

Brian Sandoval, Governor



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STATE OF NEVADA
BOARD OF ORIENTAL MEDICINE

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PUBLIC NOTICE OF BOARD MEETING

DATE: February 26, 2018 (Monday) at 6:30 P.M.

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

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 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 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 of January 23, 2018 (For Possible Action).
5. Approve or disapprove of paying an honorarium to Mary Jean Lang for reviewing the exam for syntax issues (For Possible Action).
6. Approve or disapprove of Dr. Kristie Jones' CEU titled Auricular Medicine Class III: Functions of Auricular Points (Part I-Day1) for 8 hours sponsored by Lotus Institute of Integrative Medicine online and Rescue the Root: Cupping the Navel for 2 hours sponsored by Lotus Institute of Integrative Medicine online (For Possible Action).
7. Discussion by AG regarding NRS 634A.230 and citations (For Discussion Action).
8. Discussion regarding the dry needling committee meeting on 2/6/2018 (For Discussion Only).
9. Approve or disapprove of sending out a survey regarding dry needling issues to its licensees by the Board (For Possible Action).
10. Approve or disapprove of Elena Roemer's request to audit some classes towards the requirement of 2500 hours by NAC 634A.080 (For Possible Action).
11. Approve or disapprove hiring a lobbyist (For Possible Action).
12. Discussion by AG about the procedures and deadlines regarding changing NAC 634A and the workshop process (For Discussion Only)
13. Discussion by AG about the SB69 statute (For Discussion only).
14. Approve or disapprove of the proposed SB instructions and application form (For Possible Action).
15. Approve or disapprove of possible changes to NAC 634A at the workshop (For Possible Action).
16. Discussion of ED job evaluation (For Discussion Purposes only).
17. Update regarding conversion from the Board's savings account to a Certificate of Deposit (For Discussion Only)
18. Approve or disapprove of reduction in Board member's pay for Board meetings (For Possible Action.)

19. Approve or disapprove of future Board meeting dates (For Possible Action).
20. Approve or disapprove of NAC Workshop dates and location (For Possible Action).
21. 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.

22. Adjournment (For Possible Action).

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, 5288 Spring Mtn Rd #250, Las Vegas, NV 89146; fax (702) 220-4205
4. Clark County Library, 7060 W. Windmill, Las Vegas, NV 89113
5. Nevada Society of Oriental Medicine, 1223 S. Maryland Pkwy., Las Vegas, NV 89104; fax (702) 386-2831
6. Wongu University of Oriental Medicine, 8620 S Eastern Ave, Las Vegas, NV 89123
7. NV Board of Oriental Medicine, 3191 E. Warm Springs Rd., Las Vegas, NV 89120
8. Department of Administration @ <http://admin.nv.gov/>