

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 REGULAR BOARD MEETING November 19, 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:

Michael Wilson from The Advantage Group Dr. Eric Richardson from Wongu Zachary Burton

2. Public Comment (Discussion Only).

None

3. Adoption of agenda (For Possible Action)

Motion: Dr. Grant moves to approve

Second: Mr. Smith

The motion has been approved unanimously.

4. Approve or disapprove of the minutes for the 10/13/2020 board meeting (For Possible Action).

Motion: Dr. Grant moves to approve

Second: Ms. Braster

The motion has been approved unanimously.

5. Approve or disapprove of Khai Tien Nguyen for the state licensing exam on 12/19/2020 (For Possible Action).

ED states that the applicant has satisfied the requirements and is eligible to take the state licensing exam.

Motion: Mr. Smith moves to approve

Second: Dr. Ferris

The motion has been approved unanimously.

6. Approve or disapprove of Christina Worley-Tabor for the state licensing exam on 12/19/2020 subject to the fingerprint results (For Possible Action).

ED states that the applicant's fingerprint card was not fully completed and had to be re-sent to the Department of Public Safety. ED states that the applicant is aware that if the results do not come back in time or if there is a problem with her fingerprint results, then she would not be able to take the state licensing exam on 12/19/2020.

Motion: Dr. Grant moves to approve

Second: Dr. Ferris

The motion has been approved unanimously.

7. Discussion and Decision Regarding Citation Appeal Pursuant to NRS 634A.230(2)(b) (May be CLOSED pursuant to NRS 241.020(2)(d)(4))

- -Howard Chin, for possible action
- -Case No. 2020-01
- -License No. (UNLICENSED)

Mr. Chin did not call into the Board meeting. Per DAG, the citation is in full force as today was Mr. Chin's appeal hearing.

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

Dr. Grant states that everything is in order.

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

Dr. Tracey states that the next date will be on 1/14/2021 at 6 p.m. possibly by Zoom.

Motion: Dr. Grant moves to approve

Second: Ms. Braster

The motion has been approved unanimously.

10. Public Comment (Discussion Only).

Zachary Burton asks about the next exam date in 2021 and for his friend's application file. DAG states that the Board cannot respond to questions during public comment.

11. Adjournment (For Possible Action).

Motion: Dr. Grant moves to approve

Second: Ms. Braster

The motion has been approved unanimously.

The minutes will be approved at a subsequent hearing.