

PUBLIC NOTICE

Telephone meeting/conference

Fiscal/Financial Committee

OF THE

BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

The Nevada Clinic

Bio Health Center

3663 Pecos McLeod

615 Sierra Rose Dr., Ste. 3

Las Vegas, NV 89121

Reno, NV 89511

Tuesday, September 26, 2006 at 5:30 p.m.

NOTICES POSTED: Office of the Attorney General 100 N. Carson St. Carson City, NV 89701, Board of Homeopathic Medical Examiners, 435 Court St., Reno, NV 89501; The Nevada Clinic 3663 Pecos McLeod Int., Las Vegas, NV 89121, 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 five (5) minutes per person. The President may allow additional time to a given speaker as time allows and in his/her sole discretion. 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, in the discretion of the President.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify in writing to the Nevada State Board of Homeopathic Medical Examiners, 435 Court St., Reno, NV 89501, or phone Nancy Eklof, Executive Director, at (775) 324-3353, as soon as possible.

Fiscal/Financial Committee: Diane Kennedy, Chairman; Fuller Royal

AGENDA

		TIME (PM)
1. Call to order, roll call and determination of a quorum.		5:30
2. Welcome all visitors; all visitors <u>must sign in and identify themselves</u> .		
3. Approval of today s 'agenda.	Discussion/Action	
4. The Financial committee will present the Board with resolutions after reviewing the following: changes recommended by the LCB auditors pertaining to financial controls; adopting the state expense voucher format; and action to be taken in regards to reducing or eliminating the Board s 'indebtedness to the Office of Attorney General.	Discussion/Action	5:35
5. Assignments made by the Chair: Diane Kennedy.	Discussion/Action	5:45
6. Next meeting: date, time, place.	Discussion/Action	
7. Public Comment.	Discussion	
8. Adjournment	Discussion/Action	6:00
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F. Fuller Royal, Secretary-Treasurer	Date	