

Joe Lombardo, Governor



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
November 9, 2023 @ 6:00 PM
Via Zoom and teleconference**

*****MINUTES*****

Board Staff:

Merle Lok, Executive Director
Henna Rasul, Senior Deputy AG

Public:

Maggie Tracey, OMD
Kristin Field
Pamela Smith
Ticelle Harris
Jenna Poell
Nancy Brandt
Ilda Pecinto

BOARD MEETING

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

Angela Nation, 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, and Dr. Sanghyun Lee, OMD.

2. Public Comment.

None

3. Review, discussion, and possible action for the minutes for the 9/7/2023 board meeting (For Possible Action).

Motion: Dr. Ferris moves to approve

Second: Dr. Zhang

The motion is approved unanimously.

4. Review, discussion, and possible action of the granting the OMD license to the following applicants:

A. Nancy Brandt;

B. Kristin Fields; and

C. Whitney Jacks.

(For Possible Action).

ED states that these applicants passed the state licensing exam.

Motion: Dr. Ferris moves to approve

Second: Dr. Zhang

The motion is approved unanimously.

5. Review, discussion, and possible action for the state licensure exam being held on 12/16/23 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. Ferris moves to approve

Second: Dr. Zhang

The motion is approved unanimously.

6. Review, discussion, and possible action of the following applicants taking the Nevada state licensing exam on 12/16/2023:

A. Joanne Eng;

B. Yuka Sakai; and

C. Lisa Wand

(For Possible Action).

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

Motion: Dr. Ferris moves to approve

Second: Dr. Zhang

The motion is approved unanimously.

7. Review, discussion and possible action regarding Jenna Poell taking the Nevada state licensing exam on 12/16/2023, subject to receiving her fingerprint results without any issues prior to the exam (For Possible Action).

ED states that Ms. Poell's fingerprints results have been received and she is eligible for the state licensing exam.

Motion: Dr. Ferris moves to approve

Second: Dr. Zhang

The motion is approved unanimously.

8. Review, discussion, and possible action regarding renewing the Board lease at 3191 E. Warm Springs Rd., Las Vegas, NV 89120 for 60 months after lease expires on 10/31/2024 (For Possible Action).

ED states that the Board needs to apply to Public Works about 1 year prior to the lease expiration so Public Works can start working on the lease renewal.

Motion: Dr. Ferris moves to approve

Second: Dr. Zhang

The motion is approved unanimously.

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

Dr. Nation states that the next meeting will be on 1/16/2024 at 6:30 pm.

Motion: Dr. Ferris moves to approve

Second: Dr. Zhang

The motion is approved unanimously.

10. Public Comment.

None

11. Adjournment.

Dr. Nation calls for meeting adjournment.

The minutes have been approved.