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.
- James Anthony, D.O.
- Samir Pancholi, D.O.
- S. Paul Edwards, Esq., Public Member

Board Staff:
- Barbara Longo, Executive Director
- Louis Ling, Esq., Board Counsel
- Steve Ray, Chief of Enforcement

Public:
- Eric Haralson, PA-C
- Steven Moore
- Jeanette Beltz
- Susan Fisher
- Denise Selleck-Davis

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 Comment.

III. APPROVAL OF BOARD MEETING OPEN AND CLOSED MINUTES FROM AUGUST 11, 2015, (Discussion/For Possible Action) Ronald Hedger, D.O., President
A motion was made by Dr. Pancholi to approve the open and closed minutes from 08/11/15, seconded by Dr. Anthony; 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:

<table>
<thead>
<tr>
<th>Physician Name</th>
<th>Specialty</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jamie Clodfelter, D.O.</td>
<td>Physical Medicine &amp; Rehabilitation</td>
</tr>
<tr>
<td>Sakina Hyder, D.O.</td>
<td>Emergency Medicine</td>
</tr>
<tr>
<td>Andrew Le, D.O.</td>
<td>Internal Medicine</td>
</tr>
<tr>
<td>Laura Michael, D.O. – Endorsement</td>
<td>Anatomic Pathology</td>
</tr>
<tr>
<td>Harry Pan, D.O.</td>
<td>Internal Medicine</td>
</tr>
<tr>
<td>Richard Rosenblum, D.O. - Endorsement</td>
<td>Diagnostic Radiology</td>
</tr>
<tr>
<td>Thomas Sprague, D.O. – Endorsement</td>
<td>Psychiatry</td>
</tr>
<tr>
<td>Stephanie Stutz, DO</td>
<td>Family Medicine</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Physician Assistant</th>
<th>Supervising Physician</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chandra Carney, PA-C</td>
<td>Not Known At This Time</td>
</tr>
</tbody>
</table>

**Special Licenses NRS.633.411:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian Jahnny, D.O.</td>
<td>Kingman/Sunrise</td>
</tr>
<tr>
<td>Timothy Roberts, D.O.</td>
<td>UMC</td>
</tr>
<tr>
<td>Sarah Roth, D.O.</td>
<td>Kingman/Sunrise</td>
</tr>
</tbody>
</table>

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

**V. FULL LICENSURE FOR PHYSICIAN ASSISTANT Eric Haralson, PA-C, (personal appearance), (Discussion/For Possible Action) Board may go into closed session pursuant to NRS 241.030 to move to a closed session because the discussion will have to do with this applicant’s character, alleged misconduct, professional competence, or similar items). Ronald Hedger, D.O., President**

Mr. Haralson explained that he had entered into a five year contract with PRN. He also submitted all the other documents previously requested by the Board. A motion was made by Dr. Hedger to approve the above licensee and see him back in six months for follow up, seconded by Dr. Pancholi, there was some discussion; the license was approved by the Board.

**VI. DISCUSSION/PROGRESS REPORT FROM MONITOR ANDREW KIM, D.O., REGARDING DANIEL ROYAL, D.O., IN ACCORDANCE WITH THE SETTLEMENT AGREEMENT DATED APRIL 15, 2015, (Discussion/For Possible Action) Ronald Hedger, D.O., President**

Ms. Longo explained that Dr. Kim was unable to attend the meeting, but the Board had two letters from Dr. Kim, one that was sent to Dr. Royal and the other to the Board. Dr. Kim had
gone to Dr. Royal’s office several times and had reviewed a reasonable number of patient charts relating to pain management files. He has discussed with Dr. Royal the proper use of opioid prescribing and the importance of reviewing urine drug screenings. Dr. Kim has outlined a very detailed protocol for Dr. Royal to follow. Dr. Royal has been given eight weeks to be in compliance with the settlement agreement.

VII. INTERVIEW OF AND CONSIDERATION/ACTION REGARDING HIRING OF LOBBYIST FOR 2016-2017 (Discussion/For Possible Action), Ronald Hedger, D.O., President

Mr. Ling explained that Bryan Gresh’s contract is up the end of the year. Dr. Hedger introduced the two candidates for the lobbyist position and each were given 15 minutes to talk to the Board. Jeanette Belz and Susan Fisher each explained what they could offer the Board as a lobbyist. Several Board members asked questions. The Board decided to wait until the October agenda to vote on this item.

VIII. EXECUTIVE DIRECTOR’S REPORT

a. Quick Books
b. Licensing
c. Interstate Compact Licensure- Ms. Longo gave updates the main goal for the Commission is to develop the By-Laws. She explained that typically it takes thirty months for Compacts to go live, but the Commission is gearing towards licensing by next year.

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

No Comment.

X. ITEMS FOR FUTURE DISCUSSION/ACTION/UPCOMING AGENDA

No Comment.

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

No Comment.

XII. PUBLIC COMMENT

Ms. Selleck-Davis made comments about the Pharmacy Board meeting Ms. Longo and she attended. NOMA is having a conference in November.

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

Approved at October 13, 2015 Board meeting.