**CALL TO ORDER (Discussion/For Possible Action)** Ronald Hedger, D.O., President, Roll call to determine presence of a quorum

Roll call to determine presence of a quorum

Board Members:
- Ronald Hedger, D.O.
- Samir Pancholi, D.O.
- Ricardo Almaguer, D.O.
- Paul Mausling, D.O.
- Nicole Cavenagh, Ph.D., Public Member
- Swadeep Nigam, Public Member

Board Staff:
- Sandra Reed, Executive Director
- Louis Ling, Esq., Board Counsel
- James Atchazo, Investigator

Public:
- Susan Fisher
- Maria Nutile, Esq.
- Bridget Kelly
- Greg Basye, PA-C

**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.

**APPROVAL OF BOARD MEETING AND HEARING MINUTES FROM MARCH 13, 2018 (Discussion/For Possible Action)** Ronald Hedger, D.O., President
Dr. Cavenagh made a motion to approve the minutes from March 13, 2018; 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.

**Osteopathic Physician Name**
Jesson Baumgartner, D.O.
Candice Brady, D.O.
Derek Carlson, D.O.
Charles Graham, D.O.
Alexis Hugelmeyer, D.O.
Ivanka Kovalyshyn, D.O.
Brandon Kukor, D.O.
Esther Lee, D.O.
Michael Maruska, D.O.
Erik Miguel, D.O.
Michael Olek, D.O.
Stephanie Persondek, D.O.
Justine Suba Cohen, D.O.
Ian Welsh, D.O.
Serge Wenzel, D.O.
Robert Yang, D.O.

**Specialty**
Physical Medicine & Rehabilitation
Orthopedic Surgery
Emergency Medicine
Internal Medicine
Family Medicine
Dermatology
Psychiatry
Diagnostic Radiology
Emergency Medicine
Emergency Medicine
Neurology
OB/GYN
Family Medicine
Emergency Medicine
Emergency Medicine
Emergency Medicine

**Physician Assistant**
Melissa Jangula, PA-C
Brooke Lucas, PA-C
Sydney Townes-Witzel, PA-C
Robert Wimmer, PA-C

**Supervising Physician**
Eithne-Marie Barton, D.O.
Donald Tice, D.O.
John Alexander, D.O.
Unknown – Active Not-Working

**Special Licenses NRS.633.411:**
Samantha Adams, D.O. UNLV SOM Psychiatry
Margarita Akopian, D.O. UNLV SOM Psychiatry
Erik Bjorndal, D.O. UNLV SOM Psychiatry
Heather Blondin, D.O. UNLV SOM Psychiatry
Timothy Ebright, D.O. UNLV SOM Psychiatry
Scott Hines, D.O. Nellis AFB
Kimbley Lau, D.O. UNLV SOM Psychiatry
James Mikolajczak, D.O. Nellis AFB
Nina Parikh, D.O. UNLV SOM Psychiatry
Bernice Ponce de Leon, D.O. UNLV SOM Psychiatry
Paul Smithedajkul, D.O. Nellis AFB
Laurie Wallace, D.O. Nellis AFB
Christopher Weisgarber, D.O. Well Health
Jamie Woodley, D.O.
Dr. Almaguer made a motion to approve full licensure; seconded by Dr. Cavenagh. There being no discussion, the Board approved granting full licensure.

V. CONSIDERATION OF APPLICATION FOR FULL LICENSURE FOR PHYSICIAN ASSISTANT GREGORY BASYE, PA-C, (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 PA Basye if he would like an open or closed session. PA Basye opted for an open session. PA Basye explained the circumstances for his prior medical malpractice claims and public reprimand. Dr. Hedger made a motion to approve the application of PA Basye; seconded by Dr. Cavenagh, and approved by the Board.

VI. CONSIDERATION/APPROVAL OF SETTLEMENT AGREEMENT AND ORDER REGARDING DAVID ADAMS, D.O., IBM RONALD HEDGER, D.O., (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 licensee’s character, alleged misconduct, professional competence, or similar items. Ronald Hedger, D.O., President

Mr. Ling explained the circumstances that lead to and provisions of the Settlement Agreement and Order (SAO). After discussion, Dr. Cavenagh made a motion to approve the SAO; Dr. Almaguer seconded the motion. The Board approved the motion. The Investigative Board Member was recused from voting.

VII. CONSIDERATION/ACTION REGARDING PAY RECOMMENDATIONS FOR BOARD STAFF, NOTE: The Board may go into closed session pursuant to NRS 241.030 to move to a closed session because the discussion may involve a staff member’s character, alleged misconduct, professional competence, or similar items. (Discussion/For Possible Action) Ronald Hedger, D.O., President

Ms. Reed explained the merit increase request amount for each staff (not including her) based on their annual performance evaluations. Ms. Reed also requested a Cost of Living Adjustment (COLA) for all staff based on the State’s projected increase. The merit increase will be implemented during the next pay period in April and the COLA will be implemented on July 1, 2018. Dr. Cavenagh made a motion to approve both pay increases; seconded by Mr. Nigam, and approved by the Board.

VIII. DISCUSSION/ACTION OF PROCESS TO CONDUCT ANNUAL REVIEW FOR EXECUTIVE DIRECTOR AND POTENTIAL ADJUSTMENT TO SALARY, (Discussion/For Possible Action) Ronald Hedger, D.O., President

Mr. Ling explained the process that the Board conducts to annually evaluate the Executive Director. Dr. Mausling volunteered to coordinate the review of Ms. Reed and obtain Board input for the evaluation. Ms. Reed will submit to Dr. Mausling, a self-evaluation form, which will be dispersed to the Board.

IX. EXECUTIVE DIRECTOR’S REPORT

a. Financial Statements – The budget will be presented to the Board at the June meeting.

b. Licensing – Ms. Reed stated that the number of new resident applications has increased this year, possibly due to the opening of a new residency program at UNLV.

c. Interstate Medical Licensure Compact Update – The Board has added one new licensee under Nevada as State of Principal Licensure.

d. Sunset Subcommittee Presentation – Ms. Reed spoke before the Subcommittee who had several questions about Board policy and finances. She explained that among
some of the possible changes to Board policy/finances are the Board must implement a reserve policy, possibly adjust the licensee and fingerprint fees, and may need to submit fines to the State’s General Fund if legislation changes in the future. A response was sent to the Subcommittee addressing their questions.

X. **LEGAL REPORT (Discussion/Action)** by Louis Ling, Board Counsel and/or Rosalie Bordelove, Deputy Attorney General
Mr. Ling explained that the appeal in the Dr. Orr matter has been filed with the Supreme Court.

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

XII. **PRESIDENT’S REPORT on Board Business**, Ronald Hedger, D.O., President
Dr. Hedger stated that Ms. Reed, Mr. Nigam, and he will be going to the FSMB conference the end of this month.

XIII. **PUBLIC COMMENT**
No Comments.

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

Minutes Approved at May 8, 2018 Board Meeting