STATE OF NEVADA HOMEOPATHIC MEDICAL EXAMINERS BOARD

Telephone Board Meeting Wednesday, Friday September 3, 2010, 2010 – 3:00 p.m. Sierra Integrative Medical Center 6512 South McCarran Boulevard, Suite E Reno, Nevada

MINUTES OF MEETING (via telephone)

<u>MEMBERS OF THE BOARD AND STAFF:</u> The following persons are either members of the Board or staff, and were present or absent as designated:

Bruce Fong, DO, HMD, Member and President – present Robert Eslinger, Member and Vice President – absent KJ Smith, Member and Secretary-Treasurer -telephone Diane Kennedy, Member – (telephone)
Cyrus Pourzan, MD, HMD, Member – absent Leticia Gardea, Member – present (telephone)
Corazon Ibarra, Member (telephone)

Corazon Ibarra, Member (telephone) Nancy Eklof, Executive Director - present

Colleen Hemingway, Deputy Attorney General, Counsel to the Board -absent

MEMBERS OF THE PUBLIC:

A. OPEN SESSION -

- 1. Call to order The meeting was called to order at 3:10 p.m., with a quorum present. The meeting was via telephone conference.
- 2. Welcome visitor/none
- 3. Approval of Agenda
 Diane Kennedy moved to approve, KJ Smith 2Nd all in favor
- 4. NRS/NAC Policy Manual Committee Proposed changes.

The board would like to add after language and send back to committee for a meeting with board members present.

Leticia Gardea made the motion 2nd by KJ Smith, all in favor

5. Complaint Committee suggestions to post on the Board's website public complaints sent to the board of providers not licensed as medical providers in Nevada.

Leticia Gardea Made the motion to check with the board's DAG of the legality of doing this on the website. Cora Ibarra seconded the motion, all in favor

6. Natural Medicine Letter to the Board – outreach to doctors of natural medicine.

Diane Kennedy made the motion to postpone the letter to make corrections with input from the board Cora Ibarra seconded, all in favor

- 7. No public comment was made
- 8. Adjournment

Diane Kennedy motioned to adjourn, Cora Ibarra seconded, all in favor meeting adjourned at 3:50 p.m.