



**PUBLIC NOTICE
MINUTES**

MEETING OF THE NEVADA STATE BOARD OF OSTEOPATHIC MEDICINE

5:00PM, TUESDAY, MAY 9TH, 2006

THIS MEETING WAS HELD BY TELECONFERENCE AND IN PERSON AT THE:

**OFFICES OF THE STATE BOARD OF OSTEOPATHIC MEDICINE
2860 EAST FLAMINGO ROAD, STE. D
LAS VEGAS, NV 89121**

I. CALL TO ORDER (Discussion/Action)

Lisa Miller-Roche, Esq., Secretary/Treasurer

A. Roll call to determine presence of a quorum.

Present – Dr. Milne, Dr. Mono

Via Telephone – Lisa Miller-Roche, Rota Rosaschi, Dr. Curtis, Dr. Manthei
(Dr. Manthei only after completion of item II)

**II. APPROVAL OF SETTLEMENT AGREEMENT OR SCHEDULING OF
ADMINISTRATIVE HEARING IN CASE NO. AD-04-68-229
(Discussion/Action)**

Dianna Hegeduis, Esq., or Richard Dreitzer, Esq.

D. Hegeduis read the settlement agreement in to the record. Item opened up for discussion. Lisa spoke in favor of the settlement agreement but questioned the payment agreement. Board discussed which doctor would be acceptable for chart reviews. Board preferred Dr. Strauss.

Settlement agreement - Milne motion to approve, Rosaschi Second, no discussion – all in favor (Dr. Milne, Dr. Mono, Lisa Miller-Roche, Rota Rosaschi, Dr. Curtis), so moved

Discussion regarding the payment agreement. Board expressed concern regarding the length of proposed agreement. It is agreed that 18 months would be ideal. Dr. Tarno recommends the board put a cap of 24 months on the payment agreement. Dianna reads into the record the payment agreement with the recommended changes.

Payment agreement – Dr. Milne Motion to approve, Dr. Curtis second, No further discussion, all in favor (Dr. Milne, Dr. Mono, Lisa Miller-Roche, Rota Rosaschi, Dr. Curtis), so moved

III. 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.

A. Consent agenda to grant FULL LICENSURE to the following Applicants:

Richard A. Carter	General Surgery
Sharon E. Clark	Occupational Medicine
Stewart E. Curtis	Occupational Medicine
Robert V. Phillipone	Radiology
Karyn Harries	Family Practice
Winthrop B. Hederick	Family Practice
Randall S. Henery	Internal Medicine
Jeffery W. Lash	Radiology

Consent agenda to grant licensure to Clark, Phillipone, Harries, Henery, Lash
Dr. Milne moves to grant licensure, second Dr. Manthei, all in favor (Dr. Manthei, Dr. Milne, Dr. Mono, Rota Rosaschi, Dr. Curtis)

IV. EXECUTIVE DIRECTORS REPORT (Discussion/Action)

Larry J. Tarno, DO, Executive Director

1. Financial Report
2. Complaint/Investigation Status Report
3. Malpractice Reporting
4. Office Based Procedures Survey Response
5. Chart Reviews

Financial procedures offered to the board to be reviewed as well as a list of all check written from the board account. The board will be provided with that list of checks at all subsequent meetings. Dr. Tarno thanked doctors for helping with complaint reviews. There was a brief discussion on going forward with complaints against doctors who did not properly report malpractice to the board. Julia discussed the failure of 6 doctors to reply to the in office procedures survey required by statute. Dianna will issue order that they shall respond to the board within 15 working days.

V. LEGAL REPORT (Discussion/Action)

Dianna Hegeduis, Esq., or Richard Dreitzer, Esq.,

Dianna Hegeduis made motion to dismiss Michael Jenkins case in district court. Court granted the motion. Dr. Carpenter case on judicial review, no motion to stay so chart reviews are to go forward. Ms. Porter and Dianna are in the process of finding a doctor that the board agrees to for chart reviews. Dr. Carpenter has not made any payments on his costs and fees due to the board. Dr. Wang has not made any payments on his costs and fees due to the board.

IX. PUBLIC COMMENT

No public comment.

X. NEXT MEETING DATE AND ADJOURN (Discussion/Action)

Next meeting set for June 20, 2006. Dr. Manthei motion to adjourn, Dr. Milne second, all in favor (Dr. Manthei, Dr. Milne, Dr. Mono, Lisa Miller-Roche, Rota Rosaschi, Dr. Curtis), so moved