



## **NEVADA STATE BOARD OF OSTEOPATHIC MEDICINE**

### **BOARD MEETING MINUTES ~ September 27, 2007**

#### **I. CALL TO ORDER (Discussion/Action)**

Matthew J. McMahon, D.O., Chairman

A. Roll call to determine presence of a quorum

PRESENT MEMBERS – Dean Milne, D.O., Paul Kalekas, D.O., Daniel Curtis, D.O., Matthew J. McMahon, D.O., Rota Rosaschi, M.A., Public Member.

PRESENT BOARD STAFF - Larry J. Tarno, D.O., Executive Director, Catryna Kelly, Executive Administrator.

MEMBERS OF THE PUBLIC – Denise Selleck Davis, Dr. Daniel Royal and Dr. Weldon Davis.

#### **II. CONSENT AGENDA TO GRANT LICENSURE FOR OSTEOPATHIC PHYSICIANS**

(Discussion/Action) Larry J. Tarno, D.O., Executive Director, all licensees were;

Consent agenda to grant FULL LICENSURE to the following applicants:

Ali Alavi, D.O.	Internal Medicine
Joseph Bell, D.O.	OB-GYN
John Bender, D.O.	Physical Med. & Rehab
James Beson, D.O.	Ophthalmology
Bart Crosby, D.O.	Family & Manipulative Medicine
Maureen Daugherty, D.O.	Anesthesiology
Silas Harrington, D.O.	Anesthesiology
Nithya Kona, D.O.	Pediatrics
Kathern Smith-Auer, D.O.	Emergency Medicine
Jason Taylor, D.O.	Emergency Medicine
Neil Wang, D.O.	Emergency Medicine
Paul Weiss, D.O.	General Surgery

Approved – all in favor, so moved.

#### **+III. CONSIDERATION OF THE APPLICATION TO EMPLOY AN OSTEOPATHIC PHYSICIAN'S ASSISTANT AND APPEARANCE BY Robert S. Hanser, D.O. and Elizabeth Pasoli, P.A. (Discussion/Action)**

Both Dr. Hanser and Elizabeth Pasoli were available on the phone and Dr. Hanser was granted permission to employ Ms. Pasoli as a Physician Assistant for his practice.

Approved – all in favor, so moved.

#### **+IV. CONSIDERATION OF THE APPLICATION TO EMPLOY AN OSTEOPATHIC PHYSICIAN'S ASSISTANT AND APPEARANCE BY Dodge Slagle, D.O. and Jay Somers, P.A. (Discussion/Action)**

Both Dr. Slagle and Jay Somers were available on the phone and Dr. Slagle was granted permission to employ Mr. Somers as a Physician Assistant for his practice.

Approved – all in favor, so moved.

**+V. CONSIDERATION OF THE APPLICATION TO EMPLOY AN OSTEPATHIC PHYSICIAN'S ASSISTANT AND APPEARANCE BY Jeffrey Moon, D.O. and Brian Traugh, P.A. (Discussion/Action)**

Both Dr. Moon and Brain Traugh were available on the phone and Dr. Moon was granted permission to employ Mr. Traugh as a Physician Assistant for his practice.

Approved – all in favor, so moved.

**+VII. CONSIDERATION OF THE APPLICATION TO EMPLOY AN OSTEPATHIC PHYSICIAN'S ASSISTANT AND APPEARANCE BY Charles Bloom, D.O. and Carlos Vasques, P.A. (Discussion/Action)**

Both Dr. Bloom and Carlos Vasques were available on the phone and Dr. Bloon was granted permission to employ Mr. Vasques as a Physician Assistant for his practice.

Approved – all in favor, so moved.

**+IX. CONSIDERATION OF REQUEST BY JAMES HOLMES, D.O. FOR RELEASE OF CONDITIONS SET FORTH IN LETTER DATED DECEMBER 20, 2004 (Discussion/Action)**

This item was tabled for further investigation from the attorney generals office and by our Board Counselor, Richard Dreitzer, Esq.

**+X. CONSIDERATION OF ADOPTION OF PROPOSED REVISED, AMENDED, OR NEW REGULATIONS TO THE NEVADA ADMINISTRATIVE CODE (NAC) CHAPTER 633 (LCB FILE # - TO BE OBTAINED). (Discussion/Action)**

Proposed regulations were adopted and no revisions were necessary.

Approved – all in favor, so moved.

**XI. EXECUTIVE DIRECTORS REPORT (Discussion/Action)**

Larry J. Tarno, D.O., Executive Director, Catryna Kelly, Executive Administrator

1. **Bank of the West Signature Cards Update to Larry J. Tarno, D.O. and Daniel Curtis, D.O.** It was proposed by Catryna Kelly that we need to remove the two signatures of previous board members, Gary Mono, D.O. and Rudy Manthei, D.O. from the signature cards because they are both no longer on our board and have not been for a year or longer. It was also discussed and requested by Catryna Kelly to be assured that all board members were aware of the situation due to the fact that the Bank of the West needed to have minutes noting the discussion and adopted proposal by the board members of the necessary new signature card with Dr. Larry Tarno and Dr. Daniel Curtis' signatures for the new card. Dr. Curtis is our Vice Chairman and possible future Chairman which is why we are having new appointments to decide on new positions of Chairman and Vice Chairman, which at that time we will submit another request to the Bank of the West for yet another signature card to be created, but until such time, we will only have Larry J. Tarno, D.O. and Daniel Curtis, D.O. as signers on the Bank of the West Account.

- a. Approved – all in favor, so moved.

2. **Budget** – Please see the attachment with Dr. Tarno's proposed budget. Noting the lack of payment from Dr. Carpenter and that he still owes the board \$80,000 (approximately). We will also get started on the audit for the fiscal year ending June 30, 2007.

- a. Approved – all in favor, so moved.

3. **New Website and Back Office System** – We are almost complete in creating the new website, Catryna Kelly is working diligently to get this completed by the time of renewal

which is November 1, 2007. We are asking that the final payment of \$5000 be paid upon completion and approval of the site by Catryna Kelly.

a. Approved – all in favor, so moved.

4. **Edward Hoffman, D.O. Adjusted Payment Plan** – Dr. Hoffman has always made every payment on time and has followed through with all stipulations of his probation, his asking to change his payments, although will lower the amount, will still allow him to complete his payments by the end of the probation period. It is Catryna Kelly’s recommendation that the payment adjustment be granted.

a. Approved – all in favor, so moved.

5. **LCB Proposed Board Member’s New Reimbursement Fee Schedule** – Catryna Kelly has given everyone a copy of the new travel policy for reimbursement of travel funds as well as Board members meeting fees and any related expenses. Catryna Kelly has advised the board that anyone with questions can contact her after the meeting. We are asking that the board approve the instilling of the new reimbursement fee schedule for the board members.

a. Approved – all in favor, so moved.

## **XII. LEGAL REPORT (Discussion/Action)**

Richard Dreitzer, Esq. and/or Nancy Savage, Esq.

Mr. Dreitzer was not in attendance, so this was tabled to the next meeting.

## **XIII. PUBLIC COMMENT**

We had no public comment.

## **IVX. NEXT MEETING DATE AND ADJOURN (Discussion/Action)**

The following meetings are already scheduled at the NSBOM Offices;

Last Regular Board Meeting in 2007 – November 15, 2007 @ 6:00pm

### 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

All Meetings Agendas and Minutes are posted on our website;

[osteo.state.nv.gov](http://osteo.state.nv.gov)

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 D, and Las Vegas, NV 89121 or by calling Catryna Kelly, Executive Administrator @ (702) 732-2147 ext.223