

Agenda Item : Approval of Agenda

- Charles Green presented the agenda, covering discussions on displaced APHs, executive orders, legislative mandates, and compensation.
- **Action Taken:** Motion to approve the agenda by Charles Green, seconded by Kathleen Peele.
- Vote: Unanimous (4-0, Aye)

Agenda Item : Discussion on Displaced APHs

- Charles Green raised concerns about APHs affected by retired HMDs, proposing to table the issue for a future agenda.
- Dr. David Edwards suggested Mr. Becker review statutes for potential solutions, but Dr. Bruce Fong noted a legislative change would be required.
- **Action Taken:** Motion to table the discussion by Charles Green failed due to lack of a second.

Agenda Item : Reminder on Employment Changes

- Charles Green reminded physicians to notify the board within 10 days of address changes or new supervision statements for HMDs (for information only).
- No actions taken.

Agenda Item : Discussion on Governor Lim Bartos' Executive Orders 003 and 004

- ****Executive Order 003:**** Freezes new regulations and requires a review of existing ones, with board recommendations due by May 1, 2023.
- ****Executive Order 004:**** Suspends new regulations by licensing boards, requiring justification for existing requirements and a reciprocity pathway, due July 1, 2023.
- A public workshop was scheduled for April 28, 2023, at 6:30 PM via Zoom (link on the board's website).
- Mr. Joel Becker clarified the process: recommendations are advisory, requiring full legislative review, and can include regulations to strike or amend.
- The board reviewed a list of NAC regulations for potential removal:
 - Agreed to recommend striking: NAC 630A.0107 (Applied Kinesiology), 630A.0131 (Internet Defined), 630A.0132 (In-State), 630A.0133 (Electronic Means), 630A.0110 (Limited License), 630A.0132 sub 3(a) (Amygdalin), 630A.0136 sub 2 (Community), 630A.0142 (Construction and Provisions), 630A.0144 (Interstate Restrictions), 630A.0146 (APH In-State Supervision), 630A.0250 (Petitions).
 - Removed from strike list: NAC 630A.0303 (Education Committee), 630A.0138 (Consultation with Providers), 630A.0500 (Applications for Certificates), 630A.0410/0310 (Grounds for Denial).
- Dr. Bruce Fong noted a potential legislative change for temporary licenses for unmatched residency candidates.
- ****Action Taken:**** Motion by Charles Green to compile the list of regulations to strike and amend for the April 28 workshop, seconded by Kathleen Peele.
- Vote: Unanimous (4-0, Aye)

Agenda Item : Discussion on SB 336

- Charles Green announced SB 336 passed the Senate unanimously on May 03, 2023, as amended to include the Nevada Rural Hospital Association for CRNA independent practice.

- The bill protects dual-licensed practitioners (e.g., DOs) from discipline by other boards when practicing within their secondary license's jurisdiction, mirroring existing MD protections in NRS 630.
- Dr. David Edwards expressed concern about the bill's narrow scope, advocating for broader protections across all healing arts.
- Mr. Joel Becker and Charles Green agreed to provide Dr. Edwards with the relevant NRS 630 citation.
- ****Action Taken:**** Motion by Charles Green to support SB 336 as amended, seconded by Kathleen Peele.
- Vote: Unanimous (4-0, Aye)

Agenda Item : Legislative Mandate SB 98

- Charles Green noted SB 98 removed "State" from the board's name, now the Nevada Board of Homeopathic Medical Examiners, requiring updates to the Wells Fargo account and board seal.
- ****Action Taken:**** Motion by Charles Green to affirm the name change for the bank account and order a new seal in Carson City, seconded by Kathleen Peele.
- Vote: Unanimous (4-0, Aye)

Agenda Item : Discussion on Legislature Sunset Committee

- Charles Green reported on his May 18, 2022, submission to the Sunset Subcommittee, detailing the board's progress under SB 98, including name changes, membership updates, and operational improvements.
- The board currently has four members, with two vacancies.
- No actions taken.

Agenda Item : Compensation for Secretary-Treasurer and Staff

- Dr. Sean Devlin acknowledged Charles Green's contributions since July 2021, noting his request for retroactive compensation:
 - Secretary-Treasurer: \$10,380 for 69 weeks (January 2022–April 2023).
 - IT Manager: \$12,870 (50% of wages, January 2022–April 2023).
 - Executive Assistant: \$19,000 (75% of wages, February 2022–April 2023).
 - Total retroactive: \$42,250.
- Charles Green cited NRS 630A.160 and 630A.190 as legal basis for reimbursement.
- Concerns raised by Dr. David Edwards and Kathleen Peele about the board's financial capacity (\$50,000 in the bank) and lack of prior approval.
- Charles Green requested \$2,500/month moving forward to cover staff costs.
- ****Action Taken:**** Motion by Kathleen Peele to approve \$2,500/month for the next 90 days to cover Secretary-Treasurer and staff, seconded by Dr. David Edwards.
 - Vote: Unanimous (4-0, Aye)
- Retroactive compensation discussion tabled for the next meeting.

Agenda Item : New Business and Next Meeting

- Dr. Sean Devlin proposed agenda items for the next meeting:
 - Update Robert's Rules of Order.
 - Form an education committee for exam preparation.
 - Review forms and attestation processes (e.g., avoiding notarization).
 - Explore autonomy for APHs.

- Next meeting scheduled for May 23, 2023, via Zoom, to be noticed per NRS 241.
- No actions taken.

****Prepared by**:** Frank Shallenberger

****Date**:** 7-30-25