



**PLEASE POST BEFORE
9:00 AM – December 27, 2008**

NEVADA STATE BOARD OF OSTEOPATHIC MEDICINE

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

REGULAR BOARD MEETING

January 6, 2009 @ 6:00 PM

AT THE FOLLOWING LOCATION:

***Nevada State Board of Osteopathic Medicine ~ Conference Room
2860 E. Flamingo Rd. Ste. D
Las Vegas, NV 89121***

Please Note:

The Board may take action on any agenda item delineated for action (discussion/action); likewise, no action may take place on non-agenda items, including public proposals.

A (+) plus sign preceding an agenda item signifies that if the matter is an action item; the option exists to declare the meeting a Closed (Executive) Session per NRS 241.030.

All information or documents supplementing agenda items that are not otherwise confidential will be available at the board meeting in limited quantities. The Chairman has the discretion to take items out of order to aid in the effectiveness of the meeting.

*****AGENDA*****

- I. CALL TO ORDER (Discussion/Action) Daniel Curtis, D.O., Chairman
Roll call to determine presence of a quorum***
- II. APPROVAL OF MINUTES FROM NOVEMBER 15, 2008 (Discussion/Action)
Daniel Curtis, D.O., Chairman***
- III. CONSENT AGENDA TO GRANT LICENSURE FOR OSTEOPATHIC
PHYSICIANS (Discussion/Action) Daniel Curtis, D.O., Chairman***

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.

Consent agenda to grant FULL LICENSURE to the following applicants:

Sony Aikels, DO
Bradley Grausz DO
Nosratullah Khajavi, DO
Jerry Makin, DO
Sujay Patel DO
Susannah Pazdral DO
Shamayel Roshan, DO

Pediatrics
Emergency Medicine
Anesthesiology
Psychiatry
Internal Medicine
Family Medicine
Internal Medicine

Consent agenda to grant SPECIAL LICENSE to the following applicant:

Myles Luszczyk, DO

UMC- Orthopedic Surgery

Consent agenda to grant TEMPORARY LICENSE to the following applicant:

Ralph Tomei, DO

Psychiatry

- IV. CONSIDERATION OF PROPOSED SETTLEMENT AGREEMENT & ORDER REGARDING HARVEY HOFFMAN, DO (Discussion/Action) Dean Milne, D.O., Vice-Chairman**
- V. CONSIDERATION OF RESTORATION OF EDWARD HOFFMAN, DO LICENSURE CLASSIFICATION FROM PROBATIONARY LICENSURE STATUS TO ACTIVE STATUS (Discussion/Action) Daniel Curtis, D.O., Chairman**
- VI. CONSIDERATION OF ADOPTION OF VACATION AND SICK PAY POLICY FOR BOARD STAFF (Discussion/Action) Daniel Curtis, DO, Chairman**
- VII. CONSIDERATION OF CHANGE OF BARBARA LONGO'S TITLE FROM OFFICE MANAGER TO DEPUTY EXECUTIVE DIRECTOR (Discussion/Action) Daniel Curtis, DO, Chairman. + (may go into closed session)**
- VIII. CONSIDERATION AND DISCUSSION OF OFFICE STAFF, SALARIES AND POSITIONS (Discussion/Action) Daniel Curtis, DO, Chairman. +(may go into closed session)**
- IX. UPDATE OF PRE-LEGISLATIVE ACTIVITIES BY BRYAN GRESH, NSBOM LOBBYIST (Discussion) Daniel Curtis, DO, Chairman**
- X. CONSIDERATION AND DISCUSSION OF APPLICANTS FOR NEW EXECUTIVE DIRECTOR (Discussion/Action) +(may go into closed session)**
J. Marguerite Sagas
Sandra Smagac Robertson
- XI. EXECUTIVE DIRECTOR'S REPORT/ Staff Report (Discussion/Action)**
- a. Status of electronic backup system
 - b. Quickbooks Balance Sheet and P &L
 - c. Licensing and Enforcement Information
 - d. PA Regulation- R192-07

- XII. LEGAL REPORT (Discussion/Action)** *Dianna Hegedius, SDAG, Board Counsel*
a. *Discussion as to whether the Board should have an outside designee be the Hearing Officer for Board matters.*

XIII. PUBLIC COMMENT

Under the public comment item, members of the public may bring matters not appearing on this item to the attention of the Board. The Board may discuss 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.

Notices posted at the following locations:

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

Office of the Nevada State Board of Osteopathic Medicine

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

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

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

Washoe County Library, 301 South Center Street: Reno, NV 89501

Boulder City Library, 701 Adams Blvd., Boulder City, NV 89005

Elko County Library, 720 Court St., Elko, NV 89801

Las Vegas Review Journal, 1111 W. Bonanza Rd, Las Vegas, NV 89125

Board Meeting Agendas and Minutes are posted on our website;

www.bom.nv.gov

Members of the public that require special accommodations or assistance at the meetings must notify the Board office 48 hours prior to the meeting date.