



**STATE OF NEVADA
BOARD OF ORIENTAL MEDICINE**

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*****PUBLIC NOTICE***
REGULAR BOARD MEETING
May 20, 2021 @ 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
Dr. Michael Ferris, OMD
Michael Smith
Jennifer Braster

Board Staff:

Merle Lok, Executive Director
Asheesh Bhalla, Deputy AG

Public:

Dr. Eric Richardson
Mike Runyon

2. Public Comment (Discussion Only).

None

3. Adoption of agenda (For Possible Action)

Motion: Dr. Grant moves to approve

Second: Mr. Smith

The motion has been approved unanimously.

4. Approve or disapprove of the minutes for the 4/22/2021 board meeting (For Possible Action).

Motion: Mr. Smith moves to approve

Second: Dr. Chow

The motion has been approved unanimously.

5. Discussion regarding relevant proposed legislation with Chelsea Capurro (For Discussion Only).

Dr. Tracey states that SB335 is still in the Senate Finance Committee and there is only 11 days left to get it to the Senate floor and the Assembly. Also, SB402 which is the bill to change the name of the Board has not moved anywhere. Bills in the Senate Finance Committee are exempt from deadlines and the legislative session ends on 5/31/2021.

6. Approve or disapprove of the licensure exam to be held on 6/26/2021 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. Ferris

The motion has been approved unanimously.

7. Approve or disapprove of Alia Windham for the 6/26/2021 licensing exam (For Possible Action).

ED states that Ms. Windham has satisfied the requirements for the state licensing exam and submits her name for Board approval to take the state licensing exam.

Motion: Dr. Ferris moves to approve

Second: Dr. Grant

The motion has been approved unanimously.

8. Update from the Treasurer regarding Board accounts and other matters (For Discussion only).

Dr. Grant states that the accounts are in order.

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

Dr. Tracey states that the next meeting will be on 7/8/2021 at 6 p.m.

Motion: Dr. Grant moves to approve

Second: Dr. Chow

The motion has been approved unanimously.

10. Public Comment (Discussion Only).

None.

11. Adjournment (For Possible Action).

Motion: Dr. Grant moves to approve

Second: Mr. Smith

The minutes have been approved.