

Brian Sandoval, Governor



Maggie Tracey, O.M.D., President  
Vince Link, O.M.D., Vice President  
Lisa Mathews, O.M.D., Secretary/Treasurer  
Fely Quitevis, Member  
Abraham Jim Nagy, MD, Member  
Merle Lok, Executive Director

**STATE OF NEVADA**  
**BOARD OF ORIENTAL MEDICINE**

**\*\*\*PUBLIC NOTICE\*\*\***  
**REGULAR BOARD MEETING**  
**March 28, 2017 @ 6:30 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 6:30 pm

Board Members Present:

Dr. Maggie Tracey, OMD (via telephone)  
Dr. Lisa Mathews, OMD (via telephone)  
Dr. Abraham Jim Nagy, MD (via telephone)  
Fely Quitevis

Board Staff:

Merle Lok, Executive Director  
Asheesh Bhalla, Deputy AG

Public:

*In person:*

Katherine Duncan (Wongu University)  
Jerry Xu  
Dan Musgrove (via telephone)

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

Katherine Duncan stated that she is here to express her support for Oriental Medicine Day.

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

Motion: Ms. Quitevis

Second: Dr. Nagy

Action: Motion carried unanimously



- 4. Approve or disapprove the previous board meeting minutes of February 27, 2017 (For Possible Action).**  
Motion: Dr. Nagy  
Second: Ms. Quitevis  
Action: Motion carried unanimously
- 5. Approve or disapprove of hiring consultant Dan Musgrove to represent the Board of Oriental Medicine (For Possible Action).**  
Mr. Musgrove introduced himself and stated his qualifications which included being a lobbyist for several healthcare entities as well as being chief lobbyist for Clark County. Dr. Tracey asked if Mr. Musgrove was willing to accept \$6000 as compensation to represent the Board for the rest of the legislative session with an option to renegotiate if there was additional work. Mr. Musgrove was agreeable to this.  
Motion: Dr. Mathews motioned to hire Mr. Musgrove to represent the Board for \$6000 for the rest of the legislative session with an option to renegotiate if there was additional work.  
Second: Ms. Quitevis  
Action: Motion carried unanimously
- 6. Approve or disapprove of expenses regarding Acupuncture Day at the legislature on April 20, 2017 (For Possible Action).**  
Dr. Tracey stated that Nevada was the first state in the United States to legalize the practice of acupuncture on April 20, 1973. The practice of acupuncture is to be performed with quality and integrity. Dr. Tracey proposed that the Board pay for airline tickets for the Board members and the ED if they wanted to attend Acupuncture Day at the legislature.  
Motion: Dr. Mathews motioned that the Board pay for airline tickets for the Board members and ED if they wanted to attend Acupuncture Day at the legislature.  
Second: Ms. Quitevis  
Action: Motion carried unanimously
- 7. Approve or disapprove of an honorarium for the exam reviewers (For Possible Action).**  
Dr. Tracey stated that the exam reviewers spent hours reviewing the exams and proposed that \$200 be paid to the 2 reviewers who reviewed the entire exam and \$100 be paid to the reviewer who reviewed one section of the exam.  
Motion: Dr. Mathews  
Second: Ms. Quitevis  
Action: Motion carried unanimously
- 8. Approve or disapprove of hiring exam writers to draft the licensing exam (For Possible Action).**  
Dr. Tracey stated that she spoke to the American Acupuncture Council and got 2 names of prospective exam writers who were professional and qualified to draft fair state exam questions to ensure public health and safety.  
Motion: Dr. Mathews motioned that the exam writers can submit proposals with their requested fees  
Second: Ms. Quitevis  
Action: Motion carried unanimously

- 9. Approve or disapprove of the licensure exam to be held on June 10, 2017 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).**  
Motion: Ms. Quitevis  
Second: Dr. Mathews  
Action: Motion carried unanimously
- 10. Approve or disapprove of changing board meeting date of July 10, 2017 to a different date. (For Possible Action).**  
Motion: Dr. Nagy  
Second: Ms. Quitevis  
Action: Motion carried unanimously
- 11. Public Comment (Discussion Only).**  
None
- 12. Adjournment (For Possible Action).**  
Motion: Ms. Quitevis  
Second: Dr. Mathews  
Action: Motion carried unanimously

Meeting Minutes have been approved.