

PUBLIC NOTICE
TELEPHONE/CONFERENCE MEETING
OF THE
NEVADA INSTITUTIONAL REVIEW BOARD

At 5:00 p. m. on December 13, 2006

at

**The Nevada Clinic
3663 Pecos McLeod Int.
Las Vegas, NV 89121**

and

**Cancer Screening & Treatment Center
521 Hammill Lane
Reno, NV 89511**

NOTICES POSTED: Office of the Attorney General 100 N. Carson St. Carson City, NV 89701; Office of the Attorney General, Grant Sawyer Building, 555 East Washington, Las Vegas, NV 89101; Cancer Screening & Treatment Center, 521 Hammill Lane, Reno, NV 89511; The Nevada Clinic, 3663 Pecos McLeod Int., Las Vegas, NV 89121; The Board of Homeopathic Medical Examiners, 435 Court Street, Reno, NV 89501; Sierra Integrative Medical Center, 380 Brinkby Ave. Reno, NV 89509; Bio Health Center 615 Sierra Rose Dr. Ste. 3 Reno, NV 89511.

NOTES: Any reference to NRS 241.030 is to comply with the Nevada Open Meeting Law. NRS 241.030(1) states in relevant part: Nothing contained in this chapter prevents a public body from holding a closed meeting to consider the character, alleged misconduct, professional competence, or physical or mental health of any person. If an applicant, a licensee or a person from the public, requests Board members abstention based upon a conflict of interest, they must state their objection on the record before any discussion of the particular item.

The Board welcomes public comment. Public comments may be heard at the discretion of the presiding officer only when that item on the agenda is reached and will be limited to three (3) minutes per person. The President may allow additional time to a given speaker as time allows and in his/her sole discretion. At the discretion of the President, the Board may address agenda items out of order to aid in the efficiency or effectiveness of the meeting and/or accommodate persons appearing before the Board, applicants, Board members and staff. Public comments shall be allowed where specifically stated in the agenda but may be allowed on specific agenda items at the discretion of the President.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to participate. If special arrangements are necessary, call NIRB member Ann O'Connell at (702) 451-3334, as soon as possible.

With regard to any Board meeting, it is possible that an amended notice will be published adding new items to the original agenda. Amended notices will be posted in accordance with the Open Meeting Law; however, they will not be mailed to individuals on the Board's mailing list.

Board Members/Staff: Karen Hayes-King, Treasurer; Ann O'Connell, member; Earlene Forsythe, member; Babette Clough, member; Fuller Royal, member; Michael Wymer, Deputy Attorney General; Robert Gentry, Executive Director.

AGENDA

1. Call to Order —Karen Hayes-King, Treasurer
 - A. Call to order; roll call and determination of a quorum;
 - B. Welcome all visitors (all visitors must sign in and identify themselves);
 - C. Administration of the oath/affirmation to any member not in compliance with NRS 630A.870. **Discussion/Action**
 - D. Introduction of new NIRB members appointed by the Homeopathic Board (BHME); presentation of evidence of having taken the oath/affirmation in compliance with NRS 630A.870. **Discussion/Action**
 - E. Approval of today's agenda **Discussion/Action**
 - F. Election of officers: (The offices of President, Vice President, and Secretary have been vacated) President, Vice President, Secretary. **Discussion/Action**
 - G. Set the Time for Adjournment: **Discussion/Action**
3. Review/Approve the minutes of the March 28, 2006 meeting. **Discussion/Action**
4.
 - A. Review the NIRB Mission Statement; make additions, deletions or add new language to clearly state the Legislative intent for establishing the NIRB under the supervision of the Homeopathic Medical Board. **Discussion/Action**
 - B. Review the “Executive Branch Audit Committee’s Report;” **Discussion/Action**
 - C. Review past actions of the NIRB and its interaction with the Homeopathic Board; review and consider preparing and adopting a letter to the:
 - a. Executive Branch Audit Committee with correction of statements made in the audit report by the Executive Director; **Discussion/Action**
 - b. Legislative Counsel Bureau stating the current financial status of the NIRB and the NIRB’s support for the NAC 630A regulations that pertain to the NIRB; **Discussion/Action**
 - c. Office of the Attorney General requesting a copy of all complaints filed against the Homeopathic Board by past members of the NIRB, the current Executive Director, and other parties whose complaints involve the NIRB; **Discussion/Action**
 - d. Homeopathic Board acknowledging the Legislative mandate for the Homeopathic Board to supervise the NIRB. **Discussion/Action**
5. Executive Business:

- A. Review the NIRB organization. **Discussion/Action**
- B. Treasurer's Report: Robert Gentry **Discussion/Action**
- C. Executive Director's Report: Robert Gentry **Discussion/Action**

6. Legal Topics

- A. Consider rescinding the NIRB approval to invest \$10,000+ for legal services, seeking an injunction against action taken by the BHME to replace 4 members of the NIRB with 4 new members (not noticed on the Agenda). **Discussion/Action**
- B. Review all agendas and take corrective action for NIRB activities inconsistent with NRS 241 (Open Meeting Law). **Discussion/Action**
- C. Consider requesting the BHME to obtain supervision and control of the NIRB Medical Foundation in compliance with NRS 630A.875, 630A.905 (5), and in compliance with the February 9, 2006 LCB Opinion to Senator Sandra Tiffany (pages 8 and 9) pertaining to this matter. **Discussion/Action**

7. Administrative Business

- A. Appoint a Board member to develop a Bylaws and Policy Manual for setting up fiduciary controls and procedures for NIRB meetings, preparation of agendas and minutes, and for checks and balances in all office and NIRB activities. **Discussion/Action**
- B. Appoint a Board member to be the NIRB's website controller for removing and adding materials and information to the website; to review the NIRB website (www.nirb.org), and report back with recommendations for making changes in subject material or format if necessary; Dave Rich, website contact. **Discussion/Action**

8. Public Comment **Discussion**

9. Review the current status of Executive Director; interview Robert Gentry.

- A. Vote on whether to proceed in closed session. Closed session is allowed to consider the character, alleged misconduct, professional competence, or physical or mental health of a person. NRS 241.030 (1) **Discussion/Action**
- B. Open Session- Vote on whether to continue with Robert Gentry as Executive Director; or whether to obtain a new Executive Director. **Discussion/Action**

10. Announcements; Next Meeting Date; **Discussion/Action**

11. Adjournment **Discussion/Action**


 F. Fuller Royal, M.D., H.M.D.

Date: December 8, 2006