Brian Sandoval, Governor



Seung B. Park, O.M.D., *President*Fely Quitevis., *Member*Olivia Rhee, O.M.D. *Secretary-Treasurer*Vince Link., O.M.D., *Member*Mark McKenzie, M.D., *Member*

STATE OF NEVADA BOARD OF ORIENTAL MEDICINE

PUBLIC NOTICE REGULAR BOARD MEETING February 4, 2015 @ 6:00 PM

AT THE FOLLOWING LOCATION:

Grant Sawyer Building, Office of the Attorney General, 555 East Washington Ave., Room #4500 - Las Vegas, NV 89101.

MINUTES

1. CALL TO ORDER (Discussion/For Possible Action) Seung B Park, OMD, President

Roll call to determine presence of a quorum, at 6:31 pm

Board Members Present:

Dr. Seung B Park, OMD

Dr. Vince Link, OMD

Dr. Olivia Rhee, OMD

Dr. Mark McKenzie (Via Phone)

Fely Quitevis (Via Phone)

Board Staff:

Sophia Long, Board Counsel, DAG

Kim Reese, the Executive Director of the Board

Public:

Dr. Sea Lee

Angela Stueber

Naoko Noguchi

Yeaji Suh

David Grimes

Daniel Davies

Rachel Kohl

Dr. Huiwen Zhang

Dr. Farolyn McSweeney and Husband

2. PUBLIC COMMENT

Comments:

Dr. Sae Lee

Dr. Huiwen Zhang

Dr. Yeaji Suh

Dr. McSweeney's Husband



3. Adoption of Agenda

Motion: Dr. Link motioned to adopt the agenda

Second: Dr. Rhee

Action: Motion carried unanimously

4. Approval of Minutes:

January 8, 2014, May 28th, 2014, July 18, 2014, Nov. 20, 2014.

President tabled this #4 item until next Board meeting.

5. Approve or disapprove Angela Steuber for OMD licensure.

Motion: Dr. Mark McKenzie motioned to approve Angela Steuber for OMD licensure

Second: Fely Quitevis

Vote: Yes(I): Dr. Mark McKenzie, Fely Quitevis, Dr. Vince Link, Dr. Olivia Rhee

No(Nay): Dr. Seung Park Action: Motion carried by majority

6. Reconsideration of Katie Gaffney application/ceu's for June 2015 Exam.

Motion: Dr. Vince link motioned to deny Katie Gaffney application/ceu's for June 2015 Exam.

Second: Dr. Seung Park

Vote: Yes(I): Dr. Vince Link, Dr. Olivia Rhee, Dr. Seung Park

No(nay): Fely Quitevis, Dr. Mark McKenzie

Action: Motion carried by majority

7. Approve or disapprove the establishment of Board Approved Schools Committee or

investigation to help the Board concerning approving schools or colleges of Oriental Medicine in the State of Nevada including the manual.

President tabled until next Board meeting.

8. Update on discussion regarding Physical Therapists practicing Oriental Medicine.

The Board discussed current Update and made a decision that the Board makes the formal letter through our Board's legal counsel regarding our Board's position and send it to NV Physical Therapist board.

9. Approve or disapprove Maggie Tracy CEU's for 16 hours held in CA, Subject: Basics of Zhu's Scalp Acupuncture Oct 2-3, 2014.

Motion: Fely Quitevis motioned to approve Maggie Travy CEU's for 10 hours.

Second: Dr. Mark McKenzie

Action: Motion carried unanimously

10. Approve or disapprove Michael Herkovitz and Dr. Sharon Roth CEU's for 28 hours. Pacific Symposium, LLC.

Motion: Fely Quitevis motioned to approve Michael Herkovitz and Dr. Sharon Roth CEU's for

10 hours.

Second: Dr. Mark McKenzie

Action: Motion carried unanimously.

11. Approve or disapprove Michael Labrum CEU for 14 hours. Pacific symposium LLC. Nov. 4, 2014.

Motion: Dr. Link Second: Dr. Rhee

Action: Motion carried unanimously

12. Approve or disapprove Stephanie Pavlik CEU's 15 hours. Blue Poppy Ent. Inc.

Motion: Dr. Link Second: Fely Quitevis

Action: Motion carried unanimously

13. Approve or disapprove Naomi Richman CEU 11 credits april 16,2014.

Motion: Dr. Rhee Second: Dr. Link

Action: Motion carried unanimously

14. Approve or disapprove Maureen McKenney CEU's 15 hours. ACTCM Sept 6 7 2014.

Motion: Dr. Link Second: Dr. Park

Action: Motion carried unanimously

15. Approve or disapprove Maureen Lamerdin CEU's 24. Lotus Institute. Pulsynergy mad easy part 1, Dec 24, 2014.

Motion: Dr. Park Second: Dr. Rhee

Action: Motion carried unanimously

16. Approve or disapprove Dr. Duk Joon Lee, Dr. Peter Lok, Dr. Seuung Park, Dr. Sae Lee, Dr. Hak Rhee, CEU's for 12 hours each on May 14, 2014. Nevada Society of Oriental Medicine

Motion : Dr. Rhee Second: Dr. Link

Action: Motion carried unanimously

17. Approve or disapprove Rachel Kohl CEU's 14 credts, December 2014, Blue Poppy. Subject: Tao of health Eating.

Motion: Dr. Link Second: Fely Quitevis

Action: Motion carried unanimously

18. Approve or disapprove Heather Brookman CEU's 14 credits. Subject: Pediatric Essentials, Dec 31, 2014.

Motion: Dr. McKenzie Second: Fely Quitevis

Action: Motion carried unanimously.

19. Approve or disapprove Jessica Walter CEU's 12 Pacific symposium 2014 Nov 4-11 and Lotus seminar.

Motion: Dr. Park Second: Dr. Link

Action: Motion carried unanimously

20. Approve or disapprove Kristie Jones CEU's 15 hours. Subject: Cupping instructor: Jason Miller- June 2014

Motion: Dr. Rhee Second: Dr. Link

Action: Motion carried unanimously

21. Executive Director Report

- a. Duties and salary
- b. Financial Report for year end. June 2014
- c. Roles of President, VP, Treasurer

No discussion occurred due to lack of time.

22. Public Comment

23. Adjournment

Motion: Dr.Seung Park motioned to adjourn.

Second: Dr. Vince Link

Action: Motion carried unanimously - Adjourned

Meeting Minutes will be approved at a future Board Meeting in 2015.