



**NEVADA STATE BOARD OF OSTEOPATHIC MEDICINE
BOARD MEETING MINUTES ~ JULY 29, 2008**

I. CALL TO ORDER (Discussion/Action) Daniel Curtis, D.O., Chairman

- A. Dr. Curtis called to order the meeting to determine the presence of a quorum. It was determined that the following attendees were at the meeting and a quorum existed.

Board Members:

Dan Curtis, DO
C. Dean Milne, DO
Scott Manthei, DO
Paul Kalekas, DO
James Anthony, DO
Rota Rosaschi, M.P.A., Public Member

Board Staff:

Larry J. Tarno, DO, Executive Director
Catryna K. Kelly, Executive Administrator
Dianna Hegeduis, Esq., D.A.G., Board Counsel

Public:

Mitch Mecone, Bank of the West
Lawrence. D'Antonio, DO
Ronald Hedger, DO
Peter Mansky, MD
Denise Selleck Davis, Executive Director of NOMA
Ed Hoffman, DO
Weldon "Don" Havins, MD, JD
Richard Dreitzer, Esq.

**II. APPROVAL OF MINUTES FROM MAY 27, 2008 BOARD MEETING
(Discussion/Action) Daniel Curtis, D.O., Chairman**

A motion was made and seconded to accept the minutes as written.

**III. EXECUTIVE DIRECTORS REPORT (Discussion/Action) Larry J. Tarno, D.O.,
Executive Director, Catryna Kelly, Executive Administrator**

1. The report was made by Dr. Tarno. He asked Mr. Mecone to discuss briefly the situation as far as the current accounts and how money had been put into CD's and other accounts, so that none of the accounts will have over \$100,000.00.
2. The annual budget was present by Dr. Tarno. This was configured Dr. Tarno with un-audited figures in the fiscal year 2007-2008 with projected expenses for 2008-2009 for the various categories. The budget showed that the expenses paid per audit for 2006-2007 was \$227,080.00; budgeted expenses for 2007-2008 un-audited was \$430,000.00, with actual expenses of \$456,296.00 un-audited and the budgeted expenses for 2008-2009 is \$382,000.00. The

projected revenue for 2008-2009 is \$440,000.00. This projected budget includes \$55,000.00 for contracted services, which includes \$15,000.00 for a lobbyist and \$30,000.00 for part-time legal services. Dr. Tarno explained the budget. There were a few questions. A motion was made by Dr. Curtis to accept the budget and it was seconded by Dr. Milne, without further discussion, the motion passed.

3. Dr. Tarno and the staff went into further reports concerning staff functions including a brief report on FSMB Executive Orientation in Dallas, TX that was done June 4 & 5 2008, combined FSMB with AIM State Medical Board Investigator Certification Training which was held here in Las Vegas on July 8, 2008 and attended by Catryna Kelly and Tacy Woodhams.

4. Dr. Tarno reported that for the 2007-2008 fiscal year there were 111 total applications, 2 canceled applications, 39 applications in process, and 72 applicants licensed. For 2008-2009 fiscal year, there are 42 applications thus far. The Board has received 33 new complaints since the last Board meeting on May 27, 2008. There is a total of 66 active complaints.

IV. CONSENT AGENDA TO GRANT LICENSURE FOR OSTEOPATHIC PHYSICIANS (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.

Consent agenda to grant FULL LICENSURE to the following applicants:

Colleen Aalbers, DO	Family Practice
Darin Allred, DO	Orthopedic Surgery
Marianna Coggins, DO	Emergency Medicine
Brian Ewy, DO	Radiology
Russell Gelormini, DO	Diagnostic Radiology
Derek Goffstein, DO	Anesthesiology
Michael Gorman, DO	Family Practice
Joseph Jeppson, DO	Internal Medicine
Jack Ji, DO	Internal Medicine
Mark Kiffer, DO	Family Practice
Kyong Kim, DO	Anesthesiology
Matthew Otten, DO	Family Practice
Lisa Pitino, DO	Physical Med & Rehab.
Dean Polce, DO	Anesthesiology
Brian Rose, DO	Family Practice
Robert Stone, DO	Psychiatry
Joseph Susa, DO	Dermatopathology
Timothy Tonini, DO	Emergency Medicine
Benjamin White, DO	OB/GYN

Each one of the Board members received a copy on CD of the entire file on each one of the physicians. A motion was made by Dr. Milne to license by consent decree the 19 physicians and it was seconded. There was no further discussion and the motion passed unanimously.

- V. **+CONSIDERATION OF THE APPLICATION FOR LICENSURE AND APPEARANCE BY BRYAN BLEDSOE, D.O. (Discussion/Action)** Daniel Curtis, D.O., Chairman, *This item may or may not go into closed session at the discretion of the Chairman of the Board.*

Dr. Bledsoe did not present to the meeting and did not call in. His application was tabled.

- VI. **+CONSIDERATION OF THE APPLICATION FOR LICENSURE AND APPEARANCE BY WILLIAM CLARK, D.O. (Discussion/Action)** Daniel Curtis, D.O., Chairman, *This item may or may not go into closed session at the discretion of the Chairman of the Board*

Dr. Clark did give permission to proceed in open session. Dr. Mansky stated that he had reviewed this file and had talked with Dr. Clark. Dr. Mansky said he would continue to follow up with Dr. Clark. A motion was made by Dr. Kalekas to grant licensure, seconded by Dr. Milne, and the motion passed. Dr. Curtis did ask Dr. Clark permission to speak with St. Rose Hospital physicians concerning the situation at that hospital and Dr. Clark granted that request.

- VII. **+CONSIDERATION OF SETTLEMENT AGREEMENT AND APPEARANCE BY SCOTT YOUNG, D.O. (Discussion/Action)** Larry J. Tarno, D.O., Executive Director, *This item may or may not go into closed session at the discretion of the Chairman of the Board.*

This matter was not noticed properly, Dr. Young was not present and his attorney was not present. The matter concerning Dr. Young was tabled.

- VIII. **+CONSIDERATION OF REQUEST FOR MODIFICATION OF PAYMENT AGREEMENT AND APPEARANCE BY EDWARD HOFFMAN, D.O. (Discussion/Action)** Daniel Curtis, D.O., Chairman, *This item may or may not go into closed session at the discretion of the Chairman of the Board*

Dr. Hoffman presented to the Board that he had been in compliance with everything concerning his prior settlement with the Board. He was asking that he be forgiven the remaining \$3,000.00 out of some \$80,000.00 that he had all ready paid the Board. Dianna Hegeduis did have a copy of the settlement agreement and reviewed that briefly. Dr. Curtis expressed his desire that Dr. Hoffman continue to pay the Board the \$3,000.00 that he still owed. That final payment that would complete his remaining requirement in reference concerning the settlement agreement and order between the Board and Dr. Hoffman on May 20, 2004. No action was taken.

- IX. **+CONSIDERATION OF TERMINATION OF CONTRACT WITH NEVADA HEALTH PROFESSIONALS ASSISTANCE FOUNDATION AND APPEARANCE BY SUSAN MIKO, D.O. (Discussion/Action)** Daniel Curtis, D.O., Chairman, *This item may or may not go into closed session at the discretion of the Chairman of the Board*

Due to a question as to the sufficiency of notice, and in the interests of both parties, the matter was tabled.

- X. **+PREHEARING CONFERENCE IN THE MATTER OF THE COMPLAINT AGAINST SUSAN MIKO, D.O. AND/OR REVIEW OF NEVADA HEALTH PROFESSIONALS ASSISTANCE FOUNDATION'S EVALUATION AND RECCOMENDATIONS AND APPEARANCE BY DR. PETER MANSKY (Discussion/Action)** Daniel Curtis, D.O., Chairman, *This item may or ay not go into closed session at the discretion of the Chairman of the Board*

Due to a question as to the sufficiency of notice, and in the interests of both parties, the matter was tabled.

- XI. **+CONSIDERATION OF POSSIBLE CANDIDATES FOR EXECUTIVE DIRECTOR POSITION WITH THE NEVADA STATE BOARD OF OSTEOPATHIC MEDICINE (Discussion/Action)** Larry J. Tarno, D.O., Executive Director

Dr. Tarno indicated to the Board that as of this date he had not formerly resigned, but that the Board members would receive a letter from him in the very near future outlining his date of departure as Executive Director. He mentioned that there had been four possible candidates for his job and he felt that it was not proper for him to become involved in the process of hiring his replacement. Any action on an applicant on this night would not be possible since no one had been noticed in a proper way and the process had not gone forward enough, nor had Dr. Tarno formerly resigned as yet which would make any action on a possible candidate invalid.

- XII. **+CONSIDERATION AND REVIEW OF CONTRACT FOR LEGAL REPRESENTATION AND BOARD COUNSELOR AND APPEARANCE BY RICHARD DREITZER, ESQ (Discussion/Action)** Larry J. Tarno, D.O., Executive Director

Mr. Dreitzer had indicated that he had talked with Dr. Tarno about the possibility of performing in the position of part-time attorney for the Board. He did present a proposal for the Board members in which he indicated that he would be willing to attend six Board meetings a year with travel to and from with preparation time and follow up time, provide consul and advise to the Board on miscellaneous issues estimated to be about 12 hours per month and estimated total work for the year would be 72 hours with approximately 144 hours for individual tasks and a total of 216 hours per year. He proposed to do this on a retainer rate of \$150.00 per hour, which would approximate a figure of \$30,000.00 per year. Since he had discussed this Dr. Tarno previously he tried to make a proposal that was within the proposed budget that Dr. Tarno had prepared. There was considerable discussing following the presentation by Mr. Dreitzer. A motion was made by Dr. Milne and seconded by Dr. Anthony to go forward with this. However, in discussion, it was felt that the Board needed more time to think about this and also it was interested in considering other applicants. Dianna Hegeduis representing the Attorney General's office disagreed with the need for hiring Mr. Dreitzer on this basis and assured the Board that the Attorney General's office would do a better job of providing the type of service that Mr. Dreitzer had proposed that involved a closer eye on complaints and moving forward on the complaints. For that reason, the motion did not pass and it was decided to table consideration for part-time legal representation.

XIII. CONSIDERATION OF TRANSFER OF LEASE AGREEMENT FOR NSBOM OFFICE FROM LARRY J. TARNO, D.O. TO THE NEVADA STATE BOARD OF OSTEOPATHIC MEDICINE (Discussion/Action) *Larry J. Tarno, D.O., Executive Director*

A motion was made and seconded to move forward with this transfer with Dr. Tarno saying that it was his hope that before he left the Board as Executive Director this could be finalized.

XIV. LEGAL REPORT (Discussion/Action) *Nancy Savage, Esq., S.D.A.G.,*

It was reported that there was an administrative complaint has been prepared against Kian Kaveh, DO and that was moving forward.

XV. MATTERS FOR FUTURE AGENDA (Discussion/Action)

Under the matters for future agenda item, Board Members may table items for future discussion and/or action.

The items mentioned above, that is, tabling and moving forward actions on Bryan Bledsoe, DO, Scott Young, DO, and Susan Miko, DO would all be matters for a future agenda, as well as continuation of the lease agreement situation.

XVI. 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.

Denise Davis reported that she attended a subcommittee of the legislative committee on health care, which is working to review laws and regulations governing providers of health care and recommended the Board try to have somebody available for these meetings.

XVII. NEXT MEETING DATE SET AND ADJOURN (Discussion/Action)

The following meetings are for consideration by the Board and are tentatively scheduled at the NSBOM Offices:

- *September 24, 2008 @ 6pm*
- *November 15, 2008 @ 8:30am*
- *January 7, 2009 @ 6pm*