

NEVADA STATE BOARD OF OSTEOPATHIC MEDICINE

****PUBLIC NOTICE****

BOARD MEETING

October 13, 2020 @ 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: 1-866-854-6779; Meeting Code: 7492532#

NOTE: Per Emergency Order 006 issued by Governor Sisolak on March 22, 2020, there will be no physical location for this meeting.

PLEASE DO NOT ATTEND THIS MEETING AT THE BOARD'S OFFICE.

*** *MINUTES****

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.

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

Jason Watkins, CPA

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.

Susan Fisher, Board Government Affairs representative, updated the Board about impending Bill Draft Requests (BDR), including one for a required CME regarding opioid prescribing and one for collection of demographic data from the medical licensing boards. There is a bill addressing licensure of veteran's surviving spouses and active military personnel, as well as their spouses, to change the terms of the license by endorsement and the tracking of applications of spouses of veterans. The same bill also includes removing the fingerprint requirement for only military and veteran applicants.

III. APPROVAL OF BOARD MEETING MINUTES (OPEN AND CLOSED)FROM SEPTEMBER 8, 2020 (Discussion/For Possible Action) Ronald Hedger, D.O., President Mr. Nigam made a motion to approve the minutes from September 8, 2020; seconded by Dr. Mausling. There being no discussion, all of 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.

Osteopathic Physician Name	Specialty
Rey Agatep, D.O.	Pediatrics
Darshana Amin, D.O.	Neurology
Ryan Doucette, D.O.	Emergency Medicine
Eric Fete, D.O.	Emergency Medicine
Musammar Ghani, D.O.	Psychiatry
Maryjane Harris, D.O.	Psychiatry
Nathan Kubeldis, D.O.	Internal Medicine
Jordan Shively, D.O.	General Surgery
Andrew Timothy, D.O.	Internal Medicine
Christopher Way, D.O.	Neurology
Chaoran Yu, D.O.	Internal Medicine

Physician Assistant
Erin Davis, PA-C
Sharon DelRosario Aquino, PA-C
Lyndal Ferreria, PA-C
John Holbrook, PA-C
Clarke Lunt, PA-C
Kevin Sarna, PA-C
Supervising Physician
Alexander Daves, D.O.
Active Not-Working
Randall Yee, D.O.
Frank Lee, D.O.
Eric Evensen, D.O.
Vincent Ho, D.O.

Special Licenses NRS.633.411:

Joshua Macke, D.O. Kingman/Sunrise John Scudiero, D.O. Kingman/Sunrise Clarke Snodgrass, D.O. Kingman/Sunrise

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

V. CONSIDERATION/APPROVAL OF FY 2019-2020 AUDIT AS REQUIRED PER NRS 218G.400, (Discussion/For Possible Action) Ronald Hedger, D.O.

The Board reviewed the FY 2019-2020 audit document and discussed its contents. Dr. Hedger made a motion to approve the audit; seconded by Mr. Nigam. There being no discussion, the Board approved the motion.

VI. CONSIDERATION/ACTION REGARDING COMPLIANCE WITH NRS 622.234, INTERNAL POLICY MONITORING WITHDRAWAL OF FUNDS, (Discussion/For Possible Action) Ronald Hedger, D.O., President

Ms. Reed explained the proposed policy to monitor the withdrawal of funds. The Board considered the policy drafted by Board staff. Dr. Hedger stated that presently the two members required by the policy would be the Board Secretary/Treasurer and Mr. Nigam, who volunteered for do the task at the last Board Meeting. Dr. Hedger made a motion to approve the policy; seconded by Dr. Pancholi. There being some discussion, the Board

approved the motion.

VII. CONSIDERATION/ACTION TO CREATE BOARD POLICY REQUIRED PER AB 319 (Discussion/For Possible Action) Ronald Hedger, D.O., President

Mr. Ling explained the legislation and the policy drafted by Board staff, indicating the law now requires the Board to review a petition from a person with a criminal background who may want to apply for licensure in the future and without paying the application fee. The potential applicant would only be required to pay the \$50 fingerprint fee. After the fingerprint report is received, the applicant would appear before the Board to obtain a determination whether a future application for licensure would be approved. The Board must review the petition within 90 days of receiving it. Dr. Hedger made a motion to approve the policy as written; seconded by Dr. Mausling. There being some discussion, the Board approved the motion.

VIII. CONSIDERATION/ACTION TO APPROVE BOARD POLICY COMPENSATING STAFF FOR PERSONAL CELL PHONE WHILE CONDUCTING BOARD BUSINESS (Discussion/For Possible Action) Ronald Hedger, D.O., President

Ms. Reed presented the policy drafted by Board staff and explained the proposed policy for Board staff to receive stipends for use of personal cell phones for business purposes. Ms. Reed obtained updated information from the State Administrative Manual addressing stipends for staff, and she spoke with the Executive Directors of other Boards, who indicated they currently either receive stipends or have Board-issued cell phones for business. A motion was made by Dr. Hedger to approve the policy as written with an addition indicating employees other than the Executive Director would be reimbursed after being mandated to work away from the office for at least ten working days in a given month; seconded by Dr. Milne. There being some discussion, the Board approved the motion.

IX. EXECUTIVE DIRECTOR'S REPORT

- a. Financial Statements Mr. Nigam asked for the two reports to reflect the same end-of-month dates.
- b. Licensing
- c. Ms. Reed announced the Board Reappointments for Dr. Hedger, Dr. Milne, and Dr. Mausling. She requested a copy of the oaths that were signed.
- d. Ms. Reed notified the Board members there were a couple of members who have older complaints that need to be reviewed and determined.
- X. LEGAL REPORT (Discussion/For Possible Action) by Louis Ling, Board Counsel and/or Justin Taruc, Deputy Attorney General Nothing to report.

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

 No Comments, as Ms. Fisher presented her report in the beginning of the meeting.
- XII. ITEMS FOR FUTURE DISCUSSION/ACTION/UPCOMING AGENDA No Comments.
- XIII. PRESIDENT'S REPORT on Board Business, Ronald Hedger, D.O., President Dr. Hedger has conducted research and will suggest a couple of options for purchasing one manipulation table to be placed in the Board office.
- XIV. PUBLIC COMMENT

No Comments.

Dr. Hedger made a motion to adjourn, seconded by Dr. Mausling and approved by the Board.

Minutes approved by the Board at the November 10, 2020 Board Meeting.