



**STATE OF NEVADA
BOARD OF ORIENTAL MEDICINE**

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*****PUBLIC NOTICE*****

**REGULAR BOARD MEETING
January 9, 2020 @ 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) Maggie Tracey, OMD,
President

Roll call to determine presence of a quorum, at 6:00 pm

Board Members Present:

Dr. Maggie Tracey, OMD (via telephone)

Dr. Lisa Grant (via telephone)

Dr. Michael Ferris, OMD (via telephone)

Michael Smith (via telephone)

Dr. Chia Hua Linda Chow, OMD (in person)

Board Staff:

Merle Lok, Executive Director

Asheesh Bhalla, Deputy AG

Public:

Dr. DuWayne Steele

Dr. Sanghyun Lee

2. Public Comment (Discussion Only).

None

3. Adoption of agenda (For Possible Action).

Motion: Dr. Ferris moves to approve

Second: Mr. Smith

Action: Motion carried unanimously

4. Approve or disapprove of the minutes for the 11/12/2019 board meeting (For Possible Action).

Motion: Dr. Grant moves to approve

Second: Dr. Ferris

Action: Motion carried unanimously

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

ED states that Ms. Kubonoya passed the state licensing exam and she qualifies for her OMD license.

Motion: Dr. Ferris moves to approve

Second: Dr. Chow

Action: Motion carried unanimously

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

ED states that there is a quote to set up the state exam to be done at a testing center through computers but believes that it is too costly at about \$3500 for the initial setup fee plus \$1600 for each new exam form plus an additional fee of approximately \$70 per candidate. Dr. Ferris states that it is not the best use of resources.

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).

Dr. Grant states that there should be limited credits for courses in fields outside Oriental Medicine as the CEUs are to ensure our licensees are developing their skills and expertise in Oriental Medicine for public health and safety. Dr. Ferris states that he likes that the licensees are taking CEUs in allopathic medicine. Dr. Tracey states that other states have approved limited credits for CEUs in other fields. Dr. Grant states that this idea should be added to the proposed regulation changes.

Motion: Dr. Grant moves to approve for 5 CEU credits

Second: Dr. Ferris

Action: Motion carried unanimously

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).

Dr. Grant states that this is a similar issue to item #7. Dr. Tracey states that this course sponsored by University of Reno School of Medicine sounds like it is well done and that a physician's well-being is important. She has attended 2 or 3 other classes sponsored by University of Reno School of Medicine.

Motion: Dr. Grant moves to approve for 5 CEU credits

Second: Mr. Smith

Action: Motion carried unanimously

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

ED states that there has 2 small business impact surveys returned by the licensees and both indicate that there is no impact without any comments. ED states that she received some email questions about the requirements regarding the injection therapy provision.

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

Dr. Grant states that the accounts are in order with the balance at \$166,221.76.

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

Dr. Tracey states that ED is doing a good job and is putting in additional hours during the regulatory and statutory changes. Dr. Tracey moves to increase ED salary from \$1700 per month to \$2200 per month. Dr. Grant states that ED is among the lowest paid EDs.

Motion: Dr. Tracey moves to approve ED salary to \$2200 per month

Second: Dr. Grant

Action: Motion carried unanimously

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

Dr. Tracey nominates that the officers be maintained in their respective positions.

Motion: Dr. Grant moves to approve

Second: Dr. Ferris

Action: Motion carried unanimously

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

ED states that the next Board meeting and workshop has been set for 2/13/2020 at 10 a.m. Dr.

Dr. Tracey states that the next Board meeting will be on 3/24/2020 at 6 p.m.

Motion: Dr. Grant moves to approve

Second: Dr. Chow

Action: Motion carried unanimously

14. Public Comment (Discussion Only).

None.

15. Adjournment (For Possible Action).

Motion: Dr. Tracey moves to approve

Second: Dr. Grant

Action: Motion carried unanimously

The minutes have been approved.