

Special Telephone Board Meeting
**NEVADA STATE BOARD
OF
HOMEOPATHIC MEDICAL EXAMINERS
AT**

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

and

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

Wednesday, December 20, 2006 at 5:00 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; Cancer Screening & Treatment Center, 521 Hammill Lane , Reno, NV 89511; The Nevada Clinic, 3663 Pecos McLeod Int., Las Vegas, NV 89121; Sierra Integrative Medical Center, 380 Brinkby Ave., Reno, NV 89509; Whitney Library, 5175 E Tropicana Ave, Las Vegas, NV 89122; Green Valley Library, 2797 N. Green Valley Pkwy, Henderson, NV 89014.

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

AGENDA

1. Meeting called to order by President Valerie Kilgore; roll Call and determination of a quorum. 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.** **(5:30 p.m.) Discussion/Action**
5. The following deletions/additions to the Policy and Bylaws Manual were presented during the December 14, 2006 meeting of the Board and the Board will determine whether to approve the new language and deletions/additions; adding a new article, **Article 7** of the Policy and Bylaws Manual, by adding the provisions set forth as **Article 7, Section 1** and **Section 2** of the Policy and Bylaws Manual, replacing the previous **Article 7** and changing it to **Article 8** with new language and deletions in **Section 2** (Agenda Item 6):

Article 7: Complaints Filed by Board Members; violation of the Policy and Bylaws:

Section 1: If a board member files an open meeting law complaint with the Attorney General's Office or any other complaint with a governmental agency, other than a complaint constituting grounds for disciplinary action pursuant to NRS 630A.390, pertaining to a Board action or inaction, or the conduct of a Board officer or the Executive Director, and the complaint is deemed to be without merit by the Attorney General's Office or other governmental agency considering it, the Board may separately review this complaint to determine if the complaint was frivolous and filed to harass the board or any board members. If, after a meeting, the Board determines that the complaint was frivolous and intended by the Board member to harass the Board or any of its members, it may impose upon the Board member the discipline allowable in section 2 of this article.

Discussion/Action

10 minutes

Section 2: A Board member that does not comply with the Policies and Bylaws of the Board may be suspended from participating in Board or Committee meetings for a period of time not to exceed six (6) months by a majority vote of the Board during a regular or called meeting at which a quorum is present. The Board's Secretary-Treasurer shall notify the Office of the Governor by certified mail within 7 days following the meeting wherein such action has been taken. A board member who is suspended from participating in Board or Committee meetings pursuant to this section shall not be entitled to notice of these meetings pursuant to chapter 241 of NRS.

Discussion/Action

10 minutes

6. **Article 7, Section 2** of the Policy and Bylaws Manual is hereby amended as follows:

Article 8: Amendment to Bylaws, Section 2: All amendments and changes in the official policy manual require a two thirds (2/3) vote of the Board *during a regular or called meeting at which a quorum is present* ~~[for approval]~~.

Discussion/Action

5 minutes

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7. **Public comment.**

Discussion

5 minutes

8. **Announcements; unless notified otherwise, the next meeting will be the Annual Regular Board meeting on January 27, 2007.**

Discussion/Action

9. **Adjournment.**

Discussion/Action

(Time)



F. Fuller Royal, Secretary-Treasurer

8 December, 2006
Date