Joe Lombardo, Governor



Angela Nation, OMD, President Huiwen Zhang, OMD., Vice President Michael Ferris, OMD, Secretary/Treasurer Sanghyun Lee, OMD, 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

NOTICE OF PUBLIC MEETING DATE: March 26, 2024 (Tuesday) at 6:30 P.M.

Members of the public are invited to attend virtually with the following Zoom link below or via telephone:

Videoconference:

https://us02web.zoom.us/j/9737003097 Meeting ID: 973 700 3097 Passcode: 009262

Telephone:

1-253-215-8782 Meeting ID: 973 700 3097 Passcode: 009262

STACKED AGENDA: Below is an agenda of all items scheduled to be considered by the Board. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Board President. Person(s) who have business before the Board are SOLELY responsible to see that they are present when their business is conducted. The Board may combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

The Public Hearing is being held prior to the scheduled Board Meeting which will begin immediately following the conclusion of the Public Hearing.

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 <u>omboardexecutivedirector@gmail.com</u> 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 <u>omboardexecutivedirector@gmail.com</u>. Supporting material for the public body is located at 3191 E. Warm Springs Rd, Las Vegas, NV 89120.

BOARD MEETING AGENDA

1. Call to Order, Roll Call, and Establish Quorum.

2. Public Comment.

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. (NRS 241.020)

- **3.** Review, discussion, and possible action of the minutes for the 1/16/2024 board meeting (For Possible Action).
- 4. Review, discussion, and possible action regarding Wongu University's annual curriculum (For Possible Action).
- 5. Review, discussion, and possible action for the state licensure exam being held on 4/27/2024 to be administered by Dr. Sandip Thanki at 4350 E. Sunset Road, Ste 107A, Henderson, NV 89014 at the rate of \$50 per hour (For Possible Action).

- 6. Review, discussion, and possible action of the following applicants taking the Nevada state licensing exam on 4/27/2024:
 - A. Byungsuk Alex Kong;
 - B. Arnaldo Oliveira;
 - C. Amanda Schultz;
 - **D.** Victoria Simons;
 - E. Teresa Thissen; and
 - F. Cassandra Suter (re-taking exam);
 - (For Possible Action).
- 7. Approve or disapprove of Dr. Maureen McKenney's CEU titled Tricks of the Trade for 25 credits sponsored by Harmony Healing Center on 4/21/23-4/23/23 (For Possible Action).
- 8. Review, discussion, and possible action regarding investing Board's funds in CDs with various expiration dates (For Possible Action).
- 9. Update from ED regarding LCB file R024-24 (For Discussion Only).
- **10.** Update from the Treasurer regarding Board accounts and other matters (For Discussion only).
- 11. Approve or disapprove of future Board meeting dates (For Possible Action).
- **12. Public Comment.**

13. Adjournment.

This Agenda was posted at: <u>https://notice.nv.gov/</u> <u>https://orientalmedicine.nv.gov</u> 3191 E. Warm Springs Rd., Las Vegas, NV 89120