NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

MEETING MINUTES OF THURSDAY OCTOBER 20, 2016

Board Meeting 6:00 PM (pacific) Sierra Integrative Medical Center 9333 Double R Blvd Reno, NV 89521

Board members present:

Diane Kennedy President

Bruce Fong Secretary Treasurer

KJ Smith Member
Cyrus Pourzan Member
Robert Eslinger Member
Dawn Minstrel Member

Not present:

Cora Ibarra Vice President

Staff Present:

Nancy Eklof Executive Director

Brent Kandt Deputy Attorney General

Members of the Public:

Tiffany Van Der Stoker

The meeting of the Board of Homeopathic Medical Examiners was called to order by President Kennedy at 6:07 m at Sierra Integrative Medical Center, 9333 Double R Blvd., Reno, NV.

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

present.

Item #2` Public comment (none)

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

- APH Applicant John Walsh, DC was given an oral examination by the Board for discussion and (possible action) Applicant successfully passed the exam on Tuesday October 11, 2016. Dr. Fong discussed the training he provided for John Walsh mentioning that he did very well. He plans to practice in Incline Village.

 KJ Smith made a motion to approve John Walsh APH certification as an Advanced Practitioner of Homeopathy. Dr. Eslinger seconded the motion. The motion passed.
- Item #4 President's Report. President Kennedy gave a brief legislative update/2017 Session and Board plans to recruit a lobbyist.

 (Discussion only)
- Item #5 Executive Directors Report. ED Nancy Eklof provided financial reports on the status of current balance, expenditures since July 2016. Spoke briefly about the Nevada Attorney General billings.
- Item #6 Election of Officers. Dr. Fong was nominated as Vice President, KJ Smith Secretary Treasurer and Diane Kennedy to remain as President of the board. Board member Dawn Minstrel motioned to approve the slate of officers, Dr.Eslinger seconded, motion was passed.
- Item #7 Public Comment (none)
- Item #8 Discussion and possible action/ approval of February 13, 2016 meeting minutes. KJ Smith motioned to approve, Dr. Fong seconded, motion passed.
- Item #9 Public Comment (none)
- Item #10 There were no announcements or a date set for the next meeting

Item #11	Motion for adjournment of meeting. Dr. Fong motioned and
Dr. Eslinger	r seconded. Motion passed.

###