

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

*** * * MINUTES * * ***

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

TUESDAY, JULY 18, 2017 – 12:00 NOON

Board Members Present at Board Office in Reno

Mr. M. Neil Duxbury

Board Members Present at Board Office in Las Vegas

None

Board Members Present by Telephone

Michael J. Fischer, M.D., President
Rachakonda D. Prabhu, M.D., Vice President
Wayne Hardwick, M.D., Secretary-Treasurer
Victor M. Muro, M.D.
Ms. April Mastroluca
Aury Nagy, M.D.
Michael C. Edwards, M.D., FACS

Board Members Absent

Ms. Sandy Peltyn

Staff Present at Board Office in Reno
Edward O. Cousineau, J.D., Executive Director
Todd C. Rich, Deputy Executive Director
Robert Kilroy, J.D., General Counsel
Aaron Fricke, J.D., Deputy General Counsel
Laurie L. Munson, Chief of Administration and Information Systems

Staff/Others Present by Telephone
Henna Rasul, J.D., Senior 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 12:02 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 Ms. Sandy Peltyn and Aury Nagy, M.D. Mr. Cousineau announced there was a quorum.

Dr. Fischer welcomed Dr. Edwards to the Board.

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

REQUEST FOR BOARD AUTHORIZATION TO SUBMIT AMICUS BRIEF RE *COMM'N ON ETHICS V. IRA HANSEN*, 133 NEV., ADV. OP. 39 (JUNE 29, 2017)

Dr. Nagy joined the meeting at 12:03 p.m.

Mr. Kilroy asked whether all Board members had received and reviewed the material, and the Board members indicated they had. Mr. Kilroy asked if there were any questions, and no questions were received. Mr. Kilroy then requested authority to submit an Amicus Brief on behalf of the Board in this matter.

Dr. Prabhu moved that the Board grant authority to the Board's legal counsel to go forward. Dr. Fischer seconded the motion, 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 the meeting. Dr. Nagy seconded the motion and it passed unanimously. Dr. Fischer adjourned the meeting at 12:05 p.m.

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