



**NEVADA STATE BOARD OF OSTEOPATHIC MEDICINE**  
**BOARD MEETING MINUTES**  
**September 11, 2008**

**I. CALL TO ORDER (Discussion/Action) Daniel Curtis, D.O., Chairman**  
*Roll call to determine presence of a quorum.*

- 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  
Lisa Miller-Roche, Esq., Public Member  
Rota Rosaschi, M.P.A., Public Member

Board Staff:

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

Public:

Lawrence D'Antonio, DO  
Weldon "Don" Havins, MD, JD  
Denise Selleck Davis, Executive Director NOMA

**II. + CONSIDERATION AND APPROVAL OF JOB DESCRIPTION & SALARY FOR EXECUTIVE DIRECTOR (Discussion/Action)**

A proposal for \$50,000 per year for part-time work was presented. Dr. Curtis made a motion to accept, seconded by Lisa-Miller-Roche, and approved by the Board.

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

*Candidates: Lawrence D'Antonio, D.O.; Weldon E. (Don) Havins, M.D., J.D.  
The Board may go into closed session pursuant to NRS 241.030*

Dr. D'Antonio was interviewed for the position of Executive Director followed by the interview with Dr. Havins. Dr. Kalekas made a motion to hire Dr. Havins, which was seconded by Dr. Manthei, and approved by the Board.

**II. 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.*

There was no public comment.

The meeting was adjourned.