NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

MEETING MINUTES OF SATURDAY FEBRUARY 13, 2016

Annual Board Meeting 10:00 am (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

Henna Rasul Legal Counsel/Deputy Attorney General

Members of the Public:

Edward G. Dudley Tiffany Van Der Stoker Melissa Monaghan Melvin Nario

The meeting of the Board of Homeopathic Medical Examiners was called to order by President Kennedy at 10:07 am at Sierra Integrative Medical Center, 9333 Double R Blvd., Reno, NV.

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

 Certify posting of the agenda. Nancy Eklof confirmed posting.
- Item #2` Public comment None
- Item #3 Approval of the agenda for this meeting (for possible action) Bruce Fong motioned to approve the agenda. KJ Smith seconded. Motion passed.
- Item #4 Discussion and possible action to approve HMD applicant Edward Dudley Robey. Ab89 Governors bill to license through reciprocity. Upon approval of the application by Bruce Fong, Cyrus Pourzan asked if the applicant was licensed as a doctor in other states and the applicant replied yes he was. He also added that he would like to work with local HMD's to further his knowledge. He also added he would be practicing in the state of Nevada.

Bruce Fong made the motion to approve licensure for Dr. Robey, KJ Smith seconded and the motion was passed.

Item #5 Discussion and possible action to approved HMD applicant Melvin Ibarra Nario. The application was in order and approved. He previously took the exam and passed. Cyrus Pourzan made the motion to approve Dr. Nario and Robert Eslinger seconded. The motion passed.

Item #6 Public Comment/None

Item #7 President's Report. Discussion only. Introduction of new board member Dawn Minstrel. Mr. Minstrel said a few words and that he was happy to be able to serve on the board. Members welcomed him.

Item #8 Executive Directors Report: Financials reports were included with a brief overview provided by Nancy Eklof, ED. Discussion only.

Item #9 Election of officers. Discussion and possible action. Robert Eslinger moved to retain the existing officers of the board. Cyrus Pourzan seconded. The motion was passed.

Item #10 Discussion and possible action to approve February 19, 2015 meeting minutes. Brue Fong motioned to approve and KJ Smith seconded. Motion passed.

Item #11 Public Comment/none

Item #12 Announcements: future board meetings (May/June 2016 projected)

Item #13 Motion for adjournment of meeting. Cyrus Pourzan motioned and Robert Eslinger seconded. Motion passed. Meeting adjourned at 10:30 am.

###