

NEVADA STATE BOARD OF OSTEOPATHIC MEDICINE

****PUBLIC NOTICE****

BOARD MEETING

January 8, 2019 @ 5:30 PM

AT THE FOLLOWING LOCATION:

Nevada State Board of Osteopathic Medicine ~ Conference Room 2275 Corporate Circle, Suite 210 Henderson, NV 89074

Please Note: The Board may take action on any agenda item delineated for action (discussion /for possible action); likewise, no action may take place on non-agenda items, including public proposals.

A (+) plus sign preceding an agenda item signifies that if the matter is an action item, in certain situations, the option exists to declare the meeting on that agenda item to be a Closed (Executive) Session per NRS 241.030.

All information or documents supplementing agenda items that are not otherwise confidential will be available at the board meeting in limited quantities

*** *AGENDA* ***

- I. CALL TO ORDER (Discussion/ For Possible Action) Ronald Hedger, D.O., President, Roll call to determine presence of a quorum
- 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

- III. ADMINISTRATION OF OATH OF OFFICE FOR CARLA PERLOTTO, (Discussion/For Possible Action) Ronald Hedger, D.O., President
- IV. APPROVAL OF BOARD MEETING MINUTES FROM DECEMBER 11, 2018 (Discussion/For Possible Action) Ronald Hedger, D.O., President
- V. 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.

Osteopathic Physician Name

Michelle Fish, D.O. Ryan Hampton, D.O. Brian Shinkle, D.O.

Physician Assistant

Sarah Gullan, PA-C Amanpreet Paul, PA-C Kathy Tran, PA-C Jade Weeks, PA-C

Special Licenses NRS.633.411:

James Phillips, D.O.

Specialty

Family Medicine Internal Medicine Family Medicine

Supervising Physician

None- Active Not-Working None – Active Not-Working None – Active Not-Working Justine Suba-Cohen, D.O.

UNLVSOM –Orthopedic Surgery

VI. DISCUSSION/ACTION TO REMOVE FORMER BOARD MEMBER/ SECRETARY, NICOLE CAVENAGH, Ph.D., AND ADD NEW SECRETARY, SAMIR PANCHOLI, D.O., AS A SIGNER ON BANK OF THE WEST AND WELLS FARGO ACCOUNTS, (Discussion/For Possible Action) Ronald Hedger, D.O., President

VII. EXECUTIVE DIRECTOR'S REPORT

- a. Financial Statements
- b. Licensing
- c. IMLCC
- VIII. LEGAL REPORT (Discussion/Action) by Louis Ling, Board Counsel and/or Rosalie Bordelove, Deputy Attorney General
 - IX. ITEMS FOR FUTURE DISCUSSION/ACTION/UPCOMING AGENDA
 - X. PRESIDENT'S REPORT on Board Business, Ronald Hedger, D.O., President
 - XI. PUBLIC COMMENT

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.

Under the public comment item, members of the public may bring matters not appearing on this agenda to the attention of the Board. The Board may discuss but may not act on the matters at this meeting. A citizen may speak on a matter not on the posted Agenda after all matters listed on the posted Agenda have been acted upon by the Board, but only after receiving recognition and consent of the Chairman of the Board. If the Board desires, the matters may be placed on a future agenda for action.

In consideration of others, please avoid repetition and limit your public comments to no more than five (5) minutes. The Board may also allow public comment on specific agenda items as they are called, as well as during the Public Comment portion of the Board meeting.

Pursuant to NRS 241.020 (6), please take notice: (1) Items on the agenda may be taken out of order; (2) Two or more agenda items may be combined for consideration; and (3) At any

time, items on the agenda may be removed from the agenda or discussion of the items may be delayed.

Notices posted at the following locations:

Grant Sawyer State Office Building, 555 E. Washington Avenue, Las Vegas, NV 89101
Office of the Nevada State Board of Osteopathic Medicine-Henderson
Office of the Attorney General, 100 North Carson Street, Carson City, NV 89701
Clark County Library, 1401 E. Flamingo Rd., Las Vegas, NV 89119
Nevada State Board of Medical Examiners, 1105 Terminal Way, Suite 301; Reno, NV 89502
Nevada Public Notices Website- www.notice.nv.gov

Board Meeting Agendas and Minutes are posted on our website; www.bom.nv.gov

Supporting meeting material may be obtained by contacting the Board by phone, fax or email. These materials are also available at the office of the Board or you may directly contact Sandy Reed at 702-732-2147 or sreed@bom.nv.gov.

Members of the public that require special accommodations or assistance at the meetings must notify the Board office 48 hours prior to the meeting date.