

NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

FINANCE COMMITTEE MEETING MONDAY, JUNE 11, 2018 5:30 P.M. (PACIFIC) AT GERBER MEDICAL CLINIC 1225 WESTFIELD AVENUE RENO, NV 89509

Committee Members (present):

KJ Smith, Committee Chair

Anne Carpenter

Inge Gerber

Dawn Minstrel

Bruce Fong, Board President (by phone)

AGENDA

The meeting of the Finance Committee of the Nevada State Board of Homeopathic Medical Examiners was called to order by Committee Chair KJ Smith at 5:43 p.m.

- Item 1. Roll call and determination of quorum. A quorum was present.
- Item 2. Approval of Meeting Agenda
Inge Gerber motioned to approve
Dawn Minstrel second
Motion passed
- Item 3. Public Comment
Board President Bruce Fong thanked everyone for participating on the Committee.
- Item 4. Reason For The Committee (stated in the Policy & Bylaws Manual)
Committee Chair KJ Smith indicated the reason for re-establishing the Finance Committee was to deal with the LCB Sunset Committee issues with the Board.
- Item 5. Discussion for outside accounting (stated in the Policy & Bylaws Manual)
Committee Chair KJ Smith has a CPA who is audit the Board's financial books.
Dawn Minstrel made a motion to approve
Inge Gerber second
Motion passed
- Item 6. Committee Member Anne Carpenter to review what is required following the June 13, 2018 Sunset Committee Meeting
Anne Carpenter reviewed the info packet which was provided to the Sunset Committee. Packet included information requested by Sunset Committee Chairwoman Bustamonte Adams, including BHME licensees financial impact on the State of Nevada and two recommendation letters from Dr. Charles Price and retired Assemblyman Randolph Townsend.

Item 7.

Methods for Obtaining Funds

Several methods for obtaining additional funds for BHME were suggested:

- (1) Increasing licensing fees – this must be done through the legislative process. Board President Bruce Fong indicated his intention to form a Legislative Committee to work with the Board's lobbyist on fee increases.
Inge Gerber made a motion to approve working with the lobbyist to present fee increases to the Legislature when it convenes in 2019.
Dawn Minstrel second
Motion passed
- (2) Dawn Minstrel suggested making all Nevada homeopathic licensees aware of the Board's financial issues with the Attorney General's office.
Inge Gerber made a motion to put together a mailing to all licensees
Anne Carpenter second
Motion passed
- (3) Board President Bruce Fong suggested meeting with Attorney General office representatives about a possible reduction in the outstanding balance.
KL Smith motioned to approve
Inge Gerber second
Motion passed
- (4) Establish a mechanism to raise funds
Inge motioned to approve
KJ second
Motion passed

Item 8.

Public Comment (none)

Item 9.

Adjournment (for possible action)

Inge Gerber motioned to approve

Dawn Minstrel second

Motion passed

Meeting adjourned at 6:10 p.m.