

NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

Telephone Board Meeting

Monday January 17, 2011

5:00 P.M.

Sierra Integrative Medical Center

6512 S. McCarran Blvd. Suite E

Reno, NV 89501

MEMBERS OF THE BOARD AND STAFF:

Bruce Fong, President - Present

Robert Eslinger. Vice President – Present/telephone

KJ Smith. Secretary Treasurer - Present

Diane Kennedy, Member - Absent

Cyrus Pourzan, Member - Absent

Leticia Gardea, Member - Absent

Corazon Ibarra, Member - Present

Nevada Attorney General Office, DAG Colleen Hemmingway - Present (telephone)

Nancy Eklof, Executive Director - Present

MEMBERS OF THE PUBLIC:

None

MINUTES

A. OPEN SESSION

1. **Call to order** – The meeting was called to order at 5:10 p.m. by President Fong with a quorum of four members present.
2. **The Chair will set the time for adjournment** – The meeting time for adjournment was set for 6:00 p.m.
3. **Verification of Posting and Mailing** – Nancy Eklof, Executive Director, verified that the meeting was duly noticed by posting and mailing in accordance with Open Meeting Law.
4. **Welcome all visitors/Determination of Press Presence** – President Fong welcomed the visitors and members of the public present. There was no press or visitors present.

B. Approval of the agenda for this meeting– KJ Smith moved to approve the meeting agenda. Cora Ibarra seconded the motion. The motion carried unanimously.

C. Finalization of NRS/NAC Policy Committee's NRS 630 A. 155 recommendations for changes to the Legislation in regards to adding a fourth categorization under this Board.

Discussion: It was noted that a 2/3 vote in the Senate is required to add fees, Perhaps meld fees into the Homeopathic Assistant category for the fourth category

Action: Cora Ibarra made the motion to approve the recommendations. KJ Smith seconded, passed unanimously.

D. There was no public comment

E. The meeting was adjourned at 5:35 p.m. KJ Smith motioned, Cora Ibarra seconded. All in favor. Meeting adjourned.