

Steve Sisolak, Governor



Maggie Tracey, O.M.D., President  
Chia Hua Linda Chow, O.M.D., Vice President  
Lisa Grant, O.M.D., Secretary/Treasurer  
Abraham Jim Nagy, M.D., Member  
Michael Ferris, O.M.D, Member  
Michael Smith, 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  
July 30, 2019 @ 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:

Dr. Maggie Tracey, OMD (via telephone)  
Dr. Chia Hua Linda Chow (via telephone)  
Dr. Michael Ferris, OMD (via person)  
Jennifer Braster (via telephone)  
Michael Smith (via telephone)

**Board Staff:**

Merle Lok, Executive Director  
Asheesh Bhalla, Deputy AG

**Public:**

Heather Galloway (via telephone)  
Daniel Davies (via telephone)

**2. Public Comment (Discussion Only).**

None

**3. Adoption of agenda (For Possible Action).**

Motion: Ms. Braster moves to approve

Second: Dr. Ferris

Action: Motion carried unanimously

**4. Approve or disapprove of the minutes for the 5/7/2019 board meeting (For Possible Action).**

Motion: Ms. Braster moves to approve with Dr. Grant's letter attached to the minutes

Second: Dr. Chow

Action: Motion carried unanimously

**5. Approve or disapprove of renewing the accountant's contract (For Possible Action).**

ED stated that Larry Bertsch CPA has been doing a good job for the Board and requested that his services be extended.

Motion: Ms. Braster moves to approve

Second: Dr. Chow

Action: Motion carried unanimously

**6. Approve or disapprove of the following applicants to obtain their Nevada OMD licensing:**

a. **Heather Galloway**

b. **Sanghyun Lee**

c. **Humberto Restrepo**

**(For Possible Action).**

ED stated that the applicants passed their Nevada jurisprudence exam and requested that the applicants be approved for licensing. Dr. Ferris asked whether the applicants can be automatically granted their license without waiting for a Board meeting. DAG stated that the statute required the Board's approval for licensing.

Motion: Dr. Ferris moves to approve

Second: Mr. Smith

Action: Motion carried unanimously

**7. Approve or disapprove of CEU titled "A Spirit At Rest: Acupuncture for Sleep Disorders" for 12 credits to be held on 9/28-9/29/19 at the Gold Coast Hotel in Las Vegas, Nevada sponsored by NOMA (For Possible Action).**

Motion: Dr. Ferris moves to approve

Second: Dr. Chow

Action: Motion carried unanimously

- 8. Approve or disapprove of future Board meeting dates (For Possible Action).**  
Dr. Tracey proposed September 17, 2019 at 6 p.m. as the next meeting date.  
Motion: Ms. Braster moves to approve  
Second: Mr. Smith  
Action: Motion carried unanimously

- 9. Public Comment (Discussion Only).**  
None

- 10. Adjournment (For Possible Action).**  
Motion: Ms. Braster moves to approve  
Second: Dr. Ferris  
Action: Motion carried unanimously

Minutes to be approved at a subsequent meeting.