

Angela Nation, O.M.D., President Huiwen Zhang, O.M.D., Vice President Michael Ferris, 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
BOARD MEETING
September 7, 2023 @ 6:00 PM

Via Zoom and teleconference

MINUTES

Board Staff:

Merle Lok, Executive Director Henna Rasul, Senior Deputy AG

Public:

Maggie Tracey, OMD Lisa Grant, OMD

BOARD MEETING

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

Michael Ferris, OMD, President called this meeting to order, conducted roll call and established the presence of a quorum. The following Board Members were present: Dr. Michael Ferris, OMD, Dr. Huiwen Zhang, Dr. Angela Nation, Dr. Sanghyun Lee, OMD, and Jennifer Braster.

2. Public Comment.

Dr. Maggie Tracey states that it was her pleasure and honor to have served on the Board and thanked everyone involved with the Board.

3. Review, discussion, and possible action for the minutes for the 7/13/2023 board meeting (For Possible Action).

Motion: Ms. Braster moves to approve

Second: Dr. Zhang

The motion is approved unanimously.

4. Review, discussion, and possible action regarding whether the Board will accept coursework and/or didactic hours from the applicant's undergraduate course work from an accredited college or community college if the applicant's OM transcript is deficient in certain subject areas and/or didactic hours as required by NAC634A.080 (For Possible Action).

Dr. Grant states that she wanted to address the issue of using didactic hours from an accredited college or community college to make up for missing required didactic hours for applicants by the NAC. She states that the Board already allows using CEUs to make up for missing required didactic hours. Dr. Nation states that the Board allows up to 200 CEUS to make up the missing required didactic hours. Dr. Grant states that the didactic hours from the accredited college or community college would be counted in conjunction with the 200 didactic hours from the CEUs. Dr. Zhang asks about the CEUs and Dr. Grant states that the CEUs are limited to certain subject areas with the NCCAOM special designations. Dr. Nation asks for clarification regarding the didactic hours from the accredited college or community college and Dr. Grant states that they would be limited to the subject areas required by the NAC and could be from the courses that already have been taken when the applicant was an undergraduate.

Motion: Ms. Braster moves to approve the usage of certain coursework and/or didactic hours from the applicant's undergraduate course work from an accredited college or community college if the applicant's OM transcript is deficient in certain subject areas and/or didactic hours as required by NAC634A.080 subject to:

- (1) Up to 200 didactic hours in conjunction with the CEUs with the special NCCAOM designations, and
- (2) limited to the particular subject areas as stated in the NAC.

Second: Dr. Nation

The motion is approved unanimously.

5. Review, discussion, and possible action for the state licensure exam being held on 10/7/23 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. Nation moves to approve

Second: Ms. Braster

The motion is approved unanimously.

- 6. Review, discussion, and possible action of the following applicants taking the Nevada state licensing exam on 10/7/2023:
 - A. Nancy Brandt;
 - **B.** Kristin Fields;
 - C. Whitney Jacks; and
 - D. Cassandra Suter;

(For Possible Action).

Motion: Dr. Zhang moves to approve

Second: Ms. Braster

The motion is approved unanimously.

7. Review, discussion, and possible action regarding the election of Board President, Vice President and Secretary/Treasurer (For Possible Action).

After some discussion, the slate is Dr. Angela Nation for President (replacing Dr. Maggie Tracey), Dr. Huiwen Zhang for Vice President (replacing Dr. Michael Ferris), and Dr. Michael Ferris for Secretary/Treasurer (replacing Dr. Lisa Grant). ED states that there will be another election in January 2024.

Motion: Dr. Grant moves to approve

Second: Ms. Braster

The motion is approved unanimously.

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

The next meeting date will be 11/9/2023 at 6 p.m.

Motion: Ms. Braster moves to approve

Second: Dr. Zhang

The motion is approved unanimously.

9. Public Comment.

Dr. Grant states that the Board should carry forward in bringing in more qualified applicants and she looks forward to the Board's work going forward.

10. Adjournment (For Possible Action).

Dr. Ferris calls for adjournment.

The minutes have been approved.