

Maggie Tracey, O.M.D., *President*Abraham Jim Nagy, MD, *Vice President*Lisa Grant, O.M.D., *Secretary/Treasurer*Michael Ferris, O.M.D., Member
Chia Hua Linda Chow, O.M.D., Member
Michael Smith, Member
Jennifer Braster, Member
Merle Lok, Executive Director

STATE OF NEVADA BOARD OF ORIENTAL MEDICINE

3191 E. Warm Springs Rd. Las Vegas, NV 89120 Phone (702) 675-5326 Fax (702) 989-8584 Email: omboardexecutivedirector@gmail.com

PUBLIC NOTICE REGULAR BOARD MEETING January 31, 2019 @ 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 (via telephone)

Dr. Lisa Grant, OMD

Dr. Michael Ferris, OMD

Dr. Chia Hua Linda Chow, OMD

Michael Smith

Board Staff:

Merle Lok, Executive Director Asheesh Bhalla, Deputy AG

Public:

Rachel Ong (via telephone) Susan Fisher (via telephone) Daniel Davies (via telephone) Christine Worley-Tabor Faith Noborikawa DuWayne Steele Nicole Lang

2. Public Comment (Discussion Only)

None

3. Adoption of agenda (For Possible Action)

Motion: Dr. Ferris motioned to approve

Second: Mr. Smith

Action: Motion carried unanimously

4. Approve or disapprove of the minutes for the 1/31/2019 board meeting (For Possible Action).

Motion: Dr. Ferris motioned to approve

Second: Mr. Smith

Action: Motion carried unanimously

5. Approve or disapprove of the following applicants to be OMD licensees in Nevada:

- a. Choonkook Han; and
- b. Jessica Mlakar.

(For Possible Action).

Motion: Dr. Ferris motioned to approve

Second: Dr. Chow

Action: Motion carried unanimously

6. Approve or disapprove of Grace Im's request to postpone taking the December 2018 exam to June 2019 (For Possible Action).

ED stated that Grace Im requested a postponement of the exam due to family issues.

Motion: Dr. Ferris motioned to approve

Second: Dr. Grant

Action: Motion carried unanimously

7. Approve or disapprove of applicants who did not pass or did not take the December 2018 obtaining the NCCAOM's Oriental Medicine Certification to be eligible for the June 2019 exam (For Possible Action).

ED stated that there is one applicant who did not pass the December 2018 exam and one applicant who requested a postponement of the December 2018 exam. The Board discussed whether the applicant who did not pass the December 2018 exam but has the Oriental Medicine Certification and passed the Nevada law section would be granted a license. The Board ultimately decided that since the applicant failed the entire December 2018 exam and there would be a new June 2019 exam, the applicant would have to re-take the June 2019 exam. The Board also discussed whether the applicant who requested the postponement would need the Oriental Medicine Certification. The Board decided that since the postponement was at the applicant's request, the applicant would have to comply with the new regulations and would need to first obtain the Oriental Medicine Certification as the June 2019 exam would only test on Nevada jurisprudence.

8. Approve or disapprove of continuing to lease office space at 3191 E. Warm Springs Road, Las Vegas, NV 89120 (For Possible Action).

ED stated that there existing lease expires in 6/2019 and requested approval to have Public Works negotiate a new lease.

Motion: Dr. Grant motioned to approve

Second: Dr. Chow

Action: Motion carried unanimously

9. Approve or disapprove of rolling over CD for savings account at Wells Fargo Bank (For Possible Action).

ED stated that the existing CD at Wells Fargo has expired and requested approval to have it roll over. Dr. Grant stated that the statute requires Boards to have an interest bearing account.

Motion: Dr. Ferris motioned to approve

Second: Dr. Grant

Action: Motion carried unanimously

10. Approve or disapprove of Dr. DuWayne Steele's request for an endorsement for Acupuncture Point Injection Therapy (For Possible Action).

Dr. Ferris stated that injection therapy is already in the scope of practice. Dr. Steele stated that while there is no legal requirement, he is asking ahead of time because of the Board's intent. Dr. Grant stated that the Board is asking for the legislature to approve a statute requiring 24 CEUs, malpractice insurance, and 2 hours of epinephrine education for AIT. DAG stated that the request is premature and there is no process for an endorsement of the acupuncture injection therapy. This matter is tabled.

11. Approve or disapprove of Dr. Angela Stueber's CEU titled Wholistic Acupoint Injection and Trigger Point Injection Therapy for 16 hours sponsored by Alpine Wellness Center on 3/24-3/25/2018 in Salt Lake City, UT (For Possible Action).

Motion: Dr. Ferris motioned to approve

Second: Dr. Grant

Action: Motion carried unanimously

12. Approve or disapprove of Dr. Heather Roderick's CEUs titled: (1) Ageless-Ancient & Modern Day Secrets to Facial Rejuvenation for 8 hours on 2/4/2018 sponsored by East West Integrated in San Diego, CA; (2) Balancing Chakras with Acupuncture, Herbs and Essential Oils for 1 hour on 12/16/2018 sponsored by Lotus Institute online; and (3) Back on Cycle: Treating Irregular Menstruation with TCM for 1 hour on 12/21/2018 sponsored by Lotus Institute online (For Possible Action).

Motion: Dr. Grant motioned to approve

Second: Dr. Ferris

Action: Motion carried unanimously

13. Approve or disapprove of Dr. Matthew Roderick's CEU titled Traditional Acupuncture Facial Rejuvenation for 21 hours instructed by Michelle Gellis, LAC, MAC, Dipl Ac on 3/17-3/19/2018 in San Diego, CA (For Possible Action).

Dr. Grant stated that since only 10 CEU hours can be carried over, the CEU course should be approve for 20 credits, not 21 credits.

Motion: Dr. Grant motioned to approve for 20 credits

Second: Dr. Ferris

Action: Motion carried unanimously

14. Approve or disapprove of Dr. Alyssa Wampole's CEU titled Supporting Infertility and IVF with Acupuncture and Herbs for 8 hours sponsored by Lotus Institute (For Possible Action).

Motion: Dr. Grant motioned to approve

Second: Dr. Chow

Action: Motion carried unanimously

15. Approve or disapprove of Dr. Amy DePry's CEU titled New Insights into the Eight Extraordinary Channels in the Treatment of Infertility and Miscarriage for 22 hours sponsored by ProD Seminars (For Possible Action).

Dr. Grant stated that since only 10 CEU hours can be carried over, the CEU course should be approve for 20 credits, not 21 credits.

Motion: Dr. Grant motioned to approve for 20 credits

Second: Dr. Chow

Action: Motion carried unanimously

16. Approve or disapprove of Dr. Krista Italiano's CEU titled: (1) Medical Errors Prevention: Increasing Safety, Decreasing Risk for 2 hours sponsored by ProD Seminars; (2) The Science of Gua Sha: Anti Inflammation and Immune Protection for 4 hours sponsored by ProD Seminars; and (3) Electroacupuncture for Pain and Orthopedics for 4 hours sponsored by ProD Seminars (For Possible Action).

Motion: Dr. Ferris motioned to approve

Second: Dr. Grant

Action: Motion carried unanimously

17. Approve or disapprove of Dr. Maggie Tracey's CEU titled Traditional Chinese Feng Shui for 8 or 10 hours sponsored by Golden Gate Feng Shui School (For Possible Action).

Motion: Dr. Grant motioned to approve

Second: Dr. Ferris

Action: Motion carries (Dr. Tracey recused herself)

18. Approve or disapprove of the Board paying airfare for Board members to attend Acupuncture Day (For Possible Action).

Dr. Tracey stated that Acupuncture Day is 4/18/2019 at the Legislature. Dr. Grant stated she hopes that members are able to pay their own way. This matter should be tabled.

19. Discussion regarding Board's position on non-OMDs such as a cosmetologist performing cupping on clients (For Discussion Only).

ED stated that the Cosmetology Board had inquired whether their licensees could do cupping. Dr. Ferris stated that he did not see cupping as big deal. Dr. Chow stated that a lot of people are doing it at home. Dr. Grant stated that it will be hard to enforce. DAG stated the Board should respond with language to the effect that the Board is not taking a position and hopes that anyone who does this is properly trained.

20. Update regarding the status of regulations R072-18 (For discussion only).

ED stated that the legislative committee voted to pass the regulations. Susan Fisher stated that there were 8 positive votes and 4 negative votes.

21. Update regarding the status of proposed changes to NRS 634A (For discussion only).

Susan Fisher stated that Senator Parks has submitted the proposed language to the LCB and she is waiting to hear from the LCB. She is not worried about it and she will continue to monitor the status.

22. Discussion regarding BDR 54-474 and BDR 19-421 (For discussion only).

Susan Fisher discussed BDR 54-474 aka SB 63. She stated that it was for the benefit of Mesquite and smaller communities to have medical entities for doctors to attach themselves and does not really affect this Board. She also discussed BDR 19-421 in regards to the open meeting law and the requirement of either video or telephonic conferencing and to provide draft minutes or a recording within 30 days of a meeting.

23. Update from Susan Fisher regarding the legislative session (For discussion only).

Susan Fisher stated that the legislative session will start on Monday. She needs our bill to pass out by 4/12/2019 and get the bill scheduled as soon as possible. She stated that she needed a doctor to go with her to meet with legislators to talk about public safety and to answer other questions. Dr. Grant volunteered. Dr. Grant also stated that NCCAOM has a legislative representative who is available and discussed having the public call in to their legislators at the appropriate time.

24. Discussion and election of Board President, Vice President and Secretary/Treasurer (For Possible Action).

Dr. Tracey nominated a slate consisting of Dr. Tracey for President, Dr. Chow for Vice President and Dr. Grant for Secretary/Treasurer.

Vote was unanimous for the slate.

25. Approve or disapprove of future Board meeting dates (For Possible Action).

Motion: Dr. Ferris motioned to approve meeting for 2/12/19 at 6:30 pm

Second: Mr. Smith

Action: Motion carried unanimously

26. Public Comment (Discussion Only).

None

27. Adjournment (For Possible Action).

Motion: Dr. Ferris motioned to approve

Second: Dr. Grant

Action: Motion carried unanimously