



**STATE OF NEVADA
BOARD OF ORIENTAL MEDICINE**

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*****PUBLIC NOTICE***
REGULAR BOARD MEETING
February 24, 2022 @ 6:00 PM
Via teleconference**

*****MINUTES*****

Board Staff:

Merle Lok, Executive Director
Joel Bekker, Deputy AG

Public:

Michael Giampaoli

1. Call to Order, Roll Call, and Establish Quorum.

Maggie Tracey, OMD, President called this meeting to order, conducted roll call and established the presence of a quorum. The following Board Members were present: Dr. Maggie Tracey, OMD, Dr. Michael Ferris, OMD, Dr. Eric Richardson, Dr. Lisa Grant, and Jennifer Braster.

2. Public Comment.

None.

3. Review, discussion, and possible action regarding the minutes for the 1/13/2022 board meeting (For Possible Action).

Motion: Dr. Ferris moves to approve

Second: Dr. Richardson

The motion is approved unanimously.

4. Review, discussion, and possible action regarding the licensure exam to be held on 4/30/2022 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).

ED states that Dr. Thanki has been proctoring the exam for a number of years and has done a great job.

Motion: Dr. Richardson moves to approve

Second: Dr. Ferris

The motion is approved unanimously.

5. Review, discussion, and possible action regarding using Zoom, rather than WebEx for meetings (For Possible Action).

ED requests that the Board use Zoom, rather than WebEx, due to Zoom's customer support and that the costs are about the same.

Motion: Ms. Braster moves to approve

Second: Dr. Richardson

The motion is approved unanimously.

6. Review, discussion, and possible action regarding the Wongu University curriculum (For Possible Action).

ED states that Wongu University has submitted its annual curriculum approval form, including the supporting documentation from ACAOM, the post-secondary certification, and a payment for \$1000.

Motion: Dr. Ferris moves to approve

Second: Ms. Braster

Recuse: Dr. Richardson as he is employed at Wongu University

The motion is approved by all other Board members in attendance, except for Dr. Richardson.

7. Review, discussion, and possible action regarding interpretation of NRS634A.140(2) and NAC634A.080 (For Possible Action).

ED states that Board guidance is needed regarding whether an applicant needs a Bachelor's degree and if the subject areas mentioned in NAC 634A.080 have to be satisfied under NRS634A.140(2). Dr. Grant states that she would like to see the applicant's transcripts to determine if the applicant is qualified. Dr. Grant states that there is a strong desire for OMDs to have a Bachelor's degree in addition to a Master's degree.

Motion: Dr. Grant moves to table this item

Second: Ms. Braster

The motion is approved unanimously.

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

ED states that the accounts are in order. ED states that the Board's account was charged for January's fees on 2/11/2022, and the account representative is working on

removing the charges. Dr. Grant states that the Board should not have to pay fees for an unnecessary account breakdown.

9. Review, discussion, and possible action regarding the Wells Fargo checking account (For Possible only).

ED states that a new EIN has been received and a new account will be opened soon.

10. Review, discussion, and possible action regarding future Board meeting dates (For Possible Action).

Dr. Tracey states that the workshop and the next board meeting will be on 4/5/2022 at 5 p.m. DAG states that he believes that the board meeting can follow the workshop and will let the ED know if a time has to be specified for the board meeting.

Motion: Ms. Braster moves to approve

Second: Dr. Ferris

The motion is approved unanimously.

11. Public Comment.

Dr. Tracey states that she would like a Certemy update at the next meeting.

12. Adjournment (For Possible Action).

Dr. Tracey adjourns the meeting.

The minutes have been approved.