Business

N, Old Business

O. Public Comment

P. Announcements – future meetings.

Q. Adjourn

(Discussion/Action)