STATE OF NEVADA BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

MINUTES

TELEPHONE BOARD MEETING Thursday, 11 December 2008

LOCATION OF MEETING:

Sierra Integrative Medical Center 6512 South MCarran Blvd. Suite E Reno, NV 89509.

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

Fuller Royal, MD, HMD, Member and President, Present by phone Valerie Kilgore, Member and Vice President, Present by phone Bruce Fong, DO, HMD, Member and Secretary-Treasurer, Present Diane Kennedy, Member, Absent Daniel Royal, DO, HMD, Member Present by phone Cyrus Pourzan, MD, HMD, Member, Absent Leticia Gardea, Member, Absent Executive Director, Nancy Eklof, Present Robert Bryant, Deputy Attorney General, Counsel to the Board, Present

MEMBERS OF THE PUBLIC;

Tiffany Van der Stoker, Reno.

The meeting was <u>called to order at 5:37 p.m. Pacific Time</u> by Fuller Royal, President, and a roll call was taken to determine a quorum. A quorum of 4 members was present.

Motion: Bruce Fong moved to approve today's agenda Second: Valerie Kilgore Action: Approved by unanimous vote

4. Proposed Regulation R085-08

The Board had previously approved the adoption of LCB File No. R085-08. After review by the Legislative Commission, the Board discussed whether to continue with the regulation containing only an increase in fees under NAC 630A.120 (involving homeopathic physicians) and NAC 630A.550 (involving homeopathic assistants and advance practitioners of homeopathy).

Motion: Bruce Fong moved to approve LCB File No. R085-08 Second: Valerie Kilgore Action: Approved by unanimous vote

5. Proposed Regulation R217-08

The Board previously approved the adoption of LCB File No. R217-08. Following the 17 September 2008 review by the Legislative Commission, the Board discussed deleting Section 7 (relating to testing procedures for licensure), Section 13 (relating to reporting malpractice claims of \$50,00 or more), and Section 20 (relating to license testing procedures for advanced practitioners of homeopathy). None of the original language as it currently exists in chapter 630A of NAC was removed. Board members reviewed other sections of the regulations adopted during the 26 June 2008 Board meeting, which included: defining "applied kinesiology, defining the use of aqua stretch and cranio-sacral manipulation, use of dark field microscopy, change in the makeup of the education committee, training for graduates of foreign medical schools, allowing the Board to revoke education courses without notice, areas allowed for yearly continuing education, courses/professions qualifying an applicant to become a homeopathic assistant, notification procedures after a supervisor dissociates from an assistant, courses/professions qualifying one to apply to become an advanced practitioner of homeopathy, protocols for advanced practitioners, adding as discipline failure to report required malpractice actions and legal settlements.

Motion: Bruce Fong moved to approve LCB File No. R217-08 Second: Valerie Kilgore Action: Approved by unanimous vote

- 6. PUBLIC COMMENT. None
- 7. ANNOUNCEMENTS; Board discussed selecting a date for the Annual Meeting.

Motion: Bruce Fong moved to hold the annual Board meeting in Reno, Nevada on 31 January 2009 **Second:** Valerie Kilgore **Action:** Approved by unanimous vote

8. ADJOURNMENT

Motion: Bruce Fong moved to adjourn the meeting. **Second:** Valerie Kilgore **Action:** Approved by unanimous vote

Adjourned 5:50 p.m. Pacific Time