

Brian Sandoval, Governor



Maggie Tracey, O.M.D., President
Abraham Jim Nagy, M.D., Vice President
Lisa Grant, O.M.D., Secretary/Treasurer
Michael Ferris, Member
Chia Hua Linda Chow, Member
Michael Smith, Member
Jenifer Braster, Member
Merle Lok, Executive Director

**STATE OF NEVADA
BOARD OF ORIENTAL MEDICINE**

*****PUBLIC NOTICE***
REGULAR BOARD MEETING
July 9, 2018 @ 6:00 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 6:00 pm

Board Members Present via telephone:

Dr. Maggie Tracey, OMD

Dr. Michael Ferris, OMD

Dr. Chia Hua Linda Chow, OMD

Michael Smith

Board Staff:

Merle Lok, Executive Director

Asheesh Bhalla, Deputy AG

Public:

Daniel Davies (via telephone)

2. Public Comment (Discussion Only).

None

3. Adoption of agenda (For Possible Action)

Motion: Mr. Smith motioned to approve

Second: Dr. Ferris

Action: Motion carried unanimously



4. Approve or disapprove of the following applicants to be OMD licensees in Nevada:

a. Arianne Sallaberry; and

b. Leslie Pasternack

(For Possible Action).

Motion: Dr. Ferris motioned to approve

Second: Dr. Chow

Action: Motion carried unanimously

5. Approve or disapprove of waiving Board members' pay for this meeting held on 7/9/2018 (For Possible Action).

Motion: Dr. Ferris motioned to approve

Second: Dr. Chow

Action: Motion carried unanimously

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

ED stated that she is waiting for the LCB send back the revised language on the proposed regulations and that a month's notice is necessary for the Public Hearing.

Dr. Tracey stated that the date will be set once after the LCB language is received.

Dr. Tracey stated that at the next meeting, Board members can think about possible changes to the NRS or have Susan Fisher discuss the happenings at the Legislature;

so far, Susan is keeping an eye on bill drafts that may affect us. Dr. Tracey stated

that she would like to have an educational training about how the legislative process

works no later than October, but hopefully, in September, and to open it up to all

licensees. This motion is tabled as Dr. Tracey will decide the date once the LCB

language is received by the ED.

7. Public Comment (Discussion Only).

None

8. Adjournment (For Possible Action).

Motion: Dr. Ferris motioned to approve

Second: Mr. Smith

Action: Motion carried unanimously

Meeting Minutes will be approved at a subsequent Board meeting.