

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

TELEPHONE BOARD MEETING

DATE OF MEETING, APRIL 1, 2010

TIME: 6:00 PM

Location of Meeting

Sierra Integrative Medical Center

6512 S. McCarran Blvd. #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:

Bruce Fong, DO,HMD, Member and President , Present
Robert Eslinger, DO, HMD Member and Vice President, Present by phone
KJ Smith, Member and Secretary-Treasurer, present
Diane Kennedy, Member, Present by phone
Leticia Gardea, Member, Absent
Cyrus Pourzan, MD, HMD, Absent
Executive Director, Nancy Eklof, Present
Colleen Hemmingway, Deputy Attorney General, Counsel to the Board, Present

MEMBERS OF THE PUBLIC:

None

A. The meeting was **called to order at 6:13 p.m. Pacific Time.**

B. Roll call to determine quorum. Members present Bruce. Fong, Bob Eslinger, Diane Kennedy

C. President Fong set the adjournment at 6:45 pm

D. Approval of the agenda

Motion: Diane Kennedy Second: Bob Eslinger
Approved

E. Response to Declaratory Order – letter to Dr. Fuller Royal from President Fong

Discussion: Member Eslinger stated there must be clear legislation and new legislation needs to be created as it pertains to the State Pharmacy Board and singly licensed physicians. The current status with the pharmacy board will discourage new licensees to Nevada

Action: Motion to approve letter by Dr. Fong in response to Dr. Royal

Motion: Bob Eslinger Second KJ Smith

Approved

F. Proposed Organization Chart, Committees, Policy & Bylaws Manual Revision

Discussion, changes and addition to Board Committees

Action to be taken next meeting regarding changes to committees, specifically as it pertains to Naturopaths. All agreed it was good language for the change.

G. Next meeting was set for Friday April 9, 2010 to take action to vote on changes revisions to the Manual.

H. President Fong call for adjournment

Motion to adjourn: KJ Smith
Second: Bob Eslinger

I. Meeting adjourned at 6:30 pm