

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 I, Las Vegas, Nevada 89118

THURSDAY, JULY 16, 2015 – 12:00 P.M.

Board Members Present at Board Office in Reno
None
Board Members Present at Board Office in Las Vegas
Bashir Chowdhry, M.D.

Michael J. Fischer, M.D., President
Theodore B. Berndt, M.D., Vice President
Beverly A. Neyland, M.D.
Wayne Hardwick, M.D.
Ann Wilkinson
Rachakonda D. Prabhu, M.D.

Board Members Not Participating
Sandy Peltyn

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RENO OFFICE
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Staff Present at Board Office in Reno

Edward O. Cousineau, J.D., Executive Director
Todd C. Rich, Deputy Executive Director
Alexia M. Emmermann, J.D., General Counsel
Laurie L. Munson, Chief of Administration and Information Systems
Lynnette L. Daniels, Chief of Licensing
Donya Jenkins, Finance Manager

Staff/Others Present by Telephone Colleen L. Platt, J.D., 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 12:03 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 Sandy Peltyn. Dr. Fischer announced there was a quorum.

Ms. Munson announced that the Board's new website had been launched on July 13.

Agenda Item 2 PUBLIC COMMENT

Dr. Fischer asked whether there was anyone in attendance who would like to present public comment.

Ms. Platt advised the Board that she would be leaving the Attorney General's Office on July 31, and would be opening her own law practice, so the Board would be assigned a new Deputy Attorney General.

Agenda Item 3 CONSIDERATION OF APPOINTMENT OF INTERIM SECRETARY-TREASURER TO SERVE THROUGH SEPTEMBER 11, 2015 ELECTION OF OFFICERS

Dr. Fischer nominated Dr. Hardwick as Interim Secretary-Treasurer. Dr. Berndt seconded the nomination.

Dr. Hardwick accepted the nomination.

A vote was taken on the nomination and it passed unanimously.

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. Prabhu moved to adjourn. Dr. Berndt seconded the motion and it passed unanimously. Dr. Fischer adjourned the meeting at 12:06 p.m.

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