



**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
April 22, 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

Board Staff:

Merle Lok, Executive Director
Asheesh Bhalla, Deputy AG

Public:

Chelsea Capurro
Laura Fink-Soto
Katie Gaffney
Rachel Kohl
DuWayne Steele

2. Public Comment (Discussion Only).

None

3. Adoption of agenda (For Possible Action)

Motion: Dr. Grant moves to approve

Second: Dr. Ferris

The motion has been approved unanimously.

4. Approve or disapprove of the minutes for the 3/14/2021 board meeting (For Possible Action).

Motion: Dr. Ferris moves to approve

Second: Dr. Grant

The motion has been approved unanimously.

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

Ms. Capurro states that SB335 which is the licensing board reform bill puts 5 Boards, including our Board, into the Department of Business and Industry and the other Boards have to pay 5% of their revenue to fund this. Later, the objective is to move all the Boards into the Department of Business and Industry. At the moment, SB335 is now in the Senate Finance Committee to determine its fiscal implication and there is no deadline as to when it needs to come out. Ms. Capurro states that it is a good idea to call people on the Senate committee and express your opinion. Ms. Capurro states that SB402 involves re-naming our Board and we will have 2 years until the next legislative session to come up with a name. There will be an open meeting and the public's input regarding the name will be considered. Dr. Grant points out that we will have 2 years to change our Board name and less than 6 months to completely overhaul the regulatory regime of our Board. Dr. Ferris states that he is in favor of re-naming the Board.

6. Approve or disapprove of the following applicants for OMD licensing:

1. Rachael Bell;

2. Laura Fink-Soto; and

3. Susan Wellman.

(For Possible Action).

ED states that the applicants passed the state licensing exam and recommends that the Board approve their applications for OMD licensing.

Motion: Dr. Grant moves to approve

Second: Dr. Ferris

The motion has been approved unanimously.

7. Approve or disapprove of Certemy contract (For Possible Action).

ED states that DAG recommends that Certemy completes its contract on the state contracting form and Certemy is looking into whether it can. This matter is tabled.

8. Approve or disapprove of renewing lease at 3191 E. Warm Springs Rd., Las Vegas, NV (For Possible Action).

ED states that Public Works advised that with the Board not knowing what is going to happen in Legislature, the lease will not be renewed at this time. The lease expires 7/31/21 at which time it will go into holdover. While in holdover status, the first 3 months remain at the current rate \$500.00 a month. If the Landlord gives written notice, the monthly rate shall increase 5% going up to \$525.00 a month; but if there is no written notice, then the rate will remain \$500.00 during the holdover term. If the Board is abolished and the Landlord gives a written termination notice, then Public Works has already identified space in the Grant Sawyer for the Board to reside throughout the remainder of its term. If the Board is not abolished, then we will proceed with a new lease for the current location or for the Grant Sawyer building. Public Works will send out the holdover letter at the end of June, and if necessary, also do the notice to vacate letter at the end of the year. This matter is tabled.

9. Approve or disapprove of CEU titled Addressing Cardiometabolic Syndrome: Delivering Results for Patient Weight Loss and Clinical Success for 8 credits sponsored by SP Westcoast Inc via live webinar on 6/5-6/6/2021 (For Possible Action).

Motion: Dr. Grant moves to approve

Second: Dr. Ferris

The motion has been approved unanimously.

10. 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. Grant and Dr. Tracey state that there is already a pre-approved Board meeting set for 5/20/21 at pm. Dr. Tracey states that there will not be a meeting for June 2021 as we can update the members about the legislative outcomes by email.

Motion: Dr. Grant moves to approve

Second: Dr. Chow

The motion has been approved unanimously.

11. Public Comment (Discussion Only).

None.

12. Adjournment (For Possible Action).

Motion: Dr. Grant moves to approve

Second: Mr. Smith

The motion has been approved unanimously.

The minutes will be approved at a subsequent meeting.