

Board Meeting

Nevada State Board of Homeopathic Medical Examiners At the law office of

COHEN JOHNSON DAY JONES & ROYAL

4475 S. Pecos McLeod
Las Vegas, NV 89121
January 22, 2005

Board Members and Staff: Daniel Royal, DO, HMD, President; W. Brent Hardy, Vice President; F. F. Fuller Royal, M.D., H.M.D., Sec-Treasurer; David Edward, M.D., H.M.D.; Diane Kennedy, Phillip Minton, H.M.D.; Valerie Kilgore; Ned Reed, Deputy Attorney General; Mary Lou Heacock, Executive Director

MINUTES

1. Daniel Royal called the meeting to order at 10:00 a.m. a quorum of the Board was present (determined by roll call); visitors were welcomed and asked to sign and identify themselves.
2. **Board Members and Staff Present:** Daniel Royal, DO, HMD; W. Brent Hardy; F. F. Fuller Royal, M.D., H.M.D., David Edwards, MD, HMD; Valerie Kilgore
Board Members absent: Diane Kennedy, Phillip Minton, HMD
Visitors present: Bruce Fong, DO, HMD; Terry Grossman, MD; Jane Hadley-Smith, MD; Valorie Davidson, ND; Natalie Fairbanks, Milini Burt, Hilary Dudley
3. **Motion:** Brent Hardy moved that the minutes of the October 22, 2004 Telephone Conference Board Meeting concerning LCB File NO T007-04 be approved.
Second: Fuller Royal
Action: Passed unanimously
4. **Motion:** F. Fuller Royal moved that the minutes of the October 22, 2004 Telephone conference meeting be approved.
Second: David Edwards
Action: Passed unanimously
5. A. APPLICANT
Terry Grossman, MD: Applicant for HMD license by reciprocity; the application was reviewed and found to be in order.

Motion: F. Fuller Royal moved to allow Terry Grossman, MD, to be interviewed by the board for HMD license.

Second: David Edwards

Action: Passed unanimously

B. APPLICANT:

Jane Hadley-Smith, MD; Applicant for HMD license; the application was reviewed and found to be in order.

Motion: F. Fuller Royal moved to allow Jane Hadley-Smith, MD, to take the Homeopathic Physician exam.

Second: David Edwards

Action: Passed unanimously

C. APPLICANT:

Valorie Davidson, ND; Applicant for Advanced Practitioner of Homeopathy; the application was reviewed and found to be in order.

Motion: Fuller Royal; moved to allow Valorie Davidson, ND, to take the Advanced Practitioner exam.

Second: David Edwards

Action: Passed unanimously

D. Applicant:

Jorge Galacia; Applicant for Homeopathic Assistant; the application was reviewed and found to be in order.

Applicant absent

E. APPLICANT:

Natalie Fairbanks; Applicant for Homeopathic Assistant; the application was reviewed and found to be in order.

Motion: Fuller Royal moved to allow Natalie Fairbanks to take the Homeopathic Assistant exam.

Second: David Edwards

Action: Passed unanimously

F. APPLICANT:

Milini Burt; Applicant for Homeopathic Assistant; the application was reviewed and found to be in order.

Motion: Fuller Royal moved to allow Milini Burt to take the Homeopathic Assistant exam.

Second: David Edwards

Action: Passed unanimously

6. D. Gregory Olson, Ph.D., APH; request to change APH certificate from active to inactive.

No Action taken

7. Discussion of the relocation of the office of the State of Nevada Board of Homeopathic Medical Examiners. New address is 3626 S. Pecos McLeod, Las Vegas, NV 89121. New email address is: nevhomeboard@msn.com

8. A. Mechanism to investigate all malpractice cases against Board s' licensees.

Motion: Fuller Royal moved that the Secretary-Treasure and Executive Director review all renewals and application forms and place on website whether or not there is any malpractice action or board action against licensee for the last year. Also, **NO ACTION** shall be stated where applicable. That which has been posted on the website is to be reported during the next board meeting.

Second: David Edward

Action: Passed unanimously

B. Proposed guidelines for complaint committee meetings and decision to proceed with regulations.

Motion: Fuller Royal moved the Board not take any action at this time and await the Legislature s' decision as to what bills it wishes to enact that may impact this.

Second: David Edwards

Action: Passed unanimously

9. Request for ratification of decision of Attorney General s' Office

Motion: Fuller Royal moved that the board ratify the decision of the DAG s' office not to proceed with action against the alleged person practicing Homeopathy without a license.

Second: David Edward

Action: Passed unanimously

10. Opening a Dialog with the Nevada Medical Board, Nevada Osteopathic Board and the Federation of State Licensing Boards:

No Action taken

11. Using a Credentials Verification Service to assist the board in evaluating applicant credentials for licensure as HMD.

No action taken

12. Stem Cell Research (NAC 630.A020 Use of sarcodes in macro dosage).

Discussion

13. Legislative Agenda: Legislative initiatives for the 2005 legislative session:

Motion: Fuller Royal moved the Board vigorously oppose the proposed initiative or any bill draft that contains similar language of the Board of Medical Examiners to statutorily require all licensed HMD s' in the State of Nevada to be licensed in the State of Nevada as either an M.D. or D.O. prior to being licensed as an H.M.D.

Second: Brent Hardy

Action: Passed unanimously

14. Board Member Guidelines for recusing or abstaining themselves from voting and deliberations:

Motion: Fuller Royal moved the Board accept proposed guidelines on recusal of a Board member from consideration of any matter before the Board which has been presented by our legal counsel.

Second: Brent Hardy

Action: Passed unanimously

15. Committee to review, Modify and/ or change the written examination.

No action taken but recommendation by Fuller Royal for the President and Secretary-Treasure to look into testing agencies and follow up at next board meeting.

16. Executive Director Position:

Motion: Fuller Royal moved to retain Mary Lou Heacock as permanent Executive Director and raise salary to \$600 per month.

Second: David Edwards

Action: Passed unanimously

- 17. Executive Director s report. There are 2 pending complaints. Next Board meeting will be in Reno on July 23, 2005, location to be announced at a later date.
- 18. Report of Secretary-Treasure: Fuller Royal: An interim financial report and budget report presented.

19 Election of Officers:

Motion: David Edwards moved to keep all officers.

Second: Valerie Kilgore

Action: Passed unanimously

20 APPLICANT FOR HMD LICENSE

Terry Grossman, M.D. by reciprocity

Motion: Following a satisfactory interview by the board, Fuller Royal moved that Terry Grossman, MD be granted a license as a Homeopathic Physician.

Second: David Edwards

Action: Passed unanimously

B. APPLICANT FOR HMD LICENSE

Jane Hadley-Smith, MD: passed the written examination

Motion: Following a satisfactory interview by the board, F. Fuller Royal moved that Jane Hadley-Smith be granted a license as Homeopathic Physician.

Second: David Edwards

Action: Passed unanimously

C. APPLICANT FOR APH

Valerie Davidson, ND: passed written examination

Motion: Following a satisfactory interview by the board, Fuller Royal moved that Valorie Davidson be granted a license as an Advanced Practitioner of Homeopathy.

Second: David Edwards

Action: Passed unanimously

D. APPLICANT FOR HA

Jorge Galicia: absent

E. APPLICANT FOR HA

Natalie Fairbanks: passed written examination

Motion: Following a satisfactory interview by the board, Fuller Royal moved that Natalie Fairbanks be granted a certificate as a Homeopathic Assistant.

Second: David Edwards

Action: Passed unanimously

F. APPLICANT FOR HA

Milini Burt: Passed written examination

Motion: Following a satisfactory interview by the board, Fuller Royal moved that Milini Burt be granted a certificate as a Homeopathic Assistant.

Second: David Edwards

Action: Passed unanimously

21 **Public Comment:** Bruce Fong, DO, HMD volunteers his office as a meeting for future board meetings. There is a question as to whether there is handicap accessibility.

22. **Adjournment:** 2:15 p.m.

Dated this 28th day of February, 2005

By: _____
F. Fuller Royal, Secretary Treasurer

(Adopted on April 1, 2006)