

Maggie Tracey, O.M.D., 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 REGULAR BOARD MEETING September 22, 2022 @ 6:00 PM

Via Zoom and teleconference

MINUTES

Board Staff:

Merle Lok, Executive Director Henna Rasul, Senior Deputy AG

Public:

Lauren Harrington Alexandria Cannito Chelsea Capurro Susan Wellman Sanghyun Lee Nicole Peoples

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. Lisa Grant, OMD, and Dr. Michael Ferris, OMD.

2. Public Comment.

None.

3. Review, discussion, and possible action of the minutes for the 7/27/2022 board meeting (For Possible Action).

Motion: Dr. Grant moves to approve

Second: Dr. Ferris

The motion is approved unanimously.

- 4. Review, discussion, and possible action regarding retaining one of the following firms as a lobbyist for the Board:
 - A. The Griffin Company; and
 - B. Lewis Roca

(For Possible Action).

Ms. Capurro from the Griffin Company states that she represented the Board as the lobbyist last session, is familiar with the Board issues, and flexible on the fees. Ms. Cannito from Lewis Roca states that she used to be a news reporter, has worked with the Golden Knights and dry needling issues, and flexible on the fees. Dr. Tracey states that Ms. Capurro represented the Board in a straightforward and honest approach. Dr. Tracey states that Ms. Capurro is familiar with the Board and Oriental Medicine. Dr. Grant states that Ms. Capurro was an active lobbyist at the last session, was cost effective for the work she did, and does not have to be brought up to speed. Dr. Ferris states that he will defer to Dr. Tracey's choice for a lobbyist.

Motion: Dr. Grant moves to approve hiring the Griffin Company for \$2000 per month

from 12/1/22-6/30/23 Second: Dr. Ferris

The motion is approved unanimously.

5. Review, discussion, and possible action of the state licensure exam to be held on 10/29/2022 to be administered by Dr. Sandip Thanki at 4350 E. Sunset Road, Ste 107A, Henderson, NV 89014 at the rate of \$50 per hour (For Possible Action).

Motion: Dr. Grant moves to approve

Second: Dr. Ferris

The motion is approved unanimously.

6. Review, discussion, and possible action of the following applicants taking the Nevada state licensing exam on 10/29/2022:

- A. Lauren Herrington;
- B. Sahngjoon Lee; and
- C. Karin Moeller

(For Possible Action).

ED states that the applicants have completed the requirements for the state licensing exam.

Motion: Dr. Ferris moves to approve

Second: Dr. Grant

The motion is approved unanimously.

7. Review, discussion and possible action of Seung Tae Kim taking the Nevada state licensing exam on 10/29/2022, subject to the Board receiving his background check report prior to the exam date (For Possible Action).

ED states that the fingerprint report has not yet been received. ED states that she has called the Department of Public Safety 3 times but has not been able to get a response back. Dr. Grant states that Mr. Kim could take the upcoming state exam, send in another set of fingerprints to be processed in the meantime, and his licensure would be subject to the background check report. SDAG Rasul states that NRS 634A.110 could be read as allowing Mr. Kim to take the upcoming state exam.

Motion: Dr. Grant moves to approve

Second: Dr. Ferris

The motion is approved unanimously.

8. Review, discussion, and possible action regarding the approval of the herbology coursework of Nicole Peoples regarding her prospective licensing application (For Possible Action).

ED states that Ms. Peoples took a herbology course with instructor Jeffrey Yuen and wanted to see if the herbology course would satisfy the herbology requirement. Ms. Peoples submitted the curriculum, her certificate of attendance and a summary regarding Jeffrey Yuen. Dr. Grant states that her concern is that the coursework is not from an ACAOM accredited school. Ms. Peoples further states that she is currently in a 2-year DAOM program, has taken herbology coursework in the DAOM program, and will graduate in Spring 2023. Ms. Peoples also states that NCCAOM will allow her to take the herbology exam. Dr. Tracey states that the herbology coursework from the DAOM program should satisfy the herbology requirement. Dr. Tracey states that this matter will be tabled.

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

Dr. Grant states that everything is in order.

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

Dr. Tracey states that the next meeting will be on 11/17/22 at 6 p.m.

Motion: Dr. Grant moves to approve

Second: Dr. Ferris

The motion is approved unanimously.

11. Public Comment.

None

12. Adjournment (For Possible Action).

Dr. Tracey adjourns the meeting.

The minutes have been approved.