

Brian Sandoval, Governor



Maggie Tracey, O.M.D., President
Lisa Grant, O.M.D., Secretary/Treasurer
Fely Quitevis, Member
Abraham Jim Nagy, MD, Member
Merle Lok, Executive Director

STATE OF NEVADA
BOARD OF ORIENTAL MEDICINE

*****PUBLIC NOTICE*****
REGULAR BOARD MEETING
October 17, 2017 @ 6:30 PM

AT THE FOLLOWING LOCATION:

Grant Sawyer Building, Office of the Attorney General, 555 East Washington Ave., Room #4500 - Las Vegas, NV 89101.

*****MINUTES*****

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

Roll call to determine presence of a quorum, at 6:30 pm

Board Members Present:

- Dr. Maggie Tracey, OMD (in person)
- Ms. Fely Quitevis (in person)
- Dr. Lisa Grant, OMD (via telephone and in person)
- Dr. Abraham Jim Nagy, MD (via telephone)

Board Staff:

- Merle Lok, Executive Director
- Asheesh Bhalla, Deputy AG

Public via telephone:

- Susie Rosenberger
- Michael Ferris
- Yeaji Suh
- Naoita Hansen
- Joyce Edwards

2. Public Comment (Discussion Only).

None

3. Adoption of agenda (For Possible Action)

Motion: Ms. Quitevis motioned to approve

Second: Dr. Nagy

Action: Motion carried unanimously

- 4. Approve or disapprove the previous board meeting minutes of August 16, 2017 (For Possible Action).**
Dr. Tracey stated that the board minutes had a typo in item #13 and the word should be changed from affected to effect.
Motion: Ms. Quitevis motioned to approve with Dr. Tracey's change
Second: Dr. Grant
Action: Motion carried unanimously
- 5. Approve or disapprove of Naoita Hansen's request regarding an apprenticeship-like program which is continued from the 8/16/2017 board meeting with updated information (For Possible Action).**
Dr. Tracey stated that there is no mechanism to monitor the apprenticeship as there is no one to do the monitoring. Ms. Hansen asked for guidance regarding other programs and Dr. Tracey offered to discuss her request privately.
Motion: Ms. Quitevis motioned to deny
Second: Dr. Grant
Action: Motion carried unanimously
- 6. Approve or disapprove of guidelines regarding a licensee who is seeking to renew his license after several years of non-practice but has not paid any active or inactive fees and has not submitted any CEU certificates of attendance during the years of non-practice which was continued from the 8/16/2017 board meeting (For Possible Action).**
Dr. Tracey stated that in consultation with the Deputy AG, there is no way to renew the license. The licensee would have to re-apply to take the exam.
Motion: Ms. Quitevis motioned to deny
Second: Dr. Grant
Action: Motion carried unanimously
- 7. Approve or disapprove of hiring exam writers to draft questions for future licensing exams which was continued from the 8/16/2017 board meeting with updated information (For Possible Action).**
Motion: Dr. Grant motioned to approve hiring exam writers to update the exam
Second: Ms. Quitevis
Action: Motion carried unanimously
- 8. Discussion regarding prospective applicant Joyce Edwards' transcripts and whether any additional education is necessary for her to be eligible for licensure in Nevada (For Discussion Only).**
Dr. Tracey stated that Ms. Edwards' transcripts gave her enough hours to be eligible for the state licensing exam. The Executive Director stated Ms. Edwards would still have to comply with the subject requirements as well as the NCCAOM subject areas.
- 9. Approve or disapprove of Yvette Guzman's eligibility to take the state licensing exam on December 16, 2017 (For Possible Action).**
Motion: Dr. Grant motioned to approve
Second: Ms. Quitevis
Action: Motion carried unanimously

- 10. Approve or disapprove of Yoojin Lee-Sedera's eligibility to take the state licensing exam on December 16, 2017 (For Possible Action).**
Motion: Dr. Grant motioned to approve
Second: Ms. Quitevis
Action: Motion carried unanimously
- 11. Approve or disapprove of Carla McClure's eligibility to take the state licensing exam on December 16, 2017 (For Possible Action).**
Motion: Dr. Grant motioned to approve
Second: Ms. Quitevis
Action: Motion carried unanimously
- 12. Approve or disapprove of Heather Roderick's eligibility to take the state licensing exam on December 16, 2017 (For Possible Action).**
Motion: Dr. Grant motioned to approve
Second: Ms. Quitevis
Action: Motion carried unanimously
- 13. Approve or disapprove of Matthew Roderick's eligibility to take the state licensing exam on December 16, 2017 (For Possible Action).**
Motion: Dr. Grant motioned to approve
Second: Ms. Quitevis
Action: Motion carried unanimously
- 14. Approve or disapprove of Susan Rosenberger's eligibility to re-take the state licensing exam on December 16, 2017 (For Possible Action).**
Motion: Dr. Grant motioned to approve
Second: Ms. Quitevis
Action: Motion carried unanimously
- 15. Approve or disapprove of DuWayne Steele's eligibility to take the state licensing exam on December 16, 2017 (For Possible Action).**
Motion: Dr. Grant motioned to approve
Second: Ms. Quitevis
Action: Motion carried unanimously
- 16. Approve or disapprove of Melissa Wilson's eligibility to take the state licensing exam on December 16, 2017 (For Possible Action).**
Motion: Dr. Grant motioned to approve
Second: Ms. Quitevis
Action: Motion carried unanimously
- 17. Approve or disapprove of Ta Uyen Ngugen La's request to extend her application until the December 2018 exam (For Possible Action).**
The Executive Director stated that Ms. La requested that her application for the state licensing exam remain open until 12/2018 due to family issues. The application had been received in 2016. The AG stated that based on reading the NAC, the Board had some discretion to extend the date. Dr. Tracey stated that the applicable statute, with the most generous interpretation, would allow extension until June 2018, but no longer.

Motion: Dr. Grant motioned to approve extending the application for the 6/2018 exam, and after that, Ms. La will have to pay a new application fee.
Second: Ms. Quitevis
Action: Motion carried unanimously

18. Approve or disapprove of Dr. Angela Stueber's CEU titled Pediatric Essentials for 15 hours online sponsored by Acupuncture Pediatrics (For Possible Action).

Motion: Dr. Grant motioned to approve
Second: Ms. Quitevis
Action: Motion carried unanimously

19. Discussion regarding the December exam subjects and study guide (Closed session)

Session is closed per NRS 241.030 and 241.033.

20. Discussion regarding the Attorney General's training session for Board and Commission members and staff on 10/25/2017 in Carson City and 11/1/2017 in Las Vegas (Discussion Only)

Dr. Tracey encouraged all board members and staff to attend. The training session will give a background on boards and commissions. Our DAG will be presenting.

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

Motion: Dr. Grant motioned to approve the future Board meeting date of 1/23/2018
Second: Ms. Quitevis
Action: Motion carried unanimously

22. Public Comment (Discussion Only).

Michael Ferris asked about whether the upcoming exam would be a new test or a previous test. Dr. Tracey stated that we cannot answer this question. DAG stated that this is a period of public comment and not for the board to answer questions.

Susie Rosenberger stated that she did not have a clear path for studying. She brought up the topic of biochemistry and wants to know how to best spend her time. Dr. Tracey stated that she understood as we have all been there and we are working on it.

23. Adjournment (For Possible Action).

Motion: Dr. Grant motioned to approve
Second: Ms. Quitevis
Action: Motion carried unanimously

Meeting Minutes has been approved.