

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

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# \*\*\*PUBLIC NOTICE\*\*\* REGULAR BOARD MEETING AND PUBLIC HEARING December 3, 2024 @ 6:00 PM

Via Zoom and teleconference

\*\*\*MINUTES\*\*\*

#### **Board Staff:**

Merle Lok, Executive Director Henna Rasul, Senior Deputy AG

#### **Public:**

None

### **BOARD MEETING AGENDA**

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

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

### 2. Public Comment.

None

3. Review, discussion, and possible action regarding the minutes for the 11/12/2024 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 regarding letter for Wongu University's Chinese Herbal Certification pursuant to NRS 634A.090 and NAC 634A.035 to the Commission on Post-Secondary Education (For Possible Action).

ED states that the proposed letter to the Commission on Post-Secondary Education is attached in the supplemental materials for the Board's review.

Motion: Dr. Nation moves to approve

Second: Dr. Ferris

The motion is approved unanimously.

## 5. Review, discussion, and possible action regarding BDR 83\_18-0301 (For Possible Action).

ED states that one of the issues is that our Board only gets 1 seat and the PT, Chiropractic, Massage Boards have 2-3 seats. There is discussion that our Board should get more seats. Dr. Ferris states that this bill will eliminate a lot of expertise from Board members and the Board funds will go into a general fund. There is discussion that the lobbyist will talk about this bill with the other Boards' lobbyists. This matter is tabled.

## 6. Review, discussion and possible action regarding the proposal on revisions to NRS634A (For Possible Action).

There is discussion about whether the Board should submit any NRS changes due to the upcoming merger/consolidation and would like to get the lobbyist's input. Dr. Zhang states that the NRS should include language stating that an acupuncturist is a primary care physician like Florida's statute. Dr. Nation states that there might be an issue of liability. There is discussion about the Board possible name change. Dr. Ferris states that the Board name should be the Board of East Asian Medicine. Dr. Zhang states that the name should remain the same as the insurance companies, licensees, and public are used to it. Dr. Lee states that the name should be Board of Acupuncture and Herbal Medicine to be align with the national organizations. Dr. Nation states that the fees should be lowered. This matter is tabled.

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

Dr. Ferris states that everything looks fine.

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

Dr. Nation states that the next meeting will be on 1/7/25 at 6 p.m. unless there is a need to meet earlier.

Motion: Dr. Nation moves to approve

Second: Dr. Zhang

The motion is approved unanimously.

### 9. Public Comment.

None

## 10. Adjournment.

Dr. Nation adjourns the meeting.

The minutes have been approved.