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.
Paul Mausling, D.O.
C. Dean Milne, D.O.
Nicole Cavenagh, Ph.D., Public Member

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

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 C. DEAN MILNE, D.O., (Discussion/For Possible Action) Nicole Cavenagh, Ph.D., Secretary

Dr. Hedger asked Dr. Cavanagh to administer the oath of office to Dr. Milne. Dr. Cavanagh had Dr. Milne raise his right hand and then read the oath of office.

IV. APPROVAL OF BOARD MEETING OPEN MINUTES FROM DECEMBER 8, 2015, (Discussion/For Possible Action) Ronald Hedger, D.O., President
A motion was made by Dr. Milne to approve the open minutes from 12/08/15, seconded by Dr. Cavenagh; there being no discussion, the minutes were approved by the Board.

V. 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:

**Osteopathic Physician Name** | **Specialty**
---|---
John Dougherty, D.O. - Endorsement | Family Medicine
Forough Ghavami Shirehjini, D.O. | Neurology
Kirsten Mortenson, D.O. – Reinstatement | Family Medicine
Amir Moubayed, D.O. | Radiology

**Physician Assistant** | **Supervising Physician**
---|---
Karla Bee, PA-C | Xin-Nick Liu, D.O.
Tai Pham, PA-C | Andrew Kim, D.O.
Susan Shields, PA-C – Reinstatement | No Supervising Doctor
Jonathan Tyler, PA-C | Dana Trippi, D.O.

**Special Licenses NRS.633.411:**

Brandon Bireley, D.O. | UNSOM – General Surgery
Meagan Seay, D.O. | Lou Ruvo Center

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

VI. CONSIDERATION/APPROVAL OF NON REPORTING SETTLEMENT AGREEMENT AND ORDER REGARDING GEORGE FIELDS, D.O., IBM NICOLE CAVENAGH, Ph.D., (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

Ms. Longo explained the settlement agreement for non-reporting to the Board members. Dr. Fields reported the outcome of a lawsuit on his 2016 renewal application, but was well beyond the forty-five day reporting requirement. Dr. Fields has paid the administrative fine of $750 for the failure to report as this was his second offense. A motion was made by Dr. Hedger to approve the order and settlement agreement on Dr. Fields, seconded by Dr. Milne, there being no discussion; the settlement agreement was approved. The IBM was recused from voting.

VII. EXECUTIVE DIRECTOR’S REPORT

a. Quick Books
b. Licensing – Renewal season ended 12/31/15 and expired letters will be mailed on the 1/15/16.
c. Interstate Medical Licensure Compact Commission (IMLCC) update. 12 States have signed on. Meeting the end of March in Minneapolis. Several grants are available for funding purposes.

d. Newsletter was e-mailed the beginning of this month.

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

He has nothing new to report on the Orr case. We may be scheduling the pain draft workshop next month so be sure and submit comments on the draft to Louis or Barbara Longo as soon as possible.

IX. **ITEMS FOR FUTURE DISCUSSION/ACTION/UPCOMING AGENDA**

No Comments.

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

No Comments.

XI. **PUBLIC COMMENT**

No Comments.

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

Approved at 02/09/16 Board meeting.