

**Kenny C. Guinn, Governor**  
Daniel Royal, *President*  
W. Brent Hardy, *Vice President*  
F. Fuller Royal, *Secretary-Treasurer*



David Edwards, *Member*  
Diane Kennedy, *Member*  
Valerie Kilgore, *Member*  
Greg Fihn, *Member*

**STATE OF NEVADA  
BOARD OF HOMEOPATHIC MEDICAL EXAMINERS**

**Telephone Conference  
MINUTES: September 30, 2005**

1. President Dan Royal called the meeting to order at 2:10 p.m. Roll call and determination of a quorum.  
  
Members present: Dan Royal, W. Brent Hardy, Fuller Royal, Diane Kennedy, and Valerie Kilgore.  
  
Staff present: Deputy Attorney General, Ned Reed; Executive Director, Mary Lou Heacock
2. Visitors present: Dr. Sean Devlin, Dr. James Forsythe
3. Approval of Agenda:  
**Motion:** Brent Hardy moved to approve the agenda  
**Second:** F. Fuller Royal  
**Action:** passed unanimously
4. Approval of minutes:  
A. July 23, 2005 Investigative Complaint Committee  
**Motion:** Brent Hardy moved to approve minutes  
**Second:** Valerie Kilgore  
**Action:** passed unanimously  
  
B. Workshop hearing minutes not available  
  
C. Sept. 9, 2005 minutes:  
**Motion:** Brent Hardy moved to approve minutes  
**Second:** Valerie Kilgore  
**Action:** passed unanimously
5. Phillip Minton: The Board did not receive open meeting law waiver from Dr. Minton. **No discussion**
6. A. Nevada Institutional Review Board:

**Motion:** Brent Hardy moved to approve proposed interlocal agreement with the NIRB

**Second:** Diane Kennedy

**Action:** passed unanimously

**Recuse:** Dan Royal, Valerie Kilgore

B. Co-sponsorship of NIRB luncheon lecture on 9/25/05

**Motion:** Brent Hardy moved to ratify the action taken by President and Secretary Treasurer.

**Second:** Fuller Royal

**Action:** passed unanimously

C. Board participation in NIRB fundraiser

Discussion: Board asked Deputy Attorney General Ned Reed to research whether the Board could participate in this event.

D. NIRB regulations

**Motion:** Fuller Royal moved to approve LCB file R154-05

**Second:** Diane Kennedy

**Action:** passed unanimously

7. Public comment: NO COMMENTS

8. Meeting adjourned at 3:30 p.m.

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F. Fuller Royal, Secretary Treasurer

Date