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.
  C. Dean Milne, D.O.
  Carla Perlotto, Ph.D., Public Member
  Swadeep Nigam, MSc, MBA, Public Member
Board Staff:
  Sandra Reed, Executive Director
  Louis Ling, Esq., Board Counsel
Public:
  Susan Fisher

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.
III. APPROVAL OF BOARD MEETING MINUTES FROM DECEMBER 8, 2020  
(Discussion/For Possible Action) Ronald Hedger, D.O., President 
Dr. Almaguer made a motion to approve the minutes from December 8, 2020; seconded by Mr. Nigam. There being no discussion, all of the minutes were approved by the Board.

IV. CONSENT AGENDA TO GRANT LICENSURE FOR OSTEOPATHIC PHYSICIANS AND 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>Thomas Bergren, D.O.</td>
<td>Internal Medicine</td>
</tr>
<tr>
<td>Derek Foerschler, D.O.</td>
<td>Anesthesiology</td>
</tr>
<tr>
<td>Mark Gamber, D.O.</td>
<td>Emergency Medicine</td>
</tr>
<tr>
<td>Mark Gottlieb, D.O</td>
<td>Family Medicine</td>
</tr>
<tr>
<td>Daniel Nguyen, D.O</td>
<td>Anesthesiology</td>
</tr>
<tr>
<td>Kien Phung, D.O.</td>
<td>Ophthalmology</td>
</tr>
<tr>
<td>Trevor Taylor, D.O.</td>
<td>Anesthesiology</td>
</tr>
<tr>
<td>Ryan Worth, D.O.</td>
<td>Emergency Medicine</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Physician Assistant</th>
<th>Supervising Physician</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lauren Belove, PA-C</td>
<td>Adrianne Pan, D.O.</td>
</tr>
<tr>
<td>Jacob Parks, PA-C</td>
<td>Jake Armbrust, D.O.</td>
</tr>
<tr>
<td>Katherine Tinajero, PA-C</td>
<td>Active-Not Working</td>
</tr>
</tbody>
</table>

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

V. EXECUTIVE DIRECTOR’S REPORT  
   a. Financial Statements  
   b. Licensing  
   c. Ms. Reed announced the retirement of Licensing Specialist, Tammy Sine, effective December 26, 2020. Additionally, Ms. Reed announced the promotion of Nikki Montano to Licensing Specialist.  
   d. Ms. Reed notified the Board she is in the process of hiring an Administrative/Licensing Assistant to fill Ms. Montano’s vacancy.  
   e. Ms. Reed notified the Board Ms. Sine will perform the bookkeeping duties on an interim basis, as a contractor. Ms. Sine will work five to six hours per month.

VI. LEGAL REPORT (Discussion/For Possible Action) by Louis Ling, Board Counsel and/or Justin Taruc, Deputy Attorney General  
Nothing to report.

VII. LEGISLATIVE UPDATE (Discussion/For Possible Action) by Susan Fisher, Board Government Affairs/Lobbyist.  
Ms. Fisher stated the Speaker of the House is unsure how the legislature will convene—how the legislative session will operate, and whether the public will be present in the building. She added there is no plan in place to have all legislative members vaccinated. Legislative
police advised they do not feel they will be able to protect the legislators, staff, or the public from potential rioters due to the number of windows and doors at the state capitol building. This session of the legislature will focus primarily on the budget, with policy issues taking a bit of a back seat, at least at the start of the session.

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

IX. PRESIDENT’S REPORT on Board Business, Ronald Hedger, D.O., President
Dr. Hedger reported there have been D.O. medical students who are not able to take the COMLEX PE examination due to COVID-19. The examination would be available in April 2021, with possible additional dates. The Commission on Osteopathic College Accreditation and the American Association of Colleges of Osteopathic Medicine have waived the graduation requirement, at the dean’s discretion, for the 2021 graduating class to have passed the COMLEX PE. Dr. Hedger stated this may impact new applicants to the Board who may have been unable to take the COMLEX PE examination. Dr. Milne suggested the Board provide a waiver of the COMLEX PE requirement for impacted students applying for licensure with the Board. Mr. Ling and Ms. Reed will research the matter and add an item to the next Board agenda.

X. PUBLIC COMMENT
No Comments.

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

Minutes approved by the Board at the February 9, 2021 Board Meeting