



NEVADA STATE BOARD OF OSTEOPATHIC MEDICINE

****PUBLIC NOTICE****

BOARD MEETING

January 8, 2019 @ 5:30 PM

AT THE FOLLOWING LOCATION:

*Nevada State Board of Osteopathic Medicine ~ Conference Room
2275 Corporate Circle, Suite 210
Henderson, NV 89074*

***** 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.
 - Rick Almaguer, D.O.
 - Samir Pancholi, D.O.
 - C. Dean Milne, D.O.
 - Swadeep Nigam, Public Member
 - Carla Perlotto Ph.D., Public Member

Board Staff:

 - Sandra Reed, Executive Director
 - Louis Ling, Esq., Board Counsel
 - Wil Jarred

Public:

 - Susan Fisher
- II. PUBLIC COMMENT**

NOTE: *Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the board may refuse to consider public comment. See NRS 233B.126*

No Comments.
- III. ADMINISTRATION OF OATH OF OFFICE FOR CARLA PERLOTTO, (Discussion/For Possible Action) Ronald Hedger, D.O., President**

Dr. Hedger admitted the oath of office to incoming Board Member, Carla Perlotto.
- IV. APPROVAL OF BOARD MEETING MINUTES FROM DECEMBER 11, 2018 (Discussion/For Possible Action) Ronald Hedger, D.O., President**

Mr. Nigam made a motion to approve the minutes from December 11, 2018; and, seconded by Dr. Pancholi. There being no discussion, the minutes were approved by the Board.

V. CONSENT AGENDA TO GRANT LICENSURE FOR OSTEOPATHIC PHYSICIANS , SPECIAL LICENSE 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/Vice 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.

Osteopathic Physician Name	Specialty
Michelle Fish, D.O.	Family Medicine
Ryan Hampton, D.O.	Internal Medicine
Brian Shinkle, D.O.	Family Medicine
Physician Assistant	Supervising Physician
Sarah Gullan, PA-C	None- Active Not-Working
Amanpreet Paul, PA-C	None – Active Not-Working
Kathy Tran, PA-C	None – Active Not-Working
Jade Weeks, PA-C	Justine Suba-Cohen, D.O.

Special Licenses NRS.633.411:

James Phillips, D.O. UNLVSOM –Orthopedic Surgery

Dr. Pancholi made a motion to approve the licensees as written; and, seconded by Dr. Milne. There being no discussion, the Board approved licensure.

VI. DISCUSSION/ACTION TO REMOVE FORMER BOARD MEMBER/ SECRETARY, NICOLE CAVENAGH, Ph.D., AND ADD NEW SECRETARY, SAMIR PANCHOLI, D.O., AS A SIGNER ON BANK OF THE WEST AND WELLS FARGO ACCOUNTS, (Discussion/For Possible Action) Ronald Hedger, D.O., President

Dr. Hedger made a motion to approve Secretary Samir Pancholi; and, seconded by Dr. Milne. The motion was approved by the Board.

VII. EXECUTIVE DIRECTOR'S REPORT

- a. Financial Statements
- b. Licensing - Ms. Reed provided the numbers of licensees needed to renew for th year. She added that the percentage of outstanding renewals is lower than the previous year.
- c. IMLCC – Ms. Reed noted that when she attended the annual workshop in November, she offered the Board to host the 2019 meeting in Las Vegas.
- d. Ms. Reed introduced Wil Jarred as the new investigator.

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

Mr. Ling explained that there is no new development with the Dr. Marian Orr case. He added that Dr. Orr has no further options for an appeal. The next step is to collect the funds she owes to the Board.

IX. ITEMS FOR FUTURE DISCUSSION/ACTION/UPCOMING AGENDA

No Comments.

X. *PRESIDENT'S REPORT on Board Business, Ronald Hedger, D.O., President*

No Comments.

XI. *PUBLIC COMMENT*

Ms. Fisher stated that Nevada's 80th Legislative Session begins in February. There are many Bill Draft Requests (BDRs) that will need to be reviewed. One BDR is related to the Open Meeting Law. A bill, SB14, provides for the removal of Board members. Currently, they can be removed for misconduct, incompetence, or neglect; but, SB14 now would include appeals officers appointed by the Governor. Another BDR of interest concerns provisional licensing for emergency purposes. Dr. Milne asked if there was a BDR yet to revise AB474. Ms. Fisher said that there is already a BDR addressing prescription limitations, but nothing yet addressing AB474.

Dr. Pancholi made a motion to adjourn the meeting; seconded by Mr. Nigam, and approved by the Board.

Disclaimer: Minutes posted but not approved by the Board.