

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
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
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**PUBLIC NOTICE OF BOARD MEETING
DATE: November 12, 2019 (Tuesday) at 6:00 P.M.**

AT THE FOLLOWING LOCATION:

The Nevada State Board of Oriental Medicine will conduct a public Board meeting on the above-referenced date and time. The meeting will be held at the Grant Sawyer Building, Office of the Attorney General, 555 East Washington Ave., Room #4500, Las Vegas, NV 89101. Phone conference no: (712) 775-7031 Access Code: 582-767-536#.

AGENDA

NOTICE: Reasonable efforts will be made to assist and accommodate physically handicapped person(s) desiring to attend the Board meeting. Please email the Board office at omboardexecutivedirector@gmail.com at least 48 hours prior to the meeting so arrangements may be conveniently made.

Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the President. Members of the public may comment on matters not appearing on this agenda or may offer comment on any specific agenda items. Comments may be discussed by the Board, but no action may be taken. The matter may be placed on a future agenda for action.

Additional comment periods may be allowed on individual agenda items at the discretion of the President. These comment periods may be limited to three minutes per person at the discretion of the President. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Board.

All times are approximate. Pursuant to NRS 241.030 the Board may close a meeting to consider the character, professional competence, alleged misconduct or physical or mental health of a person. The Board may limit the internet broadcasting while in closed session but may not deliberate or take action.

Anyone desiring additional information regarding the meeting, including information on how to obtain supporting board meeting material is invited to email the Executive Director at omboardexecutivedirector@gmail.com. Supporting material for the public body is located at 3191 E. Warm Springs Rd, Las Vegas, NV 89120.

- 1. CALL TO ORDER (Discussion/For Possible Action)**
- 2. Public Comment (Discussion Only).**
*No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.
Comments based on viewpoint are welcome*
- 3. Adoption of agenda (For Possible Action)**
- 4. Approve or disapprove of the minutes for the 9/17/2019 board meeting (For Possible Action).**
- 5. Approve or disapprove of the licensure exam to be held on 12/14/19 to be administered by Dr. Sandip Thanki at 4350 E. Sunset Road, Ste 107A, Henderson, NV 89014 at the rate of \$30 per hour (For Possible Action).**
- 6. Approve or disapprove of Yoriko Kubonoya to take the Nevada licensing exam on 12/14/19 (For Possible Action).**
- 7. Approve or disapprove of Dr. Michael Kerrigan's CEU titled Advanced Acupuncture for Anxiety, Insomnia & Depression for 6 credits taught by Susie Hayes and sponsored by ProD Healthy Seminars (For Possible Action).**
- 8. Approve or disapprove of Dr. Michael Kerrigan's CEU titled Addressing the Root of all Disease: Secrets for Treating Digestive Disorders for 4 credits taught by Heiner Fruehauf and sponsored by ProD Healthy Seminars (For Possible Action).**
- 9. Discussion regarding proposed changes to NAC 634A (For discussion only).**
- 10. Update from the Treasurer regarding Board accounts (For discussion only).**

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

12. Public Comment (Discussion Only).

13. Adjournment (For Possible Action).

This Agenda was posted at the following locations:

1. Office of the Attorney General, 555 E. Washington Ave., Las Vegas, NV 89101
2. Office of the Attorney General, 100 N. Carson St., Carson City, NV 89701-4717
3. Nevada Oriental Medical Association, 5288 Spring Mtn Rd #250, Las Vegas, NV 89146
4. Clark County Library, 7060 W. Windmill, Las Vegas, NV 89113
5. Womg University of Oriental Medicine, 8620 S Eastern Ave, Las Vegas, NV 89123
6. NV Board of Oriental Medicine, 3191 E. Warm Springs Rd., Las Vegas, NV 89120
7. Department of Administration @ <http://admin.nv.gov/>