

Nevada State Board of Medical Examiners

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OPEN SESSION BOARD MEETING

Held in the Conference Room at the Offices of the Nevada State Board of Medical Examiners 1105 Terminal Way, Suite 301, Reno, Nevada 89502

and teleconferenced to

the Conference Room at the Offices of the Nevada State Board of Medical Examiners/Nevada State Board of Dental Examiners 6010 S. Rainbow Boulevard, Building A, Suite 1, Las Vegas, Nevada 89118

THURSDAY, OCTOBER 8, 2015 – 12:00 P.M.

Board Members Present at Board Office in Reno Theodore B. Berndt, M.D., Vice President

Board Members Present at Board Office in Las Vegas None

Board Members Present by Telephone
Michael J. Fischer, M.D., President
Wayne Hardwick, M.D.
Sandy Peltyn
Victor M. Muro, M.D.

Board Members Not Participating Beverly A. Neyland, M.D. Rachakonda D. Prabhu, M.D.

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Staff Present at Board Office in Reno

Edward O. Cousineau, J.D., Executive Director Todd C. Rich, Deputy Executive Director Laurie L. Munson, Chief of Administration and Information Systems Carolyn H. Castleman, Deputy Chief of Licensing Donya Jenkins, Finance Manager

Staff/Others Present by Telephone
Brett Kandt, J.D., Chief Deputy Attorney General

Agenda Item 1 CALL TO ORDER AND ANNOUNCEMENTS

- Roll Call/Quorum

The meeting was called to order by President Michael J. Fischer, M.D., at 12:00 p.m.

Mr. Cousineau took roll call of the Board members present at the Board offices and those present via telephone. All Board members were present with the exception of Beverly A. Neyland, M.D. and Rachakonda D. Prabhu, M.D. Mr. Cousineau announced there was a quorum.

Agenda Item 2 PUBLIC COMMENT

Dr. Fischer asked whether there was anyone in attendance who would like to present public comment. No public comment was received.

Agenda Item 3

ELECTION OF SECRETARY-TREASURER

Dr. Berndt nominated Dr. Hardwick as Secretary-Treasurer. Dr. Fischer seconded the nomination and Dr. Hardwick was elected Secretary-Treasurer by unanimous vote.

Agenda Item 4 PUBLIC COMMENT

Dr. Fischer asked whether there was anyone in attendance who would like to present public comment. No public comment was received.

Agenda Item 5 ADJOURNMENT

Dr. Berndt moved to adjourn the meeting. Dr. Hardwick seconded the motion and it passed unanimously. Dr. Fischer adjourned the meeting at 12:05 p.m.

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