

STATE OF NEVADA BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

MINUTES

TELEPHONE BOARD MEETING Tuesday, 16 September 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, Present by phone
Daniel Royal, DO, HMD, Member Present by phone
Cyrus Pourzan, MD, HMD, Member, Absent
Leticia Gardea, Member, Present by phone
Executive Director, Nancy Eklof, Present
Robert Bryant, Deputy Attorney General, Counsel to the Board, Present

MEMBERS OF THE PUBLIC:

None present.

The meeting was **called to order at 5:41 p.m. Pacific Time** by Fuller Royal, President, and a roll call was taken to determine a quorum. A quorum of 6 members was present.

Motion: Bruce Fong moved to approve today's agenda

Second: Valerie Kilgore

Action: Approved by unanimous vote

The Chair informed Board members that the Legislative Counsel Bureau has ruled Section 21 in the Board's adopted regulation, LCB File No. R085-08, is beyond the Board's statutory authority within chapter 630A of the Nevada Revised Statutes. If the Board proceeds without removing Section 21, the LCB will oppose all or part of the regulation when it comes before the Legislative Commission for review and action on 17 September 2008. If the Board votes to remove Section 21 and the Legislative Commission approves the regulation, LCB File No. R085-08 will immediately be enacted into chapter 630A of NAC. Dan Royal asked the Board's legal counsel if the Board could seek approval of the language in Section 21 by means of legislation during the 2009 Legislative Session. Mr. Bryant answered in the affirmative.

Motion: Bruce Fong moved the Board remove Section 21 from LCB File No. R085-08.

Second: Leticia Gardea

Action: Passed unanimously

There was no further business.

Motion: Bruce Fong moved the meeting be adjourned.
Second: Valerie Kilgore
Action: Passed unanimously

Bruce Fong, Secretary-Treasurer

Time of Adjournment 5:49 p.m. Pacific Time