



**STATE OF NEVADA
BOARD OF ORIENTAL MEDICINE**

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*****PUBLIC NOTICE***
REGULAR BOARD MEETING
February 18, 2021 @ 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:

Chelsea Capurro
Eric Richardson
Laura Fink-Soto
DuWayne Steele

2. Public Comment (Discussion Only).

None

3. Adoption of agenda (For Possible Action)

Motion: Mr. Smith moves to approve

Second: Ms. Braster

The motion has been approved unanimously.

4. Approve or disapprove of the minutes for the 1/14/2021 board meeting (For Possible Action).

Motion: Dr. Grant moves to approve

Second: Ms. Braster

The motion has been approved unanimously.

5. Discussion regarding relevant proposed legislation with Chelsea Capurro (For Discussion Only).

Ms. Capurro states that there is a BDR regarding data collection on healthcare providers to address healthcare shortages in Nevada but there is no language yet and DHHS wants to work with the Boards on this matter. Dr. Tracey states that DHHS has been helpful to our Board and she supports this bill which would increase service to underserved areas. ED states that the other Boards have voiced concerns that the bill may involve sensitive questions although the licensees' responses would be voluntary and other Boards have suggested that DHHS should directly host the project, rather than go through the Boards.

6. Approve or disapprove of the licensure exam to be held on 4/10/2021 to be administered by Dr. Sandip Thanki at 4350 E. Sunset Road, Ste 107A, Henderson, NV 89014 at the rate of \$30 per hour (For Possible Action).

Motion: Dr. Grant moves to approve

Second: Dr. Chow

The motion has been approved unanimously.

7. Approve or disapprove of the following applicants for the April 10, 2021 exam:

1. Rachael Bell;

2. Laura Fink-Soto; and

3. Susan Wellman, subject to fingerprint results.

(For Possible Action).

ED states that the applications are completed for the applicants except for the fingerprint results for Ms. Wellman. ED recommends that the applications for Ms. Bell and Ms. Fink-Soto be approved and the application for Ms. Wellman be conditionally approved, subject to the fingerprint results coming back prior to the exam date and without any issues that have to be addressed by the Board.

Motion: Dr. Grant moves to approve

Second: Dr. Ferris

The motion has been approved unanimously.

8. Approve or disapprove of CEU titled Optimizing Internal Defenses for 8 credits sponsored by SP Westcoast Inc via live webinar on 4/17/2021-4/18/2021 (For Possible Action).

Motion: Dr. Ferris moves to approve

Second: Dr. Grant

The motion has been approved unanimously.

9. Update from the Treasurer regarding Board accounts and other matters (For Discussion only).

Dr. Grant states that the accounts are in order.

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

Dr. Tracey requests that the future Board dates are 3/18/2021 at 6 p.m. and 4/22/2021 at 6 p.m.

Motion: Mr. Smith moves to approve

Second: Ms. Braster

The motion has been approved unanimously.

11. Public Comment (Discussion Only).

None.

12. Adjournment (For Possible Action).

Motion: Dr. Grant moves to approve

Second: Ms. Braster

The motion has been approved unanimously.

The minutes have been approved.