

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**

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

*****PUBLIC NOTICE***
REGULAR BOARD MEETING
July 9, 2020 @ 6:00 PM
Via teleconference**

*****MINUTES*****

1. CALL TO ORDER (Discussion/For Possible Action) Maggie Tracey, OMD,
President

Presence of a quorum determined at 6:00 pm

Board Members Present:

Dr. Maggie Tracey, OMD
Dr. Chia Hua Linda Chow, OMD
Dr. Lisa Grant, OMD
Dr. Michael Ferris, OMD
Michael Smith
Jennifer Braster

Board Staff:

Merle Lok, Executive Director
Asheesh Bhalla, Deputy AG

Public:

Daniel Davies
Donna Tongco-Nguyen
Holly Sutton

2. Public Comment (Discussion Only).

None

3. Adoption of agenda (For Possible Action)

Motion: Ms. Braster moves to approve

Second: Dr. Ferris

Action: Motion carried unanimously

4. Approve or disapprove of the minutes for the 5/19/2020 board meeting (For Possible Action).

Motion: Ms. Braster moves to approve

Second: Dr. Ferris

Action: Motion carried unanimously

5. Approve or disapprove of the following applicants to be granted an OMD license:

a. Rachel Abare;

b. Rachel Airheart;

c. Sarah Breaux;

d. Elli Chelli;

e. Grace Im;

f. Pamela Murphy;

g. Keita Sekine;

h. Donna Denise Tongco-Nguyen

(For Possible Action).

ED states that the applicants passed the state licensing exam.

Motion: Dr. Ferris moves to approve

Second: Dr. Chow

Action: Motion carried unanimously

6. Discussion of NRS 622.500 et seq. to develop opportunities for the reciprocal licensure of members of the Armed Forces and their spouses and veterans and their spouses (For Discussion Only). (For discussion only).

Dr. Grant states that the SB69 pathway for licensure should satisfy this provision. DAG states that there is a 4-year practice requirement in the SB69 pathway which may stand in the way of the licensing for the military members and states that the Board may consider removing the 4-year practice requirement for the military members in the SB69 pathway. ED states that the Board could perhaps consider a temporary license for the military members. DAG states that

temporary licenses need to be authorized by statute. DAG states that the statute does not require that the licenses be issued in expedited time for the qualified armed forces but only requires an avenue for licensing. Dr. Tracey states that she needs more research done and this matter will be tabled.

7. Approve or disapprove of any proposals regarding Agenda item #7 [Sic #6](For Possible Action).

None.

8. Discussion and decision regarding clarification on herbal medicine ACAOM approved programs when not taken from the original Oriental Medicine school (For Possible Action).

Dr. Grant states that the Board is fine with applicants who did not take herbology from their original OM school as long as the subsequent herbal program is taken from an ACAOM approved school. Dr. Grant states that NCCAOM only will allow the applicant to sit for the herbal portion of the Oriental Medicine Certification exam if the applicant took the herbal program from an ACAOM approved school.

9. Approve or disapprove of renewing contract with Larry Bertsch, CPA (For Possible Action).

ED requests that the Board renew this contract. Billing rates remain the same.

Motion: Mr. Smith moves to approve

Second: Dr. Chow

Action: Motion carried unanimously

10. Approve or disapprove of renewing contract with the Advantage Group (For Possible Action).

ED requests that the Board renew this contract. Billing rates remain the same.

Motion: Dr. Grant moves to approve

Second: Dr. Ferris

Action: Motion carried unanimously

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

Dr. Grant states that the accounts are in order. Dr. Grant states that Dr. Tracey, the ED and she are putting together a policy manual based upon the OT Board's manuals which are very thorough.

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

Dr. Tracey states that the next Board meeting should be on 8/6/2020 at 6 p.m.

Motion: Dr. Grant moves to approve

Second: Ms. Braster

Action: Motion carried unanimously

13. Public Comment (Discussion Only).

None.

14. Adjournment (For Possible Action).

Motion: Dr. Grant moves to approve

Second: Ms. Braster

Action: Motion carried unanimously

The minutes will be approved at a subsequent meeting.