

PUBLIC NOTICE

AGENDA

**MEETING OF THE NEVADA STATE BOARD OF
OSTEOPATHIC MEDICINE**

1:00 PM FRIDAY, NOVEMBER 8TH, 2002

**GRANT SAWYER STATE OFFICE BUILDING
555 E. WASHINGTON AVENUE
ROOM 4100
LAS VEGAS, NV 89101**

Items may be taken out of order to aid effectiveness of the meeting. Public comments are welcome during Open Session, (+) DENOTES Closed or Executive Session. The Board may take action on any agenda items delineated for action. No action may take place on non-agenda items including public proposals. All information or documents supplementing agenda items that are not otherwise confidential will be available at the board meeting in limited quantities.

**I. CALL TO ORDER AND APPROVAL OF MINUTES OF AUGUST 24TH, 2002
MEETING AND SEPTEMBER 5TH 2002 SPECIAL MEETING.**

(Discussion/Action)

Rudy R. Manhei, D.O., Chairman.

- A. Roll call to determine presence of a quorum
- B. Approval of Minutes of August 24th, 2002 meeting.
- C. Approval of Minutes of September 5th, 2002 special meeting.

II. EXECUTIVE DIRECTOR'S REPORT (Discussion/Action)

Larry J. Tarno, D.O., Executive Director

Trey Delap, Deputy Executive Director

A. Renewal Update

B. Financial Report

C. Report on attendance at Administrators in Medicine (AIM) Meeting in Columbus.

D. Report on attendance at Federation workgroup on Common License application

III. PREHEARING CONFERENCE IN THE MATTER OF THE COMPLAINT AGAINST GARY R. LUTZ, D.O. OR CONSIDERATION OF SETTLEMENT AGREEMENT (NOTICED FOR CONSIDERATION AT 2:00PM)**

(Discussion/Action)

Charlotte Bible, Esq., Deputy Attorney General

Gary Lutz, D.O., and or his Counsel.

This pre-hearing conference is to discuss the date, time, and other matters regarding the hearing on the complaint against Dr. Lutz. If a settlement agreement is reached, the Board may consider and act upon such agreement.

IV. HEARING: CONSIDERATION OF THE SETTLEMENT AGREEMENT IN THE MATTER OF THE COMPLAINT AGAINST BRIAN FINKEL, D.O.

(Discussion/Action) (NOTICED FOR CONSIDERATION AT 2:00PM)**

Charlotte Bible, Esq., Deputy Attorney General

Gary Mono, D.O., Investigating Board Member

Kirk Hendrick, Esq., Attorney for the Respondent.

The Board shall consider the finalized terms of the settlement agreement discussed at the board's August 24th, 2002, meeting.

V. REQUEST BY RICHARD M. TAYLOR, D.O. TO APPROVE OFFERED SUBMISSIONS AS SATISFACTORY CME OR TO CONSIDER WAIVER OF CME REQUIREMENTS FOR THE YEAR 2002 (Discussion/Action)

(NOTICED FOR CONSIDERATION AT 2:00PM)**

Louis Test, Esq.

Upon request of the respondent, the Board shall consider Dr. Taylor's submissions as satisfactory for the CME requirement for renewal of his license for the year 2002. The Board may also consider a waiver of the CME requirement for just cause as petitioned by the respondent.

VI. CONSIDERATION OF REQUEST FROM MARK WITT, D.O. FOR ADVISORY OPINION OR ATTORNEY GENERAL OPINION ON THE PRACTICE OF MEDICINE BY AN LIMITED LIABILITY COMPANY

(Discussion/Action)

Mark Witt, D.O.

Dr. Witt has submitted a letter regarding the practice of medicine by a limited liability company for the board's consideration. The board shall determine whether it would like to request from the Attorney General an opinion on the issues raised by Dr. Witt.

VII. CONSENT MOTION TO GRANT LICENSURE (Discussion/Action)

Larry J. Tarno, D.O., Executive Director

Under this item the board may consider the recommendations of the Executive Director to grant licensure to the below listed applicants. The board may remove any applicant's name from the consent motion, but may not discuss the contents of the application for licensure without the applicant present following proper notice pursuant to the open meeting law.

David J. Bennett, D.O., Emergency Medicine/Family Practice
Ian Hassin, D.O., Family Practice
Jeffrey Sheedy, D.O., Orthopedic Surgery
John Tomicic, D.O., General Surgery/Surgical Oncology
Eric E. Goldberg, D.O., Psychiatry

VIII. CONSIDERATION OF COMPLAINT INVESTIGATION AND REVIEW PROCEDURE. (Discussion/Action)

Gary S. Mono, D.O., Secretary-Treasurer
Trey Delap, Deputy Executive Director

IX. PRESENTATION FROM NOMA REGARDING AOA CREDENTIALING SERVICE (Discussion/Action)

Denise Selleck-Davis, Executive Director of the Nevada Osteopathic Medical Association

X. CONSIDERATION AND REVIEW OF DRAFT MEDICAL JURISPRUDENCE TEST AND APPLICATION PROCEDURE

Trey Delap, Deputy Executive Director

- A. Review the draft medical jurisprudence test.
- B. Review standards in reviewing applications for licensure.

XI. LEGAL REPORT (Discussion/Action)

Charlotte Bible, Esq., Deputy Attorney General

Report on attendance at AIM New York City Meeting

XII Matters of Future Agenda (Discussion/Action)

XIII Public Comment Period

Under the Public Comment agenda items, member 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.

XIV Next Meeting Date Set and Adjourn (Discussion/Action)

Notices posted at the following locations:

Clark County Library, 1401 E. Flamingo Rd., Las Vegas, NV 89119

Washoe County Library, 301 S. Center Street, Reno, NV 89052

Sawyer State Building, 555 E. Washington Avenue, Las Vegas, NV 89101

Office of the Nevada State Board of Osteopathic Medicine

2860 E. Flamingo Rd., G, Las Vegas, NV 89121

Office of the Attorney General, 100 North Carson Street, Carson City, NV 89701

Members of the public who are disabled and require special accommodation or assistance at the meeting are requested to notify the Board office in writing at 2860 E. Flamingo Rd., Suite G, Las Vegas, NV 89121 or by calling (702) 732-2147.