

**NEVADA STATE BOARD OF MEDICAL EXAMINERS**

9600 Gateway Drive  
Reno, NV 89521

Rachakonda D. Prabhu, 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  
9600 Gateway Drive, Reno, Nevada 89521

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, OCTOBER 17, 2019 – 12:00 NOON***

*Board Members Present at Board Office in Reno*

None

*Board Members Present at Board Office in Las Vegas*

None

*Board Members Present by Telephone*

Rachakonda D. Prabhu, M.D., President  
Mr. M. Neil Duxbury, Vice President  
Ms. April Mastroluca, Secretary-Treasurer  
Victor M. Muro, M.D.  
Michael C. Edwards, M.D., FACS  
Weldon Havins, M.D., J.D.  
Ms. Maggie Arias-Petrel  
Bret W. Frey, M.D.

*Board Members Absent*

Aury Nagy, M.D.

*Staff/Others Present at Board Office in Reno*  
Edward O. Cousineau, J.D., Executive Director  
Jasmine K. Mehta, J.D., Deputy Executive Director  
Robert Kilroy, J.D., 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

President Rachakonda D. Prabhu, M.D., called the meeting to order at 12:01 p.m.

Ms. Mehta took roll call, and all Board members were present with the exception of Aury Nagy, M.D. Ms. Mehta announced there was a quorum.

Agenda Item 2

PUBLIC COMMENT

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

Agenda Item 3

CONSIDERATION OF RESOLUTION TO ALLOW EDWARD O. COUSINEAU, J.D., EXECUTIVE DIRECTOR, TO NEGOTIATE FOR LEASED OFFICE SPACE IN LAS VEGAS, NEVADA, AND AUTHORIZATION FOR RACHAKONDA D. PRABHU, M.D., PRESIDENT, TO SIGN ON THE BOARD'S BEHALF TO ENTER INTO A BUILDING LEASE IN LAS VEGAS, NEVADA

Dr. Havins moved that the Board approve the resolution. Mr. Duxbury seconded the motion, and it passed unanimously.

Agenda Item 4

PUBLIC COMMENT

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

Agenda Item 5

ADJOURNMENT

Mr. Duxbury moved to adjourn the meeting. Ms. Mastroluca seconded the motion, and it passed unanimously. Dr. Prabhu adjourned the meeting at 12:05 p.m.

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