

Steve Sisolak, Governor



Maggie Tracey, O.M.D., President
Lisa Grant, O.M.D., Secretary/Treasurer
Michael Ferris, O.M.D, Member
Eric Richardson, M.D., 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 AND PUBLIC HEARING
July 27, 2022 @ 6:00 PM
Via Zoom and teleconference**

*****MINUTES*****

Board Staff:

Merle Lok, Executive Director
Henna Rasul, Senior Deputy AG

Public:

Jin Ngan
Yoojin Lee Sedera

1. Call to Order, Roll Call, and Establish Quorum.

Maggie Tracey, OMD, President called this meeting to order, conducted roll call and established the presence of a quorum. The following Board Members were present: Dr. Maggie Tracey, OMD, Dr. Lisa Grant, OMD, Dr. Michael Ferris, OMD, and Jennifer Braster.

2. Public Comment.

None.

3. Review, discussion, and possible action of the minutes for the 5/26/2022 board meeting (For Possible Action).

Motion: Ms. Braster moves to approve

Second: Dr. Ferris

The motion is approved unanimously.

4. Review, discussion, and possible action regarding granting the OMD license to the following applicants:

A. Renae Haldeman; and

B. Jin Ngan

(For Possible Action).

ED states that these applicants have passed the state licensing exam.

Motion: Dr. Grant moves to approve

Second: Dr. Ferris

The motion is approved unanimously.

5. LCB File No. R026-22 -Consideration of Public Comments (For Possible Action).

Dr. Tracey began with the Agenda for the public hearing re: R026-22 and opened up the meeting for public comment. There was no public comment.

6. Consideration of Adoption of Regulations LCB File No. R026-22 (For Possible Action).

Dr. Grant asks about the language in NAC 634A.165 regarding whether the Board has the discretion to set fees annually up to a certain amount. ED states that the LCB explained that the Board could not set the fees annually as it would be ad hoc decision-making and the language allowing the Board to set fees annually would be taken out accordingly. LCB states that all fees need to be set through the regulation process.

Motion: Dr. Ferris moves to approve

Second: Dr. Grant

The motion is approved unanimously.

7. Review, discussion, and possible action regarding CEU titled Hormones in Harmony for 8 credits sponsored by SP Westcoast Inc in Calabasas, CA on 9/17/2022 (For Possible Action).

Motion: Dr. Grant moves to approve

Second: Dr. Ferris

The motion is approved unanimously.

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

Dr. Grant states that the account is in order. The new Wells Fargo Bank account without monthly fees has been set up. The old account has been closed and all the funds have been transferred to the new account.

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

Dr. Tracey states that the next meeting date will be on 9/22/22 at 6 p.m.

Motion: Dr. Grant moves to approve

Second: Dr. Ferris

The motion is approved unanimously.

10. Public Comment.

None

11. Adjournment (For Possible Action).

Dr. Tracey adjourns the meeting.

The minutes will be approved at a subsequent meeting.