I. CALL TO ORDER (Discussion/ For Possible Action) Ricardo Almaguer, D.O., Vice-President.
   Roll call to determine presence of a quorum
   Board Members:
   Ricardo Almaguer, D.O.
   Samir Pancholi, D.O.
   Paul Mausling, DO
   Swadeep Nigam, Public Member
   Nicole Cavenagh, Ph.D., Public Member
   Board Staff:
   Sandra Reed, Executive Director
   Louis Ling, Esq., Board Counsel
   Jim Atchazo
   Public:
   John Hibler, D.O.
   Susan Fisher
   Catherine O’Mara

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
   Catherine O’Mara from the Nevada State Medical Association introduced herself to the Board and expressed an interest in working with the Board to further similar interests. Jeanette Belz, representing the Nevada Psychiatric Association, spoke on the suicide
III. APPROVAL OF BOARD MEETING MINUTES FROM SEPTEMBER 12, 2017
(Discussion/For Possible Action) Ricardo Almaguer, D.O., Vice-President
Swadeep Nigam made a motion to approve the open and closed minutes from September 12, 2017; seconded by Dr. Nicole 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) Ricardo Almaguer, D.O., Vice-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.

Consent agenda to grant FULL LICENSURE to the following applicants:

<table>
<thead>
<tr>
<th>Osteopathic Physician Name</th>
<th>Specialty</th>
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<tr>
<td>Jeffrey Hsu, D.O.</td>
<td>Internal Medicine</td>
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<tr>
<td>Katherine Messner, D.O.</td>
<td>Pathology</td>
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**Special Licenses NRS.633.411:**
- Joshua Hockett, D.O.       UNLVSOM – Orthopedic Surgery
- Hunter Hsu, D.O.           UNLVSOM – Orthopedic Surgery

There was a motion to approve full licensure by Dr. Cavenagh; seconded by Dr. Paul Mausling. There being no discussion, the Board approved granting full licensure.

V. CONSIDERATION OF APPLICATION FOR FULL LICENSURE FOR OSTEOPATHIC PHYSICIAN JOHN HIBLER, D.O. (personal appearance),
(Discussion/For Possible Action) (NOTE: The Board may go into closed session pursuant to NRS 241.030 to move to a closed session because the discussion may involve this applicant’s character, alleged misconduct, professional competence, or similar items).
Ricardo Almaguer, D.O., Vice-President
Dr. Hibler opted for an open session. Dr. Hibler explained that he failed to state a driving under the influence arrest when applying for a license in Ohio. He was disciplined for it, but currently is fully licensed in California and Ohio without restrictions. Mr. Nigam asked Dr. Hibler to expand on the matter. Dr. Hibler described the discipline and added that he received a written letter of reprimand in California for the matter in Ohio. Dr. Hibler stated that he has learned his lesson. Dr. Cavenagh motioned to approve the license; seconded by Mr. Nigam, and approved by the Board.

VI. PUBLIC WORKSHOP: DISCUSSION/CONSIDERATION/POTENTIAL ACTION REGARDING PROPOSED REGULATORY LANGUAGE RELATING TO MANDATORY CONTINUING MEDICAL EDUCATION REQUIRED BY THE 2017 LEGISLATURE. (Discussion/For Possible Action), Ricardo Almaguer, D.O., Vice-President
Mr. Louis Ling explained the process of passing regulations. He explained the currently introduced proposed regulation before the Board, which regulates the continuing medical
education credits under AB474 and AB105. Mr. Nigam motioned to move to a public hearing in December; seconded by Dr. Cavenagh, and approved by the Board.

VII. **DISCUSSION REGARDING ARTICLE “SCOPE OF PRACTICE EXPANSION EFFORTS: WHAT YOU NEED TO KNOW,”** (Discussion/For Possible Action), Ricardo Almaguer, D.O., Vice-President

Dr. Samir Pancholi introduced the article, and explained that he wanted to make the Board aware of the concern that other States are allowing mid-level practitioners to have independence or people out of medical school practicing under a supervising physician without having gone through residency. He feels that The Board should be aware that legislation allowing such practices may be presented in Nevada in the future.

VIII. **EXECUTIVE DIRECTOR’S REPORT**
   a. Financial Statements – The financial statements have been revised to indicate percentage changes of funds.
   b. Licensing numbers
   c. Interstate Medical Licensure Compact update – We are still waiting to hear from the FBI for approval to be a State of Principal Licensure. We have licensed two people as a Member State.
   d. Governor’s Opioid State Action Accountability Taskforce – Multiple medical related Boards gave a presentation to the Governor’s task force on the actions Boards are taking to comply with the impending controlled substance law, AB474.

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

Mr. Ling updated the Board on the Dr. Marian Orr case. Mr. Ling will be attending to the FARB meeting. Mr. Ling confirmed Dr. Pancholi’s concern about those practicing medicine without proper training, as stated in the article mentioned earlier in the meeting. He added that he thought loosening the requirements may help to address the physician shortage.

X. **ITEMS FOR FUTURE DISCUSSION/ACTION/UPCOMING AGENDA**
No Comments.

XI. **PRESIDENT’S REPORT on Board Business, Ronald Hedger, D.O., President**
No Comments.

XII. **PUBLIC COMMENT**
No Comments.

Dr. Cavenagh motioned to adjourn the meeting; seconded by Dr. Mausling, and approved by the Board.

Minutes Approved at November 14, 2017 Board Meeting