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.
   Paul Mausling, D.O.
   Carla Perlotto Ph.D., 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 MAY 14, 2019 (Discussion/For Possible Action) Ronald Hedger, D.O., President
   Dr. Perlotto made a motion to approve the minutes from May 14, 2019; seconded by Dr. Almaguer. There being no discussion, the minutes were approved by the Board.

IV. CONSENT AGENDA TO GRANT LICENSURE FOR OSTEOPATHIC PHYSICIANS, PHYSICIAN ASSISTANTS AND SPECIAL LICENSES (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.

**Effective 06/11/19:**

**Osteopathic Physician**
- Linda Armstrong, D.O.
- Tiffany Fonte, D.O.
- Paul Garrett, D.O.
- Laura Gordon, D.O.
- Kirsten Mackey, D.O.
- Kelley Struble, D.O.
- Karina Umanskaya, D.O.
- Kolby Walker, D.O.
- Jennifer Whitmore, D.O.

**Specialty**
- Diagnostic Radiology
- Internal Medicine
- Emergency Medicine
- Anesthesiology
- Family Medicine
- Internal Medicine
- Psychiatry
- Anesthesiology
- Internal Medicine

**Physician Assistant**
- Dale Delaney, PA-C
- Emily Fernandez, PA-C
- Joseph Smith, PA-C
- Tony Tan, PA-C
- Lara Togoan, PA-C

**Supervising Physician**
- Nader Helmi, D.O.
- Denis Patterson, D.O.
- Active Not-Working
- Victor Klausner, D.O.
- Colleen Kriss, D.O.

**Effective 07/01/19:**

**Osteopathic Physician**
- Farhad Amiri, D.O.
- Jake Armbrust, D.O.
- Heather Axelrod, D.O.
- Farshad Bozorgnia, D.O.
- Kang Choi, D.O.
- Edward Co, D.O.
- Gregory DeSimone, D.O.
- Daniel Diaz, D.O.
- Kathleen Graham, D.O.
- John Hawkins, D.O.
- George Jeung, D.O.
- Ryan Julian, D.O.
- Dong Hyun Kim, D.O.
- Kristen Langlois, D.O.
- Howard Levin, D.O.
- Chad Morrison, D.O.
- Zeshan Mudasir, D.O.
- Elizabeth Nakae, D.O.
- Arshia Rassi, D.O.
- Jeffery Schlaack, D.O.
- Christopher Smith, D.O.
- Andrew Stanton, D.O.
- Afti Tatari, D.O.
- Joseph Telliard, D.O.
- Jared Worochel, D.O.

**Specialty**
- Psychiatry
- Family Medicine
- Pediatrics
- Internal Medicine
- Internal Medicine
- Family Medicine
- Family Medicine
- Emergency Medicine
- Internal Medicine
- Family Medicine
- Family Medicine
- Psychiatry
- Internal Medicine
- General Surgery
- Neurology
- Critical Care Medicine
- OB/GYN
- Psychiatry
- Diagnostic Radiology
- Family Medicine
- Cardiology
- Internal Medicine
- Physical Medicine & Rehabilitation
There was a motion to approve the licensees as written by Dr. Mausling; seconded by Dr. Almaguer. There being no discussion, the Board approved licensure.

V. CONSIDERATION OF AND ACTION REGARDING LICENSING FEE ADJUSTMENTS, (Discussion/For Possible Action) Ronald Hedger, D.O., President
Ms. Reed explained the reduction of licensure fees to the Board. She suggested that Osteopathic Physician (DO) and Physician Assistant (PA) license application fees will be reduced by $100 for both license applications and renewals: Applications will reduce from $600 to $500 for DOs; and, from $400 to $300 for PAs. The renewal fee for DOs will be reduced from $450 to $350; and reduced from $250 to $150 for PAs. Late renewal fees for both DOs and PAs will be reduced from $300 to $200. A motion was made by Dr. Hedger to approve the reduction of the licensure application and renewal fees, seconded by Dr. Perlotto, and approved by the Board.

VI. CONSIDERATION OF AND ACTION REGARDING ANNUAL BUDGET, (Discussion/For Possible Action) Ronald Hedger, D.O., President
Ms. Reed explained the proposed annual budget. Dr. Almaguer made a motion to approve the budget, seconded by Dr. Mausling, and approved by the Board.
VII. CONSIDERATION OF AND ACTION REGARDING ELECTION POLICY FOR BOARD OFFICERS (CONTINUED FROM LAST MEETING) (Discussion/For Possible Action) by Samir Pancholi, D.O., Secretary/Treasurer
Dr. Hedger read the proposed election policy. A motion was made by Dr. Perlotto to approve the election policy, seconded by Dr. Mausling and approved by the Board.

VIII. CONSIDERATION OF AND ACTION REGARDING TRAVEL POLICY FOR BOARD AND STAFF (CONTINUED FROM LAST MEETING) (Discussion/For Possible Action)
Swadeep Nigam, Public Member
Dr. Hedger suggested a cap on the expenses, which would require executive director approval if costs exceeded the cap amount. Mr. Ling suggested no monetary cap, since costs may change for travel and may not be the lowest cost of travel. There was discussion by the Board. It was decided that Mr. Ling will revise the travel policy and present it at the August 13, 2019 Board meeting.

IX. CONSIDERATION OF AND ACTION REGARDING SETTLEMENT AGREEMENT FOR RESTITUTION PAYMENTS BY JOHN “TREY” DELAP, (Discussion/For Possible Action) (NOTE: The Board may go into closed session pursuant to NRS 241. because the discussion may involve Mr. Delap’s character, alleged misconduct, professional competence, or similar items). Ronald Hedger, D.O., President
Mr. Ling explained that Rosalie Bordelove of the Attorney General’s Office is working on an agreement with Mr. Delap’s attorney and believes there is a final resolution. After Mr. Delap signs the agreement, the Board will review the agreement for approval. This item was tabled until the August 13, 2019 Board meeting.

X. CONSIDERATION/ACTION REGARDING PAY RECOMMENDATIONS FOR BOARD STAFF, INCLUDING ADJUSTMENTS TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS), 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 increases for employees based on staff evaluations. She also stated that the contribution payments into PERS is increasing from 28% to 29.25% in August, 2019. Ms. Reed explained that if there is a COLA increase of 3% the PERS increase could be split between the Board and the employees; or, the Board can pay the entire 3% COLA. Dr. Hedger made a motion to approve the merit increases and for the Board to pay the full 3% COLA increase effective July 1, 2019, and seconded by Dr. Almaguer. The motion was approved by the Board.

XI. CONDUCT ANNUAL REVIEW FOR EXECUTIVE DIRECTOR, INCLUDING POTENTIAL ADJUSTMENT TO SALARY, (Discussion/For Possible Action) Ronald Hedger, D.O., President
A motion was made by Dr. Hedger to give the Executive Director a 3% merit increase as well as the 3% COLA increase effective July 1, 2019, seconded by Dr. Almaguer, and approved by the Board.

XII. CONSIDERATION OF AND DISCUSSION REGARDING OSTEOPATHIC PHYSICIANS AND PHYSICIAN ASSISTANTS OWNING/MANAGING/WORKING AT MEDI-SPA AND RELATED TYPE CLINICS OR BUSINESSES, (Discussion/For Possible Action) Ronald Hedger, D.O., President
Mr. Ling explained that there has been a recent surge in complaints related to physicians affiliated with med-spas. The legality of how some medi-spas operate may be in question, since often times the M.D. or D.O. affiliated with them as medical directors are often not
present at the facility. Many are not involved in the day-to-day practice of the medi-spas, only lending their license to operate the facility. Mr. Ling suggested drafting a fact sheet, to be approved by the Board, indicating the proper and legal operations of medi-spas. The fact sheet may then be published on our website and emailed to our licensees. The Board was interested in the creation of the fact sheet. A draft will be prepared by Mr. Ling and submitted to the Board at the August 13, 2019 meeting for approval.

XIII. EXECUTIVE DIRECTOR’S REPORT
   a. Financial Statements – Ms. Reed explained the financial statements.
   b. Licensing – Ms. Reed explained the licensing status.
   c. Staffing – Ms. Reed hired a new employee for the complaint specialist position. The start date is Monday June 17, 2019.

XIV. LEGAL REPORT (Discussion/For Possible Action) by Louis Ling, Board Counsel and/or Rosalie Bordelove, Deputy Attorney General
Mr. Ling stated that the Dr. Orr matter is in the process of structuring a payment agreement. In the matter involving the investigative subpoena that had been resisted and for which the Board authorized litigation, the requested documents have been received. Ms. Bordelove was promoted to Chief of Boards, Commissions and Open Meeting Law at the Attorney General’s Office. She will continue to work for our Board as the deputy attorney general until a new deputy is assigned to the Board.

XV. LEGISLATIVE UPDATE (Discussion/For Possible Action) by Susan Fisher, Board Government Affairs/Lobbyist – Various pending bills related to the Board, its functions, its licensees, the public served by the Board and its licensees, and osteopathic medicine may be reviewed and the Board may take action related to such pending bills.
Ms. Fisher updated the Board on the bills that were passed at the end of the legislative session. She indicated that there may be actions the Board will need to take to conform with some of the new laws. The bills the Board were most concerned with did not pass. There were many data collection bills, but most were revised or consolidated. Many bills still need to be signed or vetoed by the Governor.

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

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

XVIII. PUBLIC COMMENT
No Comments.

Dr. Hedger made a motion to adjourn, seconded by Dr. Perlotto, and approved.

Minutes approved by the Board at the August 13, 2019 Board Meeting