

Regular Board Telephone/Conference Meeting
**NEVADA STATE BOARD
OF
HOMEOPATHIC MEDICAL EXAMINERS
AT**

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

and

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

Thursday, November 2, 2006 at 6:30 p.m.

NOTICES POSTED: Office of the Attorney General, 100 N. Carson St. Carson City, NV 89701; Nevada State Board of Homeopathic Medical Examiners, 435 Court St., Reno, NV 89501; The Nevada Clinic, 3663 Pecos McLeod Int., Las Vegas, NV 89121; BioHealth Center, 615 Sierra Rose Dr. Ste.3, Reno, NV 89511-2060; Sierra Integrative Medical Center, 380 Brinkby Ave., Reno, NV 89509.

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.

Board Members: Valerie Kilgore, Vice President; Fuller Royal, MD, HMD, Secretary-Treasurer; Diane Kennedy; Daniel F. Royal, DO, HMD, JD; Bruce Fong, DO, HMD; John La Gatta; Deputy Attorney General: Ned Reed; Executive Director: Nancy Eklof

AGENDA

1. **President David Edwards submitted his resignation as a member of the Board; Vice president will Chair the meeting; Call to order, roll call and determination of a quorum by the Chair.** _____ **p.m.**

Time

2. **Welcome all visitors;** all visitors must sign in and identify themselves.

3. **Approval of today’s agenda.** **Discussion/Action**

4. **Set time for meeting adjournment. (8:30 p.m.)** **Discussion/Action**

5. **Review and approval of minutes of July 22, 2006 meeting** **Discussion/Action** 10 minutes

6. **Alan Greenberg;** request for reactivation/restoration of his APH Certificate, with Fuller Royal, MD, HMD, as his supervisor; review of his protocol. **Discussion/Action** 5 minutes

7. Reports from all BHME Committees:

Article 5: Committees:
 Section 1: Committees shall be created and, unless otherwise directed by a majority of the Board, shall function as outlined in Robert’s Rules of Order, 10th edition;
 Section 2: The President of the Board, with the exception of the Executive Committee and a Nominating Committee, shall appoint committee members, the committee chair and direct their respective duties as set forth in Robert’s Rules of Order, 10th edition. The President may appoint members to committees that are not members of the Board, with the exception of the Executive Committee and the Compliance Audit Committee. Committee members serve until removed by the appointing authority or their successor is appointed. All standing Committees, except the Executive Committee, will be reviewed by each newly elected President and the results of that review will be presented to the Board during the President’s report. Any recommended changes in the committees or their make up will be presented to the Board. A majority of Board members present at a meeting may rescind or over rule the Presidents committee decisions;

- A. **Executive Committee:** Fuller Royal; the Board needs to approve two additional members. **Discussion/Action**

- B. **Policy and ByLaws Committee:** Fuller Royal; Chair needs to appoint another individual; Committee report with recommended Policy changes. **Discussion/Action** 20 minutes

- C. **Fiscal-Finance Committee:** Diane Kennedy; Chairman; Fuller Royal; Chair needs to appoint another individual. **Discussion/Action**

- D. **NIRB Committee:** Diane Kennedy, Chairman; Valerie Kilgore; Bruce Fong; Chris Hussar; Chair may wish to remove/replace one Board member. **Discussion/Action** 10 minutes

- E. **NAC 630A Committee:** Fuller Royal; Bruce Fong **Discussion/Action**

- F. **NRS 630A committee:** John H.O. La Gatta; Chair needs to appoint an additional member. **Discussion/Action**

- G. **Complaint Committee:** only 2 Board members are currently serving (Bruce Fong and Valerie Kilgore); NRS 630A.400 (2) requires a 3rd Board member; appointment to be made by the Chair.
Discussion/Action

H. **Education Committee:** Fuller Royal;

NAC 630A.032 1. The President of the Board shall appoint a committee composed of the Secretary-Treasurer and two other members of the Board. The committee shall:

(a) Periodically examine the educational activities, quality of training seminars, meetings and materials used for educating homeopathic physicians, homeopathic assistants or advanced practitioners of homeopathy; and

(b) Make recommendations to the Board regarding the education of homeopathic physicians, homeopathic assistants and advanced practitioners of homeopathy.

2. The Board may accept, reject or alter any recommendation of the committee.

Chair needs to appoint 2 additional Board members.

Discussion/Action

- I. **Compliance Audit Committee:** Bruce Fong; Valerie Kilgore; Chair needs to appoint an additional Board member.
Discussion/Action

10. **James Forsythe, MD, HMD**

- A. Will present a pilot NIRB study for the Board to consider for approval via the NIRB Committee; the NIRB is currently unable to function.
Discussion/Action

10 minutes

- B. Board will review an APH protocol prepared by Dr. Forsythe and signed by Dr. Forsythe and Dr. Tomas Lee.
Discussion/Action

11. **Kimberly Jenkin's protocol (RN, APH):** Consider and take action on a requested amendment; to be presented by F. Fuller Royal, MD, HMD, Supervisor.

Discussion/Action

12. **Unfinished Business:**

- A. **Chiropractic Board** expands the "Scope of Practice" to include "Homeopathic substances under chapter 634 of NRS and NAC; Board to consider a response. Status report from John La Gatta
Discussion/Action

5 minutes

- B. **Naturopaths** are advertising homeopathic practices and therapies that come under chapter 630A of NRS and NAC; Status report from Nancy Eklof, Executive Director.
Discussion/Action

5 minutes

- C. **Status of the annual report to the Legislature;** will include recommendations to the Legislature concerning the enactment of legislation relating to alternative and complementary integrative medicine, including, without limitation, homeopathic medicine. (NRS 630A.155 (6)).
Discussion/Action

10 minutes

- D. **Senator Michael Schneider:** Review, and make deletions or additions to the letter prepared by Diane Kennedy and Ned Reed responding to the content of Senator Michael Schneider's March 16, 2006 letter to Mr. Paul Townsend, Legislative Auditor of the LCB.
Discussion/Action

15 minutes

- E. **Dr. Dan Royal:** Robert Gentry to provide Dan Royal with **receipts for \$5,500.00 paid** to Dr. Dan Royal by the Board in June, 2005; Dr. Dan Royal to present those receipts to the Board.
Discussion/Action

13. Secretary-Treasure report:

- A. Audit by Legislative Counsel Bureau’s Audit Division (report) **Discussion/Action**
- B. Review of finances and budget. **Discussion/Action**
- C. Current status of the NIRB **Discussion/Action**
- D. Claim to the State Board of Examiners for recommendation to the Interim Finance Committee for money needed to pay attorney’s fees and the costs of an investigation. **Discussion/Action**

15 minutes

14. Executive Director’s report: Number of Complaints received since the July, 2006 Board meeting; no. of applicants for license/certification; office supplies, equipment, internal affairs that the Board needs to address; review the 3 month contract with Nancy Eklof.

Discussion/Action

5 minutes

15. Public comment.

Discussion

10 minutes

16. Announcements; Board meetings at the call of the Chair

Discussion/Action

17. Adjournment.

(Time)

Discussion/Action



F. Fuller Royal, Secretary-Treasurer

24 October, 2006
Date