

Steve Sisolak, Governor



Maggie Tracey, O.M.D., President  
Chia Hua Linda Chow, O.M.D, Vice President  
Lisa Grant, O.M.D. Secretary/Treasurer  
Michael Ferris, O.M.D., Member  
Eric Richardson, M.D., Member  
Jennifer Braster, Member  
Merle Lok, Executive Director

**STATE OF NEVADA  
BOARD OF ORIENTAL MEDICINE**

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**PUBLIC NOTICE OF BOARD MEETING  
DATE: August 26, 2021 (Thursday) at 6:00 P.M.**

AT THE FOLLOWING LOCATION:

The Nevada State Board of Oriental Medicine will conduct a public Board meeting via tele-conferencing. Phone conference number: 425-436-6200. Access Code: 374615#.

**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](mailto: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](mailto: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 (Discussion/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 of the minutes for the 7/7/2021 board meeting (For Possible Action).**
  
- 5. Discussion regarding Certemy progress (For Possible Action).**
  
- 6. Approve or disapprove of using Stripe for the payment collection system for Certemy (For Possible Action).**
  
- 7. Approve or disapprove of using WebEx for video-conferencing (For Possible Action).**
  
- 8. Approve or disapprove of hiring Larry Bertsch CPA for the Board's accounting (For Possible Action).**
  
- 9. Approve or disapprove of hiring The Advantage Group for the Board's investigations (For Possible Action).**

- 10. Approve or disapprove of CEU titled The Mental Disorder Diagnosis and Treatment in TCM for 12 credits sponsored by NOMA via live webinar on 10/9/2021-10/10/2021 (For Possible Action).**
  
- 11. Approve or disapprove of CEU titled Hormones in Harmony for 8 credits sponsored by SP Westcoast Inc via live webinar on 9/11/2021 (For Possible Action).**
  
- 12. Approve or disapprove of Dr. Fiona Kelley's proposed CEU titled Deepening Perspectives on Chinese Medicine by Lonny Jarrett via streaming with credits to be determined by the Board (For Possible Action).**
  
- 13. Approve or disapprove of the following applicants for the Nevada state licensing exam on 9/29/2021:**
  - a. Denise Lehmer; and**
  - b. Rachel Ong.**

**(For Possible Action).**
  
- 14. Approve or disapprove of Maria Arabia and Aeja Kim for the Nevada state licensing exam on 9/29/2021 upon condition that there are no issues from their respective pending background checks (For Possible Action).**
  
- 15. Approve or disapprove of Alia Windham re-taking her Nevada state licensing exam on 9/29/2021 (For Possible Action).**
  
- 16. Approve or disapprove of Ariel Donofrio for the Nevada state licensing exam on 9/29/2021 with the misdemeanor guilty plea of Liquor-Minor in Possession in 2006 (For Possible Action).**
  
- 17. Update from the Treasurer regarding Board accounts and other matters (For Discussion only).**

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

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

**20. Adjournment (For Possible Action).**

This Agenda was posted at:

<https://notice.nv.gov/>

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