

Joe Lombardo, Governor



Maggie Tracey, O.M.D., President
Michael Ferris, O.M.D, Vice President
Lisa Grant, O.M.D., Secretary/Treasurer
Sanghyun Lee, O.M.D., Member
Jennifer Braster, Member
Merle Lok, Executive Director

**STATE OF NEVADA
BOARD OF ORIENTAL MEDICINE**

3191 E. Warm Springs Rd.
Las Vegas, NV 89120
Phone (702) 675-5326 Fax (702) 989-8584
Email: <mailto:omboardexecutivedirector@gmail.com>

*****PUBLIC NOTICE***
REGULAR BOARD MEETING AND PUBLIC HEARING
May 18, 2023 @ 6:00 PM
Via Zoom and teleconference**

*****MINUTES*****

Board Staff:

Merle Lok, Executive Director
Henna Rasul, Senior Deputy AG

Public:

Chelsea Capurro
Susan Wellman

BOARD MEETING

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. Sanghyun Lee, OMD, and Jennifer Braster.

2. Public Comment.

None

3. Review, discussion, and possible action for the minutes for the 4/13/2023 board meeting (For Possible Action).

Motion: Ms. Braster moves to approve

Second: Dr. Lee

The motion is approved unanimously.

4. Review and discussion regarding relevant legislative bills from lobbyist Chelsea Capurro (For Discussion only).

Ms. Capurro states that there's 2.5 weeks left in the legislative session. She states that all bills, unless exempted, will fail unless they have moved out of the second house by tomorrow. She states that there are 3 relevant bills to the Board, to wit:

1. SB431 - This government administration bill still does not have a lot of clarity but is an exempt bill;
2. AB404 – This medical malpractice bill moved out of committee last week without any amendments. There's a lot of conversation still going on about it and the provider groups are against it; Dr. Tracey states that we also are against it; and
3. SB210 – This bill requires Boards and Commissions to provide a list to the Governor's office of qualified Board persons with diversity to the extent practicable .

5. Review, discussion, and possible action of the following applicants taking the Nevada state licensing exam on 6/24/2023:

A. Valerie Chang;

B. Barbara Ferrero;

C. Tomoe Riekstins; and

D. Adrianus Wong.

(For Possible Action).

ED states that the applicants have satisfied the requirements and are eligible for the state licensing exam.

Motion: Ms. Braster moves to approve

Second: Dr. Lee

The motion is approved unanimously.

6. Review and discussion regarding Board members leaving the Board due to term expiration (For Discussion only).

Dr. Tracey states that Dr. Grant and she will be leaving the Board when their term expires in 6/2023 and whenever their replacements have been appointed. Ms. Braster states that she also will be leaving when her term expires in 6/2023 and whenever her replacement has appointed. Dr. Tracey states that many items have been accomplished during her terms on the Board, including doubling the number of licensees.

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

Dr. Tracey states that she spoke with Dr. Grant and the accounts are in order.

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

Dr. Tracey states that the next Board meeting will be on 7/13/2023 at 6 p.m.

Motion: Ms. Braster moves to approve

Second: Dr. Lee

The motion is approved unanimously.

9. Public Comment.

None

10. Adjournment (For Possible Action).

Dr. Tracey adjourns the meeting.

The minutes will be approved at a subsequent meeting.