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, DO
   Board Staff:
   Sandra Reed, Executive Director
   Louis Ling, Esq., Board Counsel
   James Atchazo, Investigator
   Public:
   Kin Yee, D.O.
   Susan Fisher
   Mara Hover, D.O.
   John Gimpel, D.O.

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. APPROVAL OF BOARD MEETING MINUTES FROM OCTOBER 10, 2017
    (Discussion/For Possible Action) Ronald Hedger, D.O., President
    Dr. Pancholi made a motion to approve the minutes from October 10, 2017; seconded by Dr.
    Mausling. 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/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>
</tr>
</thead>
<tbody>
<tr>
<td>Kippie Jonas, D.O.</td>
<td>Emergency Medicine</td>
</tr>
<tr>
<td>Jaspreet Mann, D.O.</td>
<td>Neurology</td>
</tr>
<tr>
<td>Trung Nguyen, D.O.</td>
<td>General Surgery</td>
</tr>
<tr>
<td>Shane Sergent, D.O.</td>
<td>Emergency Medicine</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Physician Assistant</th>
<th>Supervising Physician</th>
</tr>
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<tbody>
<tr>
<td>Ryan Cho, PA-C</td>
<td>Harry Pan, D.O.</td>
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</tbody>
</table>

Dr. Pancholi made a motion to approve full licensure; seconded by Dr. Mausling. There being no discussion, the Board approved the motion.

V. CONSIDERATION OF APPLICATION FOR FULL LICENSURE FOR OSTEOPATHIC PHYSICIAN KIN YEE, 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). Ronald Hedger, D.O., President

Dr. Hedger asked Dr. Yee if he would like to go into a closed session. Dr. Yee chose an open session. Dr. Hedger asked Dr. Yee to explain the incidents in 2004 and 2007. Dr. Yee explained the circumstances leading to the two DUI incidents. Dr. Hedger made a motion for Dr. Yee to be evaluated for substance abuse by Las Vegas counselor, Larry Espadero, before determining approval for licensure; seconded by Dr. Pancholi, and approved by the Board.

VI. CONSIDERATION/APPROVAL OF FY2016-17 AUDIT AS REQUIRED PER NRS 218G.400, (Discussion/For Possible Action) Ronald Hedger, D.O., President

Dr. Pancholi made a motion to approve the Draft FY2016-17 Audit; seconded by Dr. Mausling. There being no discussion, the Board approved the Audit as presented.

VII. PRESENTATION BY THE NATIONAL BOARD OF OSTEOPATHIC MEDICAL EXAMINERS (Discussion) Ronald Hedger, D.O., President

Dr. Hedger introduced Dr. Gimpel to the Board. Dr. Gimpel explained the goals and services of the National Board of Osteopathic Medical Examiners and the importance of the testing process for medical professionals. He noted the updates with the COMLEX testing blueprint, and the COMVEX examination and usefulness of taking the exam.

VIII. EXECUTIVE DIRECTOR’S REPORT

a. Financial Statements. Dr. Pancholi requested a breakdown of the waived fees in the quarterly Compilation Statement. Ms. Reed said she would obtain the information and provide it to him at a later date. Dr. Pancholi also requested the Compilation Statements to indicate the side-by-side comparison for the same time in the previous fiscal year.
b. Licensing

c. Interstate Medical Licensure Compact update. Our Board is currently considered to be a State of Principal Licensure (SPL), where our licensees may use the state to obtain a qualification to easily apply for licensure to other members of the Compact. To date, we have approved five licensees as the member state.

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 stated that he, Ms. Reed, and Dr. Hedger conducted the first of two live webinar outlining the requirements for AB474 (controlled substance/opioid law).

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**

Ms. Fisher commented that Dr. Hardy was impressed and pleased with the Board’s webinar for AB474.

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

*Minutes Approved at December 12, 2017 Board Meeting*