

Brian Sandoval, Governor



Seung B. Park, O.M.D., *President*
Fely Quitevis., *Member*
Olivia Rhee, O.M.D., *Secretary-Treasurer*
Vince Link., O.M.D., *Member*

STATE OF NEVADA
BOARD OF ORIENTAL MEDICINE

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PUBLIC NOTICE OF BOARD MEETING

Thursday, April 9, 2015 at 6:30 P.M.

The Nevada State Board of Oriental Medicine will conduct a public Board meeting on Thursday, April 09, 2015 beginning at 6:30 P.M. The meeting will be held at the Grant Sawyer Building, Office of the Attorney General, 555 East Washington Ave., (Room #4500 or 3018 or will be posted by the elevators on first floor that day) - Las Vegas, NV 89101. Phone conference no: (712) 775-7031 Access code: 582-767-536#

AGENDA

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.

NOTICE: Reasonable efforts will be made to assist and accommodate physically handicapped person(s) desiring to attend the Board meeting. Please call the temporary Board office at (702) 732-0051 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 call Olivia Rhee, Secretary-Treasurer at (702) 732-0051 or by fax at (702) 732-0054. Supporting material for the public body is located at 1995 Paradise Road, Las Vegas, NV 89104

1. Call to Order and Roll Call (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 the previous board meeting Minutes, March 25, 2015 (For Possible Action).
5. Interview with candidates:
 - *please note some time may be a closed session (see below*):
 - a) *Carol Kehl
 - b) *Merle Lok
 - c) *Suzanne Short
 - d) *Lynda Foresta
 - e) *Danielle Mansi (alternate: *Susanna Ross)
6. Vote for new Executive Director as Independent Contractor of the State of Nevada Board of Oriental Medicine and **hire** new Executive Director (For Possible Action).
7. Review the resume of Larry L. Bertsch CPA to hire for fulfilment regarding decision of the Board meeting agenda #7 on March 25, 2015 (For Possible Action).
8. Review the resumes of Test Consultant or Examiner to hire for fulfilment regarding decision of the Board meeting agenda #6 on March 25, 2015. Or approve or disapprove opening an account with a Testing Center (PSI) to monitor Nevada State Licensure Exam (Possible Action or Table to next Board Meeting).
9. Review the resume of Samantha Picazo to hire for fulfilment regarding decision of the Board meeting agenda #14 (filing clerk) on March 25, 2015 (Possible Action).
10. Public Comment (Discussion Only)
11. Adjournment (For Possible Action)

*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.

This Agenda was posted at the following locations:

1. Office of the Attorney General, 555 E. Washington Ave. Ste., 3900 Las Vegas, NV 89101
2. Office of the Attorney General, 100 N. Carson St., Carson City, NV 89701-4717
3. Nevada Oriental Medical Association, 2725 S. Jones Blvd., #109, Las Vegas, NV 89146
4. Clark County Las Vegas Library, 833 Las Vegas Blvd., North Las Vegas, NV 89101
5. Office of Dr. Seung B. Park, 120 Continental Dr., Reno, NV 89509
6. Woung Oriental Medicine School Eastern Ave Ste.