

Telephone meeting/conference  
Of the  
NEVADA BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

The Nevada Clinic  
3663 Pecos McLeod  
Las Vegas, NV 89121

Sierra Integrative Medical Center  
380 Brinkby Ave.  
Reno, NV 89509

At  
June 7, 2006 at 5:00 p.m.

MINUTES

The meeting was called to order at 5:05 p.m., roll call was taken, and a quorum was present.

Board Members Present:

Reno: David Edwards, John La Gatta, Valerie Kilgore,  
Ned Reed, Deputy Attorney General  
Las Vegas: Fuller Royal, Dan Royal  
Absent: Greg Fihn, Diane Kennedy

Visitors: Las Vegas: Marie Royal, Dean Friesen, Robert Gentry, Robert Green, Nancy Lucas

The Chair introduced and welcomed newly appointed Board member, John La Gatta.

Motion: Valerie Kilgore moved to approve the agenda.

Second: Fuller Royal

Action: Passed unanimously

Financial Committee: Fuller Royal gave the report of the Financial Committee in the absence of the Chairman, Diane Kennedy.

The Secretary-Treasurer, assisted by the Executive Director, was authorized during the April 18, 2006 Board meeting to search for a suitable replacement for the present Executive Director. Mary Lou Heacock has been under considerable stress, including the death of a member of her family during the previous weekend. An excellent replacement was found in Reno, Nancy Eklof. The Fiscal/Financial Committee met on May 25, 2006, heard our presentation and recommendation for employing Nancy Eklof in that position. The following resolution for the Board's consideration was approved by the Committee (the minutes from the Fiscal/Financial meeting were read in part for further explanation, including a recommendation to move the Board office to Reno):

Resolution 1:

The Board approve Nancy Eklof as Executive Director for 3 months, during which time, Ms. Eklof will spend 20 hours weekly in attending to Board business for \$2,000 per month, and both parties agreeing that Ms. Eklof's position as Executive Director be re-evaluated at the end of 3 months and made permanent if agreeable to Ms. Eklof and the Board.

Motion: In order to accommodate Ms. Eklof in understanding any stress associated in the past, John La Gatta moved that a discussion ensue pertaining to some of the past and current stresses on the Executive Director.

Second: Valerie Kilgore

Action: Passed with Dan Royal and the Chair voted No.

Discussion: Dan Royal asked if any other candidates were considered and how Ms. Eklof was found. David Edwards asked if there were any other applicants. Fuller Royal expressed his opinion that no one was prepared to take on this job, although there may have been some discussion by some. Ms. Eklof expressed her desire to accept the job and looked forward to the challenge.

Motion: Fuller Royal moved to approve Resolution 1 as stated and recommended by the Fiscal/Financial Committee.

Second: John La Gatta

Discussion: Dan Royal asked to have an opportunity to review her résumé. Fuller Royal provided him with a copy of Ms. Eklof's résumé. Dan Royal questioned why she would be paid \$2,000.00 per month when the current Executive Director is being paid \$550.00 per month. Fuller Royal explained that, because of the large number of complaints being filed by Dan Royal and his associates, it is costing much more time. Both the Secretary-Treasurer and Executive Director have been spending at least four times as much time as was being required one year ago. Dan Royal said the Board is already "insolvent," and he wanted to see a financial statement, since none had been presented since September, 2005.

Action: Passed with Dan Royal voting No.

Resolution 2:

The Board approve moving the Board office from its present location to 435 Court Street, Reno, NV 89501 for a total expenditure of \$1,500.00.

Motion: Fuller Royal moved to approve Resolution 2.

Second: John La Gatta

Discussion: Dan Royal raised the same objections that he voiced with Resolution 1.

Action: Passed with Dan Royal voting No.

Public Comment:

Robert Gentry complained that he had made a request on several occasions to receive notice and agendas of these meetings, and to receive all of the material being sent to the Board members in preparation for the meetings. He stated that he had never had a response to those requests, and never had any communication about it.

Dr. (Dean) Friesen stated that the minutes of the NIRB are posted on the NIRB website. He stated that the original intent for the NIRB was to have the Homeopathic Board supervise it as it was given "birth." He reiterated that the "law states to review," not the "write," saying there was a major difference. Referring to AB 208 as a "major foundation" of the formation of the NIRB, he encouraged the "new member" of the Board to go to the NIRB website and read the minutes to perceive the transactions of the NIRB.

Nancy Lucas began reading a complaint she wanted filed against a licensee. Fuller Royal interrupted her, advising Ms. Lucas to present her complaint in writing to the Board office, which she agreed to do.

Motion: Fuller Royal moved the Board adjourn

Second: Valerie Kilgore

Action: Passed unanimously

Board Meeting closed at 5:40 p.m.

Signed: \_\_\_\_\_  
F. Fuller Royal, Secretary-Treasurer

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Date: