

**NEVADA STATE BOARD OF
HOMEOPATHIC MEDICAL EXAMINERS
DRAFT MINUTES**

**MEETING MINUTES OF
TELEPHONE BOARD MEETING
THURSDAY JUNE 21, 2018 6 P.M. (PACIFIC)
at
SIERRA INTEGRATIVE MEDICAL CENTER
9333 DOUBLE R BLVD # 100
RENO, NV 89521**

**LAS VEGAS MEETING LOCATION
DANIEL ROYAL DO, HMD
C/O TURTLE HEALING BAND CLINIC
2121 E. FLAMINGO, STE 112
LAS VEGAS, NV 89119**

Board members (present)

Bruce Fong, President

Cora Ibarra, Vice President

KJ Smith, Secretary Treasurer

Robert Eslinger, Member

Dawn Minstrel, Member

Absent

Diane Kennedy (call in fail)

Staff

Nancy Eklof, Executive Director (present)

Rosalie Bordelove, Deputy Attorney General (Telephone)

MINUTES

***** THIS MEETING NOT RECORDED DUE TO TECHNICAL DIFFICULTIES *****

The meeting of the Board of Homeopathic Medical Examiners was called to order by President Bruce Fong at approximately 6:17 pm

Item 1 Roll call and determination of a quorum. A quorum was present.

Item 2` Public comment (none)

**Item 3. Meeting Agenda
 Robert Eslinger motioned to approve**

**Nevada State Homeopathic Medical Examiners Board Office
1301 Cordone Avenue, Ste 126 • Reno, NV 89502
Nancy Eklof, Executive Director • Phone: 775.324-3353 • 775.828-7825
Email: nvhomeopathicboard@sbcglobal.net**

KJ Smith Second
Motion passed

- Item 4. Certify posting of the agenda at the agenda stated locations
Executive Director confirmed**
- Item 5. President Bruce Fong’s opening remarks updating the Board on recent events.
(Discussion Only)**
- Item 6. The Board was asked to consider an extension of time for Dr. Michael Gerber to re-establish his allopathic license to then allow for the re-establishment of his Nevada homeopathic license under the tenants of NRS 630A. The Board received a letter from Dr Gerber’s attorney, Jeffrey Dickerson dated June 14, 2018 making the request based on the Medical Board of California has concluded a review of Dr. Gerber’s case and his application to reactivate his license in California and was now forwarding the case to the California Attorney General to set a hearing to decide on this action. Dr. Gerber requested an extension of the deadline from June 30, 2018 to December 31, 2018. Robert Eslinger made the Motion to approve the extension Cora Ibarra seconded
Motion passed.
The extension was Granted.**
- Item 7. The Ad-Hoc Committee provided a report regarding the Legislative Council Bureau’s Sub-Committee on Sunsetting Boards and voting to sunset the Board of Homeopathic Medical Examiners. A discussion regarding proposed measures to counter the recommendation at the 2019 Legislature included recommendation of the Board’s Lobbyist Mendy Elliott that the Board needs to meet with the Nevada Attorney General’s office regarding the Board’s outstanding bill to their offices for legal services. Ms. Elliott attempted to set up that meeting but was unable to. It was decided the Board send a letter to the Attorney General’s office to officially “request” a meeting with the appropriate**

person(s). Executive Director Nancy Eklof was directed by President Fong to draft a letter for his approval, setting up a meeting at the attorney general's office. The outstanding bill was thought to be the major reason/consideration for the LCB Sub-Committee to vote to sunset the Board.

Discussion followed with the conclusion that it was mandatory to create a budget to seek funds to assist in the repayment of the outstanding debt.

Robert Eslinger Motioned

KJ Smith Seconded

Motion Passed

Item 8. President Bruce Fong proposed the Ad-Hoc Committee to address the LCB's Sub-Committee on the Sunsetting of Boards to be transitioned into the official NRS Committee as per the Board's Policy & Bylaws Manual.

KJ Motioned

Dawn Minstrel Seconded

Motion Passed

Item 9. The Fiscal Finance Committee reported on their efforts to date to make the Board more fiscally sound including addressing the debt with the Attorney General's office. Committee Chair KJ Smith stated that the committee to develop a budget will be determined by the outcome of the meeting with the Attorney General's office.

Board member Dawn Minstrel asked if the Board had any control of retail homeopathic treatments and possible earning money from that. KJ Smith presented a letter to send out to the homeopathic community to solicit financial support in order to help resolve the Board's debt.

(Discussion Only/No Action)

Item 10. President Bruce Fong proposed change to the Board's Policy & Bylaws Manual: He will make the announcement to propose combining the existing NRS and NAC Committees into a single Legislative Action Committee. Per the Board's Bylaws, these changes must be announced with

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**no discussion or action taken at a general board meeting and then brought back up at a subsequent meeting for discussion and possible action. It will require two thirds majority vote of the Board to pass the change.
(Announcement Only)**

Item 11. Announcements, next meeting date to be announced.

**Item 12 Motion to Adjourn
KJ Smith Motioned
Dawn Minstrel Seconded
Motion passed
Meeting adjourned at 7:15 PM**