



**PLEASE POST BEFORE
9:00 AM – June 12, 2009**

NEVADA STATE BOARD OF OSTEOPATHIC MEDICINE

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

SPECIAL BOARD MEETING

JUNE 17, 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 JUNE 2, 2009 (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 and/or President 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:

Physician Name	Specialty
Terry Davis, PA-C	Supervising Jauldeep Daulat, DO
Jonathan Bellew, DO	Internal Medicine
Billie Casse, DO	Dermatology
Jagroop Basraon, DO	Internal Medicine
Mara Goldstein-Posner, DO	Gastroenterology

Special License:

David Dy, DO	Nellis/UMC - Family Medicine
Tracy Slager, DO	Nellis/UMC – Family Medicine
Christine Nguyen, D.O.	UNSOM Reno– Family Medicine
Rose Nikravesh, DO	Psychiatry – UNSOM
Amit Valera, DO	Internal Medicine – Valley
Wayne Williams, DO	Internal Medicine – Valley

IV. CONSIDERATION AND APPROVAL OF JULY 2007- JUNE 2008 AUDIT (Discussion/Action) Daniel Curtis, D.O., Chairman

V. +DISCUSSION AND SELECTION OF NEW EXECUTIVE DIRECTOR/BOARD COUNSEL (Discussion/Action) Daniel Curtis, D.O., Chairman

Candidates:

*J. Marguerite Sagas
David R. Ford, Esq.
Richard P. McCann, J.D.
Dianna Hegeduis, Esq.*

The Board may go into closed session pursuant to NRS 241.030

VI. CONSIDERATION AND APPROVAL OF JOB DESCRIPTION & SALARY FOR EXECUTIVE DIRECTOR/BOARD COUNSEL (Discussion/Action) Daniel Curtis, D.O., Chairman

VII. +EXECUTIVE DIRECTOR’S REPORT/ Staff Report (Discussion/Action)
a. Renew contracts for Auditor, Kathy Kelly and Accountant Kent Berkley

VIII. +LEGAL REPORT (Discussion/Action) Colleen Hemingway, DAG, Board Prosecutor

IX. PRESIDENT/CHAIRMAN Report on Board Business, Daniel Curtis, D.O.

X. 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.