

Steve Sisolak, Governor



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

**STATE OF NEVADA
BOARD OF ORIENTAL MEDICINE**

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**PUBLIC NOTICE OF BOARD MEETING
DATE: January 9, 2020 (Thursday) at 6:00 P.M.**

AT THE FOLLOWING LOCATION:

The Nevada State Board of Oriental Medicine will conduct a public Board meeting on the above-referenced date and time. The meeting will be held at the Grant Sawyer Building, Office of the Attorney General, 555 East Washington Ave., Room #4500, Las Vegas, NV 89101. Phone conference no: 425-436-6200. Access Code: 374615#.

AGENDA

STACKED AGENDA: Below is an agenda of all items scheduled to be considered by the Board. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Board President. Person(s) who have business before the Board are SOLELY responsible to see that they are present when their business is conducted. The Board may combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

NOTICE: Reasonable efforts will be made to assist and accommodate physically handicapped person(s) desiring to attend the Board meeting. Please email the Board office at omboardexecutivedirector@gmail.com at least 48 hours prior to the meeting so arrangements may be conveniently made.

Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the President. Members of the public may comment on matters not appearing on this agenda or may offer comment on any specific agenda items. Comments may be discussed by the Board, but no action may be taken. The matter may be placed on a future agenda for action.

Additional comment periods may be allowed on individual agenda items at the discretion of the President. These comment periods may be limited to three minutes per person at the discretion of the President. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Board.

All times are approximate. Pursuant to NRS 241.030 the Board may close a meeting to consider the character, professional competence, alleged misconduct or physical or mental health of a person. The Board may limit the internet broadcasting while in closed session but may not deliberate or take action.

Anyone desiring additional information regarding the meeting, including information on how to obtain supporting board meeting material is invited to email the Executive Director at omboardexecutivedirector@gmail.com. Supporting material for the public body is located at 3191 E. Warm Springs Rd, Las Vegas, NV 89120.

- 1. CALL TO ORDER (Discussion/For Possible Action)**

- 2. Public Comment (Discussion Only).**
*No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.
Comments based on viewpoint are welcome*

- 3. Adoption of agenda (For Possible Action)**

- 4. Approve or disapprove of the minutes for the 9/17/2019 board meeting (For Possible Action).**

- 5. Approve or disapprove of Yoriko Kubonoya obtaining her OMD license (For Possible Action).**

- 6. Discussion regarding costs for a computer exam in a testing center (For Discussion Only).**

- 7. Approve or disapprove of CEU titled Clinical Applications for the New Decade to be held on 2/8/2020 in Calabasas, CA for 8 hours sponsored by National University of Health Sciences (For Possible Action).**

- 8. Approve or disapprove of CEU titled Be Well Retreat on 10/24-10/27/19 in Granlibakken, Lake Tahoe for 21.5 hours sponsored by University of Nevada, Reno School of Medicine (For Possible Action).**

- 9. Discussion regarding small business impact survey regarding proposed changes to NAC 634A (For Discussion Only).**

- 10. Update from the Treasurer regarding Board accounts and other matters (For discussion only).**

- 11. Approve or disapprove of Executive Director's performance and possible compensation increase (For Possible Action).**

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

- 13. Approve or disapprove of future Board meeting dates (For Possible Action).**

- 14. Public Comment (Discussion Only).**

- 15. Adjournment (For Possible Action).**

This Agenda was posted at the following locations:

1. Office of the Attorney General, 555 E. Washington Ave., Las Vegas, NV 89101
2. Office of the Attorney General, 100 N. Carson St., Carson City, NV 89701-4717
3. Nevada Oriental Medical Association, 5288 Spring Mtn Rd #250, Las Vegas, NV 89146
4. Clark County Library, 7060 W. Windmill, Las Vegas, NV 89113
5. Womg University of Oriental Medicine, 8620 S Eastern Ave, Las Vegas, NV 89123
6. NV Board of Oriental Medicine, 3191 E. Warm Springs Rd., Las Vegas, NV 89120
7. Department of Administration @ <http://admin.nv.gov/>