



# NEVADA STATE BOARD OF OSTEOPATHIC MEDICINE

\*\*\*\*PUBLIC NOTICE\*\*\*\*

## *SPECIAL BOARD MEETING MINUTES*

*JUNE 17, 2009*

AT THE FOLLOWING LOCATION:

*Nevada State Board of Osteopathic Medicine ~ Conference Room  
2860 E. Flamingo Rd. Ste. D  
Las Vegas, NV 89121*

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

Board Members:

Daniel Curtis, D.O., Chairman  
C. Dean Milne, D.O., Vice Chairman  
James Anthony, D.O., J.D.  
Scott Manthei, D.O.  
Paul Kalekas, D.O.  
Lisa Miller-Roche, Esq.

Board Staff:

Barbara Longo, Deputy Executive Director  
Colleen Hemmingway, Esq. Board Prosecutor

Public: Dianna Hegeduis, Esq.

Maria Nutile, Esq.  
Ayesha Mehdi

- II. +APPROVAL OF MINUTES FROM JUNE 2, 2009 (Discussion/Action)** Daniel Curtis, D.O., Chairman

Dr. Manthei made a motion to approve the minutes, Dr. Kalekas seconded, and they were approved.

- 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:

<b>Physician Name</b>	<b>Specialty</b>
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 Nikraves, DO	Psychiatry – UNSOM
Amit Valera, DO	Internal Medicine – Valley
Wayne Williams, DO	Internal Medicine – Valley

A motion by Dr. Manthei to approved, seconded by Dr. Milne, and approved.

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

Barbara Longo explained that since the investigation is complete our auditor was able to complete the audit. We need the approval from the Board before we can forward our report to the LCB. A motion was made by Dr. Manthei, seconded by Dr. Curtis, and approved by the Board.

**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.

All candidates with the exception of Dianna Hegeduis, Esq. were previously interviewed therefore the Board interviewed only Ms. Hegeduis. She explained her past experience and how her expertise will benefit the Board. For example, as Executive Director/Board Counsel, she would be able to assist the IBM's with investigations, work on legislature issues, and handle routine cases. A motion was

made by Dr. Manthei, seconded by Dr. Curtis, and approved to begin employment on July 1, 2009.

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

The salary was discussed by the Board, a motion was made by Dr. Curtis, seconded by Dr. Manthei, and approved by the Board with an agreement to have a review in six months. She will get the PTO time of 18 days a year, PERS, and PEBP through the Board.

**VII. +EXECUTIVE DIRECTOR'S REPORT/ Staff Report (Discussion/Action)**

- a. Renew contracts for Auditor, Kathy Kelly and Accountant Kent Berkley.

The auditors contract is due for a renew with the Board of Examiners and we are working on that to send in. The accountant's contract is not up until September and he did not have that ready for us yet. The goal this year is to have everything completed with no issues and submitted on time.

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

No legal comments.

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

Dr. Curtis welcomed Dianna to the Board and is glad to be able to step down as acting Executive Director and back to being the President/Chairman of the Board. Dr. Manthei thanked him for the time he put in during this interim.

We will not be having a meeting in July unless we need a phone-in meeting to approve licenses.

We are going to start looking for a new office space. Our goal is to get out of this location as soon as possible.

**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.

Maria Nutile, Esq. congratulated Dianna as the Executive Director.

The meeting was adjourned at 6:30p.m.

**Approved at the 08/04/09 Board meeting.**