NEVADA STATE BOARD OF MEDICAL EXAMINERS

1105 Terminal Way, Suite 301 Reno, NV 89502-2144

Michael J. Fischer, M.D. Board President Edward O. Cousineau, J.D. Executive Director



❖ PUBLIC NOTICE

NEVADA STATE BOARD OF MEDICAL EXAMINERS BOARD MEETING

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

Videoconferenced (or Teleconferenced) to:

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

Friday, September 9, 2016 – 8:30 a.m.

* AGENDA *

Please Note:

- Persons wishing to attend this meeting may do so at either of the above-listed locations.
- Agenda items, other than those items posted with a specific time, may be taken out of sequence or may be combined for consideration by the Board to accommodate persons appearing before the Board and/or to aid in the effectiveness of the meeting.
- Items may be pulled or removed from the Agenda at any time.
- Certain Agenda items, or portions thereof, may be conducted in closed session, in accordance with NRS 241.030.
- Public comment is scheduled under Agenda Item 2, at the beginning of the meeting, and again under Agenda Item 29, at the end of the meeting, and may also be called for at other times throughout the meeting by the Board President. When these Agenda items are called, members of the general public may bring matters not appearing on this Agenda to the attention of the Board. The Board may discuss the matters, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future Agenda for action. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than four (4) minutes.

Telephone 775-688-2559 • Fax 775-688-2321 • www.medboard.nv.gov • nsbme@medboard.nv.gov

- 1. Call to Order and Announcements
 - Roll Call/Quorum
- 2. Public Comment
- 3. <u>Approval of Minutes</u> (for possible action)
 - June 3, 2016 Board Meeting Open/Closed Sessions
- 4. <u>Consideration of Request of Mohamed Saleh, M.D. for Removal of Condition on His Medical License</u> (for possible action)

Friday, September 9, 2016, at 8:35 a.m., or as soon thereafter as it may be heard - Mohamed Saleh, M.D.; Matthew Okeke, M.D.

- 5. Consideration of Request of Karl Fazekas, M.D. for Modification of the Terms of His Currently Existing Settlement Agreement With the NSBME, Specifically to Reduce the Amounts of the Fine and Administrative Costs Due to the Board (for possible action)

 Friday, September 9, 2016, at 8:40 a.m., or as soon thereafter as it may be heard

 Karl Fazekas, M.D.; Kirk T. Kennedy, Esq.
- 6. <u>Consideration of Request for Appointment of Amie Duford, PA-C and Clair "Bart"</u>
 <u>Anderson, Jr., PA as Replacement Physician Assistant Advisory Committee Members</u>
 (for possible action)
 - Janet Wheble, PA-C, Physician Assistant Advisory Committee Member
- 7. Reports
 - (a) Investigative Committees
 - Wayne Hardwick, M.D., Secretary-Treasurer, Chairman, Investigative Committee A;
 - Beverly A. Neyland, M.D., Board Member, Chairwoman, Investigative Committee B
 - (b) Nevada State Medical Association Report Catherine O'Mara, Executive Director, Nevada State Medical Association; Wayne Hardwick, M.D., Board Secretary-Treasurer
 - (c) Clark County Medical Society Report Loretta Moses, Executive Director, Clark County Medical Society
- 8. <u>Consideration of Settlement Agreement in the Matter of the Nevada State Board of Medical Examiners vs. Maryanne Phillips, M.D., BME Case No. 12-10032-1</u> (for possible action) Robert Kilroy, J.D., General Counsel
- 9. <u>Consideration of Settlement Agreement in the Matter of the Nevada State Board of Medical Examiners vs. Maryanne Phillips, M.D., BME Case No. 14-10032-1</u> (for possible action) Robert Kilroy, J.D., General Counsel
- 10. <u>Consideration of Settlement Agreement in the Matter of the Nevada State Board of Medical Examiners vs. Rogelio Machuca, M.D., BME Case No. 15-33896-1</u> (for possible action) Robert Kilroy, J.D., General Counsel

- 11. Consideration of Settlement Agreement in the Matter of the Nevada State Board of Medical Examiners vs. Lisa Cohen, M.D., BME Case No. 15-33456-1 (for possible action) Robert Kilroy, J.D., General Counsel
- 12. <u>Consideration of Settlement Agreement in the Matter of the Nevada State Board of Medical Examiners vs. Michael Mall, M.D., BME Case No. 15-8666-1</u> (for possible action) Robert Kilroy, J.D., General Counsel
- 13. <u>Consideration of Settlement Agreement in the Matter of the Nevada State Board of Medical Examiners vs. Jennifer McKim Wilson, M.D., BME Case No. 14-21994-1</u>
 (for possible action)
 Robert Kilroy, J.D., General Counsel
- 14. <u>Consideration of Settlement Agreement in the Matter of the Nevada State Board of Medical Examiners vs. Carmen Jones, M.D., BME Case No. 13-25251-1</u> (for possible action) Robert Kilroy, J.D., General Counsel
- 15. Consideration of Settlement Agreement in the Matter of the Nevada State Board of Medical Examiners vs. Mark Glyman, M.D., BME Case No. 16-7506-1 (for possible action) Robert Kilrov, J.D., General Counsel
- 16. <u>Consideration of Settlement Agreement in the Matter of the Nevada State Board of Medical Examiners vs. Jan Thompson, M.D., BME Case No. 15-11459-1</u> (for possible action) Robert Kilroy, J.D., General Counsel
- 17. Consideration of Acceptance of Voluntary Surrender of Medical License of Ned Stoughton, M.D., License No. 10960 (for possible action)

 Robert Kilroy, J.D., General Counsel
- 18. Consideration and Action Regarding Legislative Initiatives for 2017

 Legislative Session (for possible action)

 Edward O. Cousineau, J.D., Executive Director
- 19. <u>Discussion Regarding the Board of Medical Examiners' Various Endorsement</u>

 <u>Statutes and Consideration of Issuance of Provisional Licenses Under NRS 630.1607</u>

 (for possible action)
 - Edward O. Cousineau, J.D., Executive Director
- 20. Consideration of Adding Language to Applicable Settlement Agreements Requiring Licensees to Comply With the Statutory Requirements of NRS 639.23507 and NRS 453.164 (for possible action)
 - Robert Kilroy, J.D., General Counsel; Pamela J. Castagnola, CMBI, Chief of Investigations

- 21. Executive Staff/Staff Reports
 - (a) Investigations Division Report Pamela J. Castagnola, CMBI, Chief of Investigations
 - (b) Peer Reviews Trend Report Pamela J. Castagnola, CMBI, Chief of Investigations
 - (c) Quarterly Compliance Report Donya Jenkins, Finance Manager
 - (d) Quarterly Update on Finances Donya Jenkins, Finance Manager
 - (e) Legal Division Report Robert Kilroy, J.D., General Counsel
- 22. Licensure Ratification (for possible action)

Ratification of Licenses Issued, Reinstatements of Licensure and Changes of Licensure Status Approved Since the June 3, 2016 Board Meeting

23. <u>Appearances for Consideration of Acceptance of Applications for Licensure</u> (for possible action)

Portions of these Appearances may be conducted in closed session in accordance with NRS 241.030.

(a) David Glenn Weismiller, M.D.

(d) William Eng, M.D.

(b) Carlo Buena, M.D.

(e) Allan Lam Ho, M.D.

- (c) Hassan Elsir Osman, M.D.
- 24. <u>Consideration and Approval of Proposed 2017 Meeting Schedule</u> (for possible action) Edward O. Cousineau, J.D., Executive Director
- 25. <u>Consideration and Approval of Revisions to Board Policy and Procedure Manual, to Include Modification of Existing Position Descriptions for Chief of Licensing, Deputy Chief of Licensing and License Specialist and Creation of New Position Description for Senior License Specialist</u>

(for possible action)

- Edward O. Cousineau, J.D., Executive Director; Lynnette L. Daniels, Chief of Licensing
- 26. Matters for Future Agendas
- 27. Staff Comments/Updates
- 28. <u>Election of Officers and Appointment of Investigative Committee Members</u> (for possible action)
- 29. Public Comment
- 30. Adjournment (for possible action)

NOTICES POSTED AT THE FOLLOWING:

Nevada State Board of Medical Examiners - Reno
Washoe County Courthouse – Reno
Office of the Attorney General - Carson City
Office of the Attorney General - Las Vegas
Elko County Courthouse - Elko
White Pine County Courthouse – Ely
www.notice.nv.gov
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PLEASE NOTE:

- 1) Persons/facilities desiring copies of the Board's agenda must submit their request in writing every twelve (12) months. Check the address label for this agenda for expiration date.
- 2) With regard to any Board meeting, it is possible that an amended notice will be published adding new items to the original agenda. Amended notices will be posted in accordance with the Open Meeting Law.
- Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board office in writing at 1105 Terminal Way, Suite 301, Reno, NV 89502-2144, or by calling (775) 688-2559, prior to the date of the meeting.
- 4) Anyone desiring supporting material for the meeting is invited to call Laurie Munson at 775-324-9369. Supporting material for the meeting is available at the Board's office at 1105 Terminal Way, Suite 301, Reno, Nevada.