



NEVADA STATE BOARD OF OSTEOPATHIC MEDICINE

PUBLIC NOTICE

BOARD MEETING

November 8, 2022 @ 5:30 PM

AT THE FOLLOWING LOCATION:

*Nevada State Board of Osteopathic Medicine ~ Conference Room
2275 Corporate Circle, Suite 210
Henderson, NV 89074
Public Call in Number: 1-866-705-2554; Meeting Code: 226691#*

***** MINUTES *****

I. CALL TO ORDER (Discussion/ For Possible Action) Paul Mausling, D.O., President
Roll call was had to determine presence of a quorum. The Board had quorum.

Board Members:

*Paul Mausling, D.O.
Paul Janda, D.O.
C. Dean Milne, D.O.
Samir Pancholi, D.O.
Carla Perlotto, PhD
Swadeep Nigam, MSc, MBA, Public Member*

Board Staff:

*Frank DiMaggio, Executive Director
Clayton Bailey, Investigator
Richard Dreitzer, Esq., Board Counsel*

Public:

*Susan Fisher
Domonique Katona
Ashley Cole
Amber Carter
Weldon Havins, D.O.*

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.*

Dr. Weldon Havins provided public comment commending the board for having quarterly financial balance sheets and profit loss statement comparing this current year to previous years.

III. APPROVAL OF BOARD MEETING OPEN MINUTES FROM OCTOBER 11, 2022 (Discussion/For Possible Action) Paul Mausling, D.O., President

Mr. Nigam made a motion to approve the open board minutes from the October 11, 2022 board meeting; seconded by Dr. Janda. There being no discussion, the October 11, 2022 board minutes were approved by the board.

IV. CONSENT AGENDA TO GRANT LICENSURE FOR OSTEOPATHIC PHYSICIANS AND PHYSICIAN ASSISTANT (Discussion/ For Possible Action) Paul Mausling, 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.

<i>Osteopathic Physician Name</i>	<i>Specialty</i>
<i>Herman Lee, D.O.</i>	<i>Emergency Medicine</i>
<i>Joshua Tennenbaum, D.O.</i>	<i>Pathology</i>
<i>Christopher Do, D.O.</i>	<i>Internal Medicine</i>
<i>Physician Assistant</i>	<i>Supervising Physician</i>
<i>Sarah Chetham, PA-C</i>	<i>Active-Not Working</i>

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

V. ELECTION OF BOARD VICE PRESIDENT, (Discussion/For Possible Action) Paul Mausling, D.O., President

Dr. Mausling asked if there were any nominations for Board Vice President. Dr. Mausling nominated Dr. Milne. Dr. Perlotto nominated herself. Dr. Pancholi nominated himself. Each nominee spoke about why they are a good candidate for Vice President. Dr. Perlotto received two votes, Dr. Milne received four votes, and Dr. Pancholi received zero votes. Dr. Milne was duly elected and appointed as Board Vice President.

VI. DISCUSSION/ACTION TO ADD EXECUTIVE DIRECTOR, FRANK DIMAGGIO, AS A SIGNER ON BANK OF THE WEST AND WELLS FARGO BANK ACCOUNTS, (Discussion/For Possible Action) Paul Mausling, D.O., President

It was asked who was currently on the board's bank accounts as authorized signers. Mr. Nigam stated that he is on the accounts, due to him being Board Treasurer. Mr. Nigam also mentioned that, in the past, the board's bank accounts had the Executive Director, President and Treasurer as authorized signers and it should be kept that way. Executive Director DiMaggio clarified that Dr. Paul Mausling and Mr. Swadeep Nigam are currently on all board bank accounts as authorized signers. Dr. Mausling made a motion to approve Executive Director Frank DiMaggio as a signer on the board's Bank of the West and Wells Fargo bank accounts; Seconded by Mr. Nigam. There being no other discussion, the board approved adding Executive Director Frank DiMaggio as a signer on the Bank of the West and Wells Fargo bank accounts.

VII. CONSIDERATION/ACTION TO PROVIDE AMENDMENTS TO FSMB BYLAWS (Discussion/For Possible Action) Paul Mausling, D.O., President

Dr. Mausling made a motion that no amendments needed to be made to the FSMB Bylaws;

Seconded by Dr. Janda. There being no discussion, the board approved no amendments be made to the current FSMB Bylaws.

VIII. DISCUSSION/POSSIBLE ACTION REGARDING CONTINUING MEDICAL EDUCATION (CME) AUDIT POLICY FOR BOARD MEMBERS, (Discussion/For Possible Action) Samir Pancholi, D.O.

A discussion was had regarding the board's former policy to have board members submit to annual CME audits and whether to amend that policy. Dr. Perlotto made motion for to amend that policy to provide that board members may voluntarily submit CME audits annually as an aspirational goal but that board member licensees are still subject to random CME audits; Seconded by Dr. Mausling. There being no discussion, the board approved the motion to amend board policy to provide that board member licensees may voluntarily submit CME audits annually as an aspirational goal but they are still subject to random CME audits.

IX. EXECUTIVE DIRECTOR'S REPORT

- a. *Financial Statements- Mr. DiMaggio noted the financial numbers reflect monthly deferred accounting methods used by the bookkeeper. He added income has been reduced as expected due to waiving licensing fees.*
- b. *Licensing- Mr. DiMaggio noted the new license applications are being tracked by fiscal year to indicate the change in applications with the waived fees implemented. He reported the number of new applicants increased since waiving the licensing fees.*
- c. *Comments- Mr. Nigam noted that there was no budget amount listed for rental expenses under item 67100- Rent Expense on page 2 of the Profit & Loss Budget vs. Actual for July through September 2022. Mr. DiMaggio stated he would look into it and report back at the next board meeting.*

X. LEGAL REPORT (Discussion/For Possible Action) by Richard Dreitzer (Fennemore Craig, LLC) Board Counsel

Mr. Dreitzer stated there is nothing new to report at this time and that he is working on drafting a complaint.

XI. LEGISLATIVE UPDATE (Discussion/For Possible Action) by Susan Fisher, Board Government Affairs/Lobbyist

Susan Fisher stated that Representative Melissa Hardy from Henderson has agreed to sponsor a bill draft for the board regarding a proposed change to NRS 633.471(3). Ms. Fisher also informed the board that there is a pending bill draft concerning anesthesia assistants and she will keep the board updated on that bill.

XII. ITEMS FOR FUTURE DISCUSSION/ACTION/UPCOMING AGENDA

None

XIII. PRESIDENT'S REPORT on Board Business, Paul Mausling, D.O., President

No Comment

XIV. PUBLIC COMMENT

No Comment

XV. ADJOURNMENT (For Possible Action) Paul Mausling, D.O., President

Mr. Nigam made a motion to adjourn the meeting; Seconded by Dr. Perlotto. There being no discussion, the board approved adjourning the meeting.

Disclaimer: Minutes posted but not approved by the Board.