



NEVADA STATE BOARD OF OSTEOPATHIC MEDICINE

****PUBLIC NOTICE****

REGULAR BOARD MEETING

JANUARY 13, 2015 @ 6:00 PM

AT THE FOLLOWING LOCATION:

***Nevada State Board of Osteopathic Medicine ~ Conference Room
901 American Pacific Drive, Unit 180
Henderson, NV 89014***

***** MINUTES *****

I. CALL TO ORDER (Discussion/ For Possible Action) Ronald Hedger, D.O., President

Roll call to determine presence of a quorum

Board Members:

Ronald Hedger, D.O.
Ricardo Almaguer, D.O.
Samir Pancholi, D.O.
James Anthony, D.O.
S. Paul Edwards, Esq., Public Member
Nicole Cavenagh, Ph.D., Public Member

Board Staff:

Barbara Longo, Executive Director
Louis Ling, Esq., Board Counsel

Public:

Denise Selleck-Davis, NOMA
Bryan Gresh
Jeff Barney
Lynn Barney

II. PUBLIC COMMENT

No Comments.

***III. APPROVAL OF BOARD MEETING MINUTES FROM DECEMBER 9, 2014,
(Discussion/For Possible Action) Ronald Hedger, D.O., President***

A motion was made by Dr. Anthony to approve the minutes from 12/09/14, seconded by Dr. Cavenagh; there being no discussion, the minutes were approved by the Board.

IV. +CONSENT AGENDA TO GRANT LICENSURE FOR OSTEOPATHIC PHYSICIANS & PHYSICIAN ASSISTANTS (Discussion/ For Possible Action) Ronald Hedger, D.O., President

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:

Physician Name	Specialty
Thomas Clay, D.O. – Endorsement	Family Medicine
Christine Hedderly, D.O.	Emergency Medicine
Leslie Hollingsworth, D.O.	OB/GYN
Mary Janikowski – Reinstatement	Internal Medicine
Jon Taveau, D.O.	Neurosurgery

Physician Assistant	Supervising Physician
Morris Nguyen, PA-C	None at this Time
Tiffany Zins, PA-C	Randall Yee, D.O.

A motion was made by Dr. Anthony to approve the above licensee, seconded by Dr. Cavenagh, there being no discussion; the license was approved by the Board.

V. CONSIDERATION/APPROVAL OF ORDER OF FULFILLMENT OF SETTLEMENT TERMS REGARDING FRANK POLIZZI, D.O., IBM RICARDO ALMAGUER, D.O., (Discussion/For Possible Action), Ronald Hedger, D.O., President

Ms. Longo explained that Dr. Polizzi entered into a settlement agreement with the Board for failure to report a medical malpractice claim. Dr. Polizzi has now fulfilled the terms of his settlement agreement. A motion was made by Dr. Anthony to approve the order of fulfillment, seconded by Mr. Edwards, and approved by the Board. The IBM was recused from voting.

VI. CONSIDERATION/APPROVAL OF ORDER OF FULFILLMENT OF SETTLEMENT TERMS REGARDING CHARLES MOK, D.O., IBM NICOLE CAVENAGH, Ph.D., (Discussion/For Possible Action), Ronald Hedger, D.O., President

Ms. Longo explained that in Dr. Mok entered into a settlement agreement with the Board for failure to report a medical malpractice claim. Dr. Mok has now fulfilled the terms of his settlement agreement. A motion was made by Dr. Anthony to approve the order of fulfillment, seconded by Mr. Edwards, and approved by the Board. The IBM was recused from voting.

VII. EXECUTIVE DIRECTOR'S REPORT

- a. Quick Books
- b. Licensing
- c. Lease Update – the contract for our lease was approved today at the Board of Examiners meeting. As soon as we have the hard copies, then they will begin to get the work permits and hopefully start our build out. We are hoping to move no later than mid-March.

VIII. LEGAL REPORT (Discussion/Action) by Louis Ling, Board Counsel and/or Sophia Long, Deputy Attorney General

Mr. Ling gave an update on the Orr case.

IX. ITEMS FOR FUTURE DISCUSSION/ACTION/UPCOMING AGENDA

Dr. Hedger stated that next month we will be discussing the acute and chronic pain draft that we have in the works. We appreciate any comments, changes, deletions, and/or additions to get those in to Louis or Barbara so we can discuss and make any changes that we may need.

X. PRESIDENT Report on Board Business, Ronald Hedger, D.O., President

No Comments.

XI. PUBLIC COMMENT

No Comments.

Dr. Cavenagh made a motion to adjourn the meeting, seconded by Dr. Anthony, and approved by the Board.

Approved at 02/10/15 Board meeting.