Brian Sandoval, Governor



Maggie Tracey, O.M.D., President Vince Link,O.M.D, Vice President Lisa Mathews, 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 February 27, 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

Dr. Vince Link, OMD

Dr. Lisa Mathews, OMD

Dr. Abraham Jim Nagy, MD (via telephone)

Board Staff:

Merle Lok, Executive Director

Public:

In person:

Rachel Kohl

Susie Rosenberger

Joel Rios

Jennifer Nash

Rebecca Cheema

Daniel Davies

Dan Musgrove (via telephone)

2. Public Comment

Rachel Kohl stated she is requesting that a replacement exam should be an Agenda item at a future meeting and submitted a letter.

3. Adoption of agenda (For Possible Action)

Motion: Dr. Link Second: Dr. Mathews

Action: Motion carried unanimously



4. Approve or disapprove the previous board meeting minutes of January 23, 2017 (For Possible Action).

Motion: Dr. Link Second: Dr. Mathews

Action: Motion carried unanimously

5. Approve or disapprove of Joel Rios as an OMD licensee in Nevada as he has passed his licensing exam (For Possible Action.)

Motion: Dr. Link Second: Dr. Mathews

Action: Motion carried unanimously

6. Approve or disapprove of Katie Gaffney to take the Nevada licensing exam in June 2017 (For Possible Action).

Motion: Dr. Mathews Second: Dr. Link

Action: Motion carried unanimously

7. Approve or disapprove of withdrawing the proposed regulation R072-14 pursuant to the recommendations of the Sunset Committee (For Possible Action).

Motion: Dr. Mathews Second: Dr. Link

Action: Motion carried unanimously

8. Approve or disapprove of Maureen Lamerdin's CEU titled Close to the Bone: Acupuncture Treatments for Neck and Low Back Pain for 16 credits sponsored by Lotus Institute of Integrative Medicine taken on 12/29-12/30/2016 online (For Possible Action).

Motion: Dr. Mathews Second: Dr. Link

Action: Motion carried unanimously

9. Approve or disapprove of Kristie Jones's CEU titled Top 10 Master Tung's Dao Ma Points for 2 credits sponsored by Lotus Institute of Integrative Medicine taken on 1/16/16 online and Pulsynergy Made Easy, Part 1 for 8 credits sponsored by Lotus Institute of Integrative Medicine taken on 6/12/16 online (For Possible Action).

Motion: Dr. Mathews Second: Dr. Link

Action: Motion carried unanimously

10. Discussion re: BDR 54-229 (For Discussion Purposes Only).

Dr. Tracey stated that the AG was to discuss this item today but he is not here. The Governor could issue an executive order to expedite licensing and could bypass the state exam. Dan Musgrove stated that it is also known as SB 69 and it was heard today. This item will be tabled for the next date for AG to discuss.

11. Discussion regarding Wongu's payment of the \$5000 curriculum fee in 2013 (For discussion only).

ED stated that the bank was able to locate the \$5000 payment and the issue about the 2013 curriculum fee should be closed.

12. Approve or disapprove of extending Wongu's deadline for 2017 to submit its curriculum and/or other documentation for review by the Board (For Possible Action).

Daniel Davies stated that Wongu's documents are ready but that the \$5000 curriculum fee seems high and the post-secondary education commission waived its fee requirements. Dr. Tracey stated that the \$5000 curriculum fee is required by the NAC. Dr. Tracey stated that this item will be tabled for the AG to be present.

13. Approve or disapprove of the School Curriculum Approval Form (For Possible Action).

Motion: Dr. Mathews Second: Dr. Link

Action: Motion carried unanimously

14.

Motion: Dr. Mathews Second: Dr. Link

Action: Motion carried unanimously

15.

16.

17. Approve or disapprove of board meeting dates for the third Monday in April, May, July, and October 2017 (For Possible Action).

Motion: Dr. Mathews that the board meetings will be on the second Mondays in April, May, July and October 2017, but is subject to change and there may be additional meetings if necessary.

Second: Dr. Link

Action: Motion carried unanimously

18. Public Comment (Discussion Only).

Daniel Davies stated that 2 proclamations have been made for Acupuncture Day in Henderson and Las Vegas. He is working towards Acupuncture Day on a state level.

Dr. Tracey added that there was an Acupuncture Day about 4 years ago in the legislature.

Rachel Kohl asked about the process to get an independent review of the exam.

19. Adjournment (For Possible Action).

Motion: Dr. Link Second: Dr. Mathews

Action: Motion carried unanimously

Meeting Minutes have been approved.