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.
Ricardo Almaguer, D.O.
Swadeep Nigam, Public Member
Carla Perlotto Ph.D., Public Member

Board Staff:
Sandra Reed, Executive Director
Louis Ling, Esq., Board Counsel
Justin Taruc, Esq., DAG

Public:
Susan Fisher

Per Statute, the Chair or President is required before each meeting to ask if anyone from the public is listening on the telephone; and, if so, to identify himself or herself, and whether they could hear the meeting.

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 NOVEMBER 12, 2019
(Discussion/For Possible Action) Ronald Hedger, D.O., President
Mr. Nigam made a motion to approve the minutes from November 12, 2019 minutes; seconded by Dr. Perlotto. 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.

**Special Licenses NRS.633.411:**
Eric Batory, D.O.                                                 Kingman/Sunrise
Michaela Hasenkrug, DO.                                         Kingman/Sunrise

**EFFECTIVE 01/01/20**

<table>
<thead>
<tr>
<th>Osteopathic Physician Name</th>
<th>Specialty</th>
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<tbody>
<tr>
<td>Julia Cameron-Morrison, D.O.</td>
<td>Diagnostic Radiology</td>
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<tr>
<td>Rommel De Vera, D.O.</td>
<td>Family Medicine</td>
</tr>
<tr>
<td>Derek Gnehm, D.O.</td>
<td>Anesthesiology</td>
</tr>
<tr>
<td>Theodore Heim, D.O.</td>
<td>Emergency Medicine</td>
</tr>
<tr>
<td>Maile Kane, D.O.</td>
<td>Family Medicine</td>
</tr>
<tr>
<td>Kimball Knackstedt, D.O.</td>
<td>Cardiothoracic Surgery</td>
</tr>
<tr>
<td>Paul Lanier, D.O.</td>
<td>Orthopedic Surgery</td>
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<tr>
<td>Adam Reno, D.O.</td>
<td>Family Medicine</td>
</tr>
<tr>
<td>Anne Sinnott, D.O.</td>
<td>Emergency Medicine</td>
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<tr>
<td>Jordan Thomson, D.O.</td>
<td>Ophthalmology</td>
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<tr>
<td>Sean Williams, D.O.</td>
<td>Emergency Medicine</td>
</tr>
<tr>
<td>Kristen Woody, D.O.</td>
<td>Family Medicine</td>
</tr>
</tbody>
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**Physician Assistant**
Alysse Thummel, PA-C

**Supervising Physician**
Steven Nishiyama, D. O.

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

I. CONSIDERATION OF AND POTENTIAL ACTION REGARDING PAYMENT SETTLEMENT AGREEMENT WITH MARIAN ORR, D.O., (Discussion/For Possible Action) (NOTE: The Board may go into closed session pursuant to NRS 241. because the discussion may involve Dr. Orr’s character, alleged misconduct, professional competence, or similar items). Ronald Hedger, D.O., President
Mr. Taruc read the settlement agreement signed by Marian Orr, D.O. Dr. Orr was ordered by the court to pay $13,883.00 in attorney fees and costs to the Board. The Board agreed to an upfront payment in full of $12,500.00 by December 31, 2019. Mr. Taruc stated that he saw a copy of the check, and added that her attorney will likely mail the check to the Board upon approval of the agreement. Dr. Pancholi made a motion to approve the agreement; seconded by Mr. Nigam. There being no discussion, the Board approved the agreement.
II. EXECUTIVE DIRECTOR’S REPORT
   a. Financial Statements
   b. Licensing – Ms. Reed updated the Board on the outstanding renewal applications and the increase in the number of new application.
   c. Staffing – The complaint specialist left employment voluntarily for personal reasons. The position will now be integrated with a license specialist, due to the increasing number of license applications. The search will be for a combined full-time complaint/license specialist.

III. LEGAL REPORT (Discussion/For Possible Action) by Louis Ling, Board Counsel and/or Justin Taruc, Deputy Attorney General
    No Comments.

IV. LEGISLATIVE UPDATE (Discussion/For Possible Action) by Susan Fisher, Board Government Affairs/Lobbyist.
    Ms. Fisher stated that the Board of Examiners held a meeting on December 10, where the discussion continued about Boards using outside lobbyists and Board counsel. The Governor stated he intended to make changes at the next legislative session which may revise the use of outside lobbyists by regulatory Boards. They are also discussing an oversight or “Super Board” to oversee the regulatory Boards.

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

VI. PRESIDENT’S REPORT on Board Business, Ronald Hedger, D.O., President
    Dr. Hedger stated that there is an AAOE conference in Florida the end of February that he will be attending.

VII. PUBLIC COMMENT
    No Comments.

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

    Minutes approved by the Board at the January 14, 2020 Board Meeting.