NEVADA STATE BOARD OF OSTEOPATHIC MEDICINE

****PUBLIC NOTICE****

BOARD MEETING

September 11, 2018 @ 5:30 PM

AT THE FOLLOWING LOCATION:

Nevada State Board of Osteopathic Medicine ~ Conference Room
2275 Corporate Circle, Suite 210
Henderson, NV 89074

***MINUTES***

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.
   Paul Mausling, D.O.
   Samir Pancholi, D.O.
   Nicole Cavenagh, Ph.D., Public Member
   Swadeep Nigam, Public Member
   Board Staff:
   Sandra Reed, Executive Director
   Louis Ling, Esq., Board Counsel
   Public:
   Susan Fisher

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 AUGUST 14, 2018
    (Discussion/For Possible Action) Ronald Hedger, D.O., President
    Mr. Nigam made a motion to approve the minutes from August 14, 2018; seconded by Dr. Cavenagh. There being no discussion, the minutes were approved by the Board.

IV. CONSENT AGENDA TO GRANT LICENSURE FOR OSTEOPATHIC PHYSICIANS, SPECIAL LICENSE 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.

<table>
<thead>
<tr>
<th>Osteopathic Physician Name</th>
<th>Specialty</th>
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<tbody>
<tr>
<td>Alia Alaweneh, D.O.</td>
<td>Internal Medicine</td>
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<tr>
<td>Elisa Foster, D.O.</td>
<td>Diagnostic Radiology</td>
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<td>Martin Fowler, D.O.</td>
<td>Neurology</td>
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<tr>
<td>Rene Garza, D.O.</td>
<td>Emergency Medicine</td>
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<tr>
<td>Steven Jorgensen, D.O.</td>
<td>Family Medicine</td>
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<tr>
<td>William Shepard, D.O.</td>
<td>General Surgery</td>
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<tr>
<td>Bela Toth, D.O.</td>
<td>Family Medicine</td>
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<tr>
<th>Physician Assistant</th>
<th>Supervising Physician</th>
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<tr>
<td>Warren Guinn, PA-C</td>
<td>Chang-Hoon Ahn, D.O.</td>
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Special Licenses NRS.633.411:

Jesse Beard, D.O. – UNLV SOM – Orthopedic Surgery

Mr. Nigam made a motion to approve the licensees as written; seconded by Dr. Cavenagh. There being no discussion, the Board approved licensure.

V. REVIEW OF AND POTENTIAL ACTION RELATED TO BOARD RESPONSE TO AUDIT FROM GOVERNOR’S STATE OF FINANCE OFFICE DIVISION OF INTERNAL AUDITS, (Discussion/For Possible Action) Ronald Hedger, D.O., President

There was a motion by Mr. Nigam to ratify, seconded by Dr. Pancholi, and approved by the Board.

VI. CONSIDERATION, DISCUSSION, AND POSSIBLE AUTHORIZATION TO COUNSEL TO INITIATE AND/OR PURSUE COLLECTION EFFORTS, INCLUDING RENEWAL OF A JUDGMENT IN THE EIGHT JUDICIAL DISTRICT COURT, REGARDING RESTITUTION OWED TO THE BOARD IN A MATTER INVOLVING A FORMER EMPLOYEE, (Discussion/For Possible Action) Ronald Hedger, D.O., President

Mr. Ling explained the reason for the request for Board approval to initiate collections was due to a recent opinion from the Nevada Supreme Court requiring board approval for the initiation of litigation on the Board’s behalf. The present request was the result of a long-standing matter where a former employee embezzled money from the Board. The former employee agreed to pay the Board restitution payments, were not being adequately paid as required by an agreement between the employee and the Board. Negotiations to rectify the matter had broken down and new efforts needed to be made to collect funds owed to the Board. After a discussion, Mr. Nigam made a motion to initiate and/or pursue collection efforts; and, seconded by Dr. Mausling. The motion was approved by the Board.

VII. CONSIDERATION OF POTENTIAL REVISIONS OR AMENDMENTS TO BOARD MEMBER MANUAL AND EMPLOYEE HANDBOOK RELATED TO PERSONNEL ACTIONS, (Discussion/For Possible Action) Ronald Hedger, D.O., President

Ms. Reed and Mr. Ling explained the reasons for the newly proposed language in both the Employee Handbook and Board Member Manual to address the complaint process for personnel to address concerns related to the Executive Director. This agenda item was tabled by the Board to be reviewed at the next Board meeting.
VIII. EXECUTIVE DIRECTOR’S REPORT
   a. Financial Statements
   b. Licensing

IX. LEGAL REPORT (Discussion/Action) by Louis Ling, Board Counsel and/or Rosalie Bordelove, Deputy Attorney General
Mr. Ling stated that the Supreme Court sent the Dr. Marian Orr case down to the Court of Appeals.

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

XI. PRESIDENT’S REPORT on Board Business, Ronald Hedger, D.O., President
Dr. Hedger mentioned a summit being given by the Federation of State Medical Boards. Ms. Reed provided to the Board, details of the summit and an upcoming training by the Nevada Attorney General’s Office.

XII. PUBLIC COMMENT
Ms. Fisher made comments regarding possible Bill Draft Requests for the 2019 legislative session, related to Physician Assistants.

Dr. Hedger made a motion to adjourn the meeting; seconded by Mr. Nigam, and approved by the Board.

Minutes Approved at the October 9, 2018 Board Meeting