Brian Sandoval, Governor



Maggie Tracey, O.M.D., President Vince Link,O.M.D, Vice President Lisa Mathews, O.M.D., Secretary/Treasurer Fely Quitevis, Member Abraham Jim Nagy, MD, Member Merle Lok, Executive Director

STATE OF NEVADA BOARD OF ORIENTAL MEDICINE

PUBLIC NOTICE REGULAR BOARD MEETING November 3, 2016 @ 6:30 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) Maggie Tracey, OMD, President

Roll call to determine presence of a quorum, at 6:30 pm

Board Members Present:

Dr. Maggie Tracey, OMD

Dr. Vince Link, OMD

Dr. Lisa Mathews, OMD

Dr. Abraham Jim Nagy, MD (Via telephone)

Board Staff:

Sophia Long, Board Counsel, AG Office Merle Lok, Executive Director

Public:

In person:

Daniel Davies

DuWayne Steele

Via telephone:

Yeaji Suh

2. PUBLIC COMMENT

DuWayne Steele requested that the supporting materials be made available online prior to the meeting.

3. Adoption of Agenda (For Possible Action).

Motion: Dr. Mathews motioned to adopt the agenda

Second: Ms. Quitevis

Action: Motion carried unanimously



4. Approve or disapprove of September 19, 2016 Minutes (For Possible Action).

Motion: Dr. Link motioned to adopt the minutes

Second: Ms. Quitevis

Action: Motion carried unanimously

5. Update of AG case closure of the matter regarding the former Board's Executive Director. (For discussion only).

ED advised that the AG's Office has closed its investigation of the case against the former Executive Director and the AG does not plan to pursue the matter. ED requested a reason and there was no response. Sophia Long stated that usually there is no reason given.

6. Discussion regarding the actions recommended by the Sunset Committee at its June 16, 2016 meeting (For Discussion Purposes only).

ED read the minutes into the record: Senator Parks moved to continue the State Board of Oriental Medicine with the following modifications: (1) physicians appropriately trained in acupuncture do not have to have an Oriental medicine license; (2) send a letter to the State Board of Oriental Medicine recommending that it withdraw the portion of LCB File No. R072-14 that imposes the doctorate requirement, and inform the Legislative Commission of the Subcommittee's opposition to the proposed regulation; (3) amend NRS 634A to increase the number of members of the Board from the current five to seven and provide that one member of the Board shall represent a school or college of Oriental medicine located in Nevada, the establishment and curriculum of which is approved by the Board pursuant to NRS 634A.090; (4) amend NRS 634A to provide that the members serve at the pleasure of the Governor, who may remove a member at will; (5) revise NRS 634A.200 to provide that the provisions of the chapter do not apply to physicians licensed under Chapter 630 ("Physicians, Physician Assistants, Medical Assistants, Perfusionists and Practitioners of Respiratory Care") or Chapter 633 ("Osteopathic Medicine") of NRS; and (6) require the State Board to submit reports of activities to the Sunset Subcommittee every six months until the 2019 Legislature convenes. Such reports will include minutes of meetings, the examination and licensing of applicants, approval of curricula of any school or college of Oriental medicine located in Nevada, oversight of practitioners, and any other issue as directed by the Sunset Subcommittee. The motion was seconded by Assemblywoman Bustamante Adams and passed unanimously.

7. Approve or disapprove of the licensure exam to be held on December 17, 2016 to be administered by Dr. Sandip Thanki at 4350 E. Sunset Road, Ste 107A, Henderson, NV 89014 at the rate of \$30 per hour (For Possible Action).

Motion: Dr. Tracey motioned to approve

Second: Dr. Mathews

Action: Motion carried unanimously

8. Approve or disapprove of Susan Rosenberger to take the licensing exam in December 2016 as she postponed taking the June 2016 exam after her application had been approved at the May 26, 2016 Board meeting (For Possible Action).

Motion: Ms. Quitevis motioned to approve

Second: Dr. Link

Action: Motion carried unanimously

9. Approve or disapprove of Dr. Heather Brookman's CEU titled Top 10 Disorders in Bob's Clinic: Herbs & Distal Needling Acupuncture for 8 credits presented by

Robert Doane on 8/20/16 in the City of Industry, CA and sponsored by Lotus Institute (For Possible Action).

Motion: Dr. Mathews motioned to approve

Second: Ms. Quitevis

Action: Motion carried unanimously

10. Approve or disapprove of Dr. Megan Clowers' CEU titled Neck and Rotator Cuff Injuries for 14 credits presented by Matt Callison on 2/20-2/21/16 in Portland, OR and sponsored by AcuSport Seminar Series, LLC (For Possible Action).

Motion: Dr. Link motioned to approve

Second: Ms. Quitevis

Action: Motion carried unanimously

11. Approve or disapprove of Dr. David Edge's CEU titled Pain Management Strategies Using Acupuncture for 8 credits presented by Yue Patrick Mok sponsored by Lotus Institute online (For Possible Action).

Motion: Dr. Mathews motioned to approve

Second: Ms. Quitevis

Action: Motion carried unanimously

12. Approve or disapprove of Dr. Angela Stueber's CEU titled How to Increase Your Word of Mouth Referrals & Treat More Kids for 4 credits presented by Robin Green, L.Ac., MTCM, and sponsored by Acupuncture Pediatrics online (For Possible Action).

Motion: Ms. Quitevis motioned to approve

Second: Dr. Link

Action: Motion carried unanimously

13. Approve or disapprove of Dr. Alyssa Wampole's CEU titled Basics of Western Medicine: Neurology for the TCM Practitioner for 15 credits presented by Bruce Hobinson, MD and sponsored by Blue Poppy Enterprises (For Possible Action).

Motion: Ms. Quitevis motioned to approve

Second: Dr. Mathews

Action: Motion carried unanimously

14. Approve or disapprove of Dr. Lisa Mathew's CEU titled Lab Testing and Hormonal Assessment for Infertility for 6 credits sponsored by Pro D seminars online (For Possible Action).

Motion: Ms. Quitevis motioned to approve

Second: Dr. Link

Action: Motion passed with 4 votes and Dr. Mathews abstained

15. Approve or disapprove of creating a Paypal account or other online payment accounts as an online way to accept payments to the Board and to charge a fee to cover the cost of using said account(s) to the user (For Possible Action).

The item is tabled for ED to find out more information. ED stated that there was no response from the State Web and she wanted to find out if it can be done through the state maintained website.

16. Approve or disapprove of allowing CEU paperwork to be submitted online through email (For Possible Action).

This item is tabled. Dr. Link was concerned about using Board resources to print out the paperwork. ED stated her preference is for the licensees to send in their paperwork. Some licensees already do send in their paperwork through email which is accepted.

17. Public Comment (Discussion Only).

Dr. Davis asked if there was a list of schools which have approved CEUs and Sophia Long stated that she will talk to him after the meeting. Dr. Tracey advised that there is a list of approved CEUs on the website.

18. Adjournment (For Possible Action)

Motion: Ms. Quitevis motioned to approve

Second: Dr. Link

Action: Motion carried unanimously

Meeting Minutes have been approved.