



**STATE OF NEVADA
BOARD OF ORIENTAL MEDICINE**

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*****PUBLIC NOTICE***
REGULAR BOARD MEETING
September 24, 2020 @ 6:00 PM
Via teleconference**

*****MINUTES*****

1. CALL TO ORDER (Discussion/For Possible Action) Maggie Tracey, OMD,
President

Presence of a quorum determined at 6:00 pm

Board Members Present:

Dr. Maggie Tracey, OMD

Dr. Chia Hua Linda Chow, OMD

Dr. Lisa Grant, OMD

Michael Smith

Board Staff:

Merle Lok, Executive Director

Asheesh Bhalla, Deputy AG

Public:

Holly Sutton

Bruna Polonia

2. Public Comment (Discussion Only).

None

1. Adoption of agenda (For Possible Action)

Motion: Mr. Smith moves to approve

Second: Dr. Grant

Action: Motion carried unanimously

2. Approve or disapprove of the minutes for the 8/6/2020 board meeting (For Possible Action).

Motion: Dr. Grant moves to approve

Second: Dr. Chow

Action: Motion carried unanimously

3. Discussion and Decision Regarding License Application of Holly Sutton Pursuant to NAC 634A.075. NOTE: Pursuant to NRS 241.030 the Commission may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person. (For Possible Action).

Ms. Sutton requested an open session. Dr. Grant states that she reviewed Ms. Sutton's record and it happened approximately 10 years ago and there was no property damage.

Dr. Grant states that the application of Ms. Sutton should move forward.

Motion: Dr. Grant moves to approve

Second: Mr. Smith

Action: Motion carried unanimously

4. Approve or disapprove of licensing Bruna Polonia as an OMD licensee in Nevada (For Possible Action).

ED states that Ms. Polonia passed the state licensing exam.

Motion: Dr. Grant moves to approve

Second: Dr. Chow

Action: Motion carried unanimously

5. Approve or disapprove of joining the Administration Collaboration of the Nevada Professional and Occupational Licensing Boards (For Possible Action).

ED states that the Occupational Therapy Board is proposing a collaborative agreement among the other licensing boards to discuss licensing issues, joint training, and share best practices and any partner board can withdraw with a 30-day withdrawal notice.

Dr. Tracey states that it is a good idea to join as we are one of the smaller boards. Dr. Grant states that the OT Board manuals are well done and we are trying to put together a manual based upon the OT Board manuals.

Motion: Dr. Grant moves to approve

Second: Dr. Chow

Action: Motion carried unanimously

- 6. Approve or disapprove of the licensure exam to be held on 12/19/2020 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: Dr. Grant moves to approve
Second: Dr. Chow
Action: Motion carried unanimously
- 7. Approve or disapprove of Dr. Michael Kerrigan’s CEU titled Treatment of Thyroid Problems with Chinese Medicine for 10 hours sponsored and instructed by Giovanni Maciocia online (For Possible Action).**
Dr. Grant points out that this class needs Board approval because it is not NCCAOM approved, and that the approval for the class will last for 4 years.
Motion: Dr. Grant moves to approve
Second: Mr. Smith
Action: Motion carried unanimously
- 8. Approve or disapprove of CEU titled The Relationship Between Classical Formulas and the Circular Motion of Heaven for 8 hours sponsored by Nevada Oriental Medical Association online via webinar on 10/3/2020 (For Possible Action).**
Dr. Grant points out that this class needs Board approval because it is not NCCAOM approved, and that the approval for the class will last for 4 years.
Motion: Dr. Grant moves to approve
Second: Dr. Chow
Action: Motion carried unanimously
- 9. Approve or disapprove of CEU titled Hormones In Harmony for 8 hours sponsored by SP Westcoast Inc. online via webinar on 10/17/2020-10/18/2020 (For Possible Action).**
Dr. Grant points out that this class needs Board approval because it is not NCCAOM approved, and that the approval for the class will last for 4 years.
Motion: Dr. Grant moves to approve
Second: Dr. Chow
Action: Motion carried unanimously
- 10. Update from the Treasurer regarding Board accounts and other matters (For discussion only).**
Dr. Grant states that everything is in order.

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

Dr. Tracey proposes that the next meeting be set for 10/13/2020 at 6 p.m.

Motion: Dr. Grant moves to approve

Second: Mr. Smith

Action: Motion carried unanimously

12. Public Comment (Discussion Only).

None

13. Adjournment (For Possible Action).

Motion: Dr. Grant moves to approve

Second: Dr. Chow

Action: Motion carried unanimously

The minutes have been approved.