



Nevada State Board of Medical Examiners

***** PUBLIC NOTICE *****

NEVADA STATE BOARD OF MEDICAL EXAMINERS TELEPHONE CONFERENCE BOARD MEETING

*Conference Room at the Offices of the
Nevada State Board of Medical Examiners
1105 Terminal Way, Suite 301, Reno, Nevada 89502*

Tuesday, August 5, 2008 – 4:00 p.m.

***** AGENDA *****

Please Note:

- 1) Persons wishing to attend this meeting may do so at the above-listed location.
- 2) Agenda items, other than those items posted with a specific date and time, may be taken out of sequence to accommodate persons appearing before the Board and/or to aid in the effectiveness of the meeting.

1. Call to Order and Announcements - Charles N. Held, M.D., President
- Roll Call/Quorum

2.* Recommendation by Committee, Discussion and Selection of New
Executive Director

Candidates: Douglas C. Cooper, CMBI; Weldon E. (Don) Havins, M.D.,
J.D., L.L.M.; Louis Ling, J.D.

- Charles N. Held, M.D., Board President and Committee Chairman; Jean Stoess, M.A., Committee
Member; Cindy Lamerson, M.D., Committee Member; S. Daniel McBride, M.D., Committee Member

3. ** Public Comment

* Denotes items on which action may occur.

** Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Board. The Board may discuss the matters, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than five (5) minutes.

NOTICES POSTED AT THE FOLLOWING LOCATIONS:

Nevada State Board of Medical Examiners - Reno
Washoe County Court House - Reno
Reno City Hall - Reno
Office of the Attorney General - Carson City

Grant Sawyer Building - Las Vegas
Southern Nevada Health District - Las Vegas
Elko County Court House - Elko
White Pine County Court House - Ely

PLEASE NOTE:

- 1) Persons/facilities desiring copies of the Board's agenda must submit their request in writing every six months. Check the address label for this agenda for expiration date.
- 2) With regard to any Board meeting, it is possible that an amended notice will be published adding new items to the original agenda. Amended notices will be posted in accordance with the Open Meeting Law; however, they will not be mailed to individuals on the Board's mailing list.
- 3) Members of the public who are disabled and/or require special accommodations or assistance at the meeting are requested to notify the Board office in writing at P.O. Box 7238, Reno, NV 89510 or by calling 775/688-2559 prior to the date of the meeting.