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:
   - Vaughn Johnson, D.O.
   - Jason Watkins

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 SEPTEMBER 11, 2018**

   **(Discussion/For Possible Action)** Ronald Hedger, D.O., President

   Dr. Cavenagh made a motion to approve the minutes from September 11, 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, 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>
</tr>
</thead>
<tbody>
<tr>
<td>Berj Dermendjian, D.O.</td>
<td>Internal Medicine</td>
</tr>
<tr>
<td>Ileana Farrada, D.O.</td>
<td>Internal Medicine</td>
</tr>
<tr>
<td>Dyllen Grossman, D.O.</td>
<td>Internal Medicine</td>
</tr>
<tr>
<td>Tyler Peterson, D.O.</td>
<td>Family Medicine</td>
</tr>
<tr>
<td>Daniel Psinos, D.O.</td>
<td>Psychiatry</td>
</tr>
<tr>
<td>Jordan Wagner, D.O.</td>
<td>Emergency Medicine</td>
</tr>
<tr>
<td>Sandy Zambrano, D.O.</td>
<td>Internal Medicine</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Physician Assistant</th>
<th>Supervising Physician</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tessa Semlek, PA-C</td>
<td>Allan MacIntyre, D.O.</td>
</tr>
<tr>
<td>Matthew West, PA-C</td>
<td>Justin Heath, D.O.</td>
</tr>
</tbody>
</table>

Special Licenses NRS.633.411:

| Olga Garcia, D.O. | UNLVSOM – General Surgery |

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

V. CONSIDERATION/APPROVAL OF DEFERRED REVENUE CALCULATION FOR FY2017-18 AUDIT AND FUTURE AUDITS, (Discussion/For Possible Action) Ronald Hedger, D.O., Mr. Watkins explained the deferred revenue calculation numbers and purpose for suggestion the deferment. Mr. Nigam made a motion to approve the calculations for the 2017-2018 fiscal year and future audits; seconded by Dr. Cavenagh. There was some discussion, and the motion was approved by the Board.

VI. CONSIDERATION OF APPLICATION FOR FULL LICENSURE FOR OSTEOPATHIC PHYSICIAN VAUGHN JOHNSON, 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. Johnson to explain the disciplinary actions in Utah and the domestic violence charges. After several questions of Dr. Johnson by Board Members and a brief discussion, Dr. Hedger made a motion to deny licensure. The motion was seconded by Dr. Pancholi, and the licensure was denied for Vaughn Johnson, D.O. The Board agreed that the denial was based on the past disciplinary and domestic violence history.

VII. CONSIDERATION OF POTENTIAL REVISIONS OR AMENDMENTS TO BOARD MEMBER MANUAL AND EMPLOYEE HANDBOOK, (Discussion/For Possible Action) Ronald Hedger, D.O., President
The Board discussed possible revisions to the Employee Handbook regarding the staff complaint process to the Board for certain criteria. Per the discussion and suggestions, Mr. Ling will revise the handbook and present the revisions to the Board at the November 2018 Board meeting.

**VIII. CONSIDERATION OF EFFECTIVE DATE OF SALARY ADJUSTMENT FOR EXECUTIVE DIRECTOR, (Discussion/For Possible Action) Ronald Hedger, D.O., President**

A motion was made by Dr. Hedger to make the salary change for Ms. Reed effective June 12, 2018. The annual performance evaluation of the Executive Director will be conducted at the June Board meetings. The motion was seconded by Mr. Nigam, and approved by the Board.

**IX. EXECUTIVE DIRECTOR’S REPORT**

a. Financial Statements  
b. Licensing  
c. Introduce newly hired investigator

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

Mr. Ling stated there is no news to report in the Dr. Marion Orr matter. Mr. Ling provided an update on the status of the collections case involving a previous employee. The Board had previously approved the matter to move forward. Deputy Attorney General Rosalie Bordelove is taking the lead on pursuing the collections matter. Status reports will be given to the Board at future Board Meetings as they become available.

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

No Comments.

**XII. PRESIDENT’S REPORT on Board Business, Ronald Hedger, D.O., President**

Dr. Hedger requested that Board Members review and determine investigative complaints more efficiently than is currently occurring.

**XIII. PUBLIC COMMENT**

No Comments.

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

Minutes approved at the November 13, 2018 Board Meeting.