

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**

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*****PUBLIC NOTICE***
BOARD MEETING
January 16, 2024 @ 6:30 PM
Via Zoom and teleconference**

*****MINUTES*****

Board Staff:

Merle Lok, Executive Director
Henna Rasul, Senior Deputy AG

Public:

Steven Druckman, CPA
Jenna Poell
Yuka Sakai

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, Dr. Sanghyun Lee, OMD, and Ms. Braster.

2. Public Comment.

None

3. Review, discussion, and possible action of the minutes for the 11/9/2023 board meeting (For Possible Action).

Motion: Dr. Ferris moves to approve

Second: Dr. Lee

The motion is approved unanimously.

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

A. Joanne Eng;

B. Jenna Powell (sic) Poell;

C. Yuka Sakai; and

D. Lisa Wand

(For Possible Action).

ED states that the applicants have passed the state licensing exam and satisfied the requirements for the Nevada OMD license

Motion: Dr. Ferris moves to approve

Second: Ms. Braster

The motion is approved unanimously.

5. Review, discussion, and possible action regarding extending Joyce Edward's application to 12/30/2024 (For Possible Action).

ED states that this application has been extended several times; however, due to Ms. Edwards' medical condition, ED requests that the application be extended to 12/30/2024.

Motion: Dr. Nation moves to approve

Second: Ms. Braster

The motion is approved unanimously.

6. Review, discussion, and possible action regarding adding Angela Nation to the Board's Wells Fargo account (For Possible Action).

Motion: Dr. Ferris moves to approve

Second: Ms. Braster

The motion is approved unanimously.

7. Review, discussion, and possible action regarding hiring Steve Druckman, CPA, as the Board's accountant (For Possible Action).

ED states that the Board's prior accountant passed away. ED found Mr. Druckman online and has discussed the Board's annual balance sheet and 1099s with him. ED states that Mr. Druckman's qualifications includes a Master's Degree in accounting from Florida Atlantic University, a Nevada CPA license #6893, and Series 7 and Series 77 licenses. Ms. Braster asks about fees and Mr. Druckman states that his fees will be approximately \$1600 for the balance sheet.

Motion: Dr. Ferris moves to approve

Second: Ms. Braster

The motion is approved unanimously.

8. Review, discussion, and possible action regarding Executive Director's performance and possible compensation increase (For Possible Action).

Dr. Nation states that she has received very positive reviews for the ED. ED's compensation will be \$3600 per month as there are now more licensees, more work, and a cost-of-living adjustment.

Motion: Dr. Nation moves to approve

Second: Ms. Braster

The motion is approved unanimously.

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

Dr. Nation states that she is proposing that the officers remain the same: President is Angela Nation, Vice President is Huiwen Zhang and Secretary/Treasurer is Michael Ferris.

Motion: Ms. Braster moves to approve

Second: Dr. Lee

The motion is approved unanimously.

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

Dr. Ferris gave the balance for the Board account and will review the account for the next date.

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

Dr. Nation states that the next meeting will be on 3/26/2024 at 6:30 pm.

Motion: Dr. Ferris moves to approve

Second: Ms. Braster

The motion is approved unanimously.

12. Public Comment.

None

13. Adjournment.

Dr. Nation calls for meeting adjournment.

The minutes have been approved.