

Brian Sandoval, Governor



Maggie Tracey, O.M.D., *President*
Lisa Grant, O.M.D., *Secretary/Treasurer*
Abraham Jim Nagy, MD, Member
Michael Ferris, Member
Chia Hua Linda Chow, 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: omboardexecutivedirector@gmail.com

PUBLIC NOTICE OF BOARD MEETING

DATE: January 23, 2018 (Tuesday) at 6:00 P.M.

The Nevada State Board of Oriental Medicine will conduct a public Board meeting on January 23, 2018 beginning at 6:30 P.M. The meeting will be held at the Grant Sawyer Building, Office of the Attorney General, 555 East Washington Ave., Room # 4500 - Las Vegas, NV 89101. Phone conference no: (712) 775-7031 Access code: 582-767-536#

AGENDA

STACKED AGENDA: Below is an agenda of all items scheduled to be considered by the Board. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Board President. Person(s) who have business before the Board are **SOLELY** responsible to see that they are present when their business is conducted. The Board may combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

NOTICE: Reasonable efforts will be made to assist and accommodate physically handicapped person(s) desiring to attend the Board meeting. Please email the Board office at omboardexecutivedirector@gmail.com at least 48 hours prior to the meeting so arrangements may be conveniently made.

Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the President. Members of the public may comment on matters not appearing on this agenda or may offer comment on any specific agenda items. Comments may be discussed by the Board but no action may be taken. The matter may be placed on a future agenda for action.

Additional comment periods may be allowed on individual agenda items at the discretion of the President. These comment periods may be limited to three minutes per person at the discretion of the President. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Board.

All times are approximate. Pursuant to NRS 241.030 the Board may close a meeting to consider the character, professional competence, alleged misconduct or physical or mental health of a person. The Board may limit the internet broadcasting while in closed session but may not deliberate or take action.

Anyone desiring additional information regarding the meeting, including information on how to obtain supporting board meeting material is invited to email the Executive Director at omboardexecutivedirector@gmail.com. Supporting material for the public body is located at 3191 E. Warm Springs Rd, Las Vegas, NV 89120.

1. Call to Order and Roll Call (For Possible Action).
2. Public Comment (Discussion Only).
No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments based on viewpoint are welcome.
3. Adoption of agenda (For Possible Action).
4. Approve or disapprove the previous board meeting minutes of October 17, 2017 (For Possible Action).
5. Approve or disapprove of whether any additional educational requirements are necessary regarding prospective applicant Arianne Sallaberrys's request to be eligible for the state licensing exam (For Possible Action).
6. Approve or disapprove of adopting guidelines for SB 69 (For Possible Action).
7. Discussion regarding the meeting with the physical therapists, the telephone conference with the chiropractors, and the appearance with the Sunset Committee (For Discussion Only).
8. Approve or disapprove of two licensees to meet with the physical therapy group regarding dry needling (For Possible Action).
9. Approve or disapprove of hiring an accountant for the Board (For Possible Action).
10. Approve or disapprove of hiring an assistant to review and organize documents for the public archives (For Possible Action).
11. Approve or disapprove of the following applicants to be OMD licensees in Nevada:
 - a. Yoojin Lee-Sedera;
 - b. Carla McClure;
 - c. Heather Roderick;
 - d. Matthew Roderick;
 - e. Susan Rosenberger;
 - f. DuWayne Steele; and
 - g. Melissa Wilson.(For Possible Action).
12. Approve or disapprove of Dr. Anita Lanier's CEU titled Yellow Emperor Medical Qigong & Qi Needle Treatment for 15 hours sponsored by International Qigong and Medical Research Institute (For Possible Action).
13. Approve or disapprove of Dr. Olivia Rhee's CEU titled Healing Community Trauma: How To Do Acupuncture in the Field for Traumatic Events for 15 hours sponsored by Acupuncturists Without Borders on 11/5-11/6/2016 in San Francisco, CA (For Possible Action).

14. Approve or disapprove of Dr. Amy DePry's CEU titled Optimizing Ovarian Reserve for 10 credits sponsored by ProD Seminars online (For Possible Action).
15. Approve or disapprove of Dr. Raina Ferran's CEU titled Fast Pain Relief With Tung's Acupuncture and Chinese Herbs for 8 credits sponsored by Lotus Institute of Integrative Medicine online (For Possible Action).
16. Approve or disapprove of Dr. Krista Italiano's CEU titled Treating the Thyroid and Adrenal Glands for Better Clinical Outcomes for 8 credits sponsored by ProD Seminars and Adaptogens-Modern Biomedical Understanding of Ancient Herbs for 3 credits sponsored by ProD Seminars (For Possible Action).
17. Approve or disapprove of Dr. Maureen Lamerdin's CEU titled Teachings from the Taoist Canon: Inner Alchemy for 22.5 credits sponsored by American University of Complementary Medicine, from 11/18-11/20/2017 in San Francisco, CA (For Possible Action).
18. Approve or disapprove of Dr. Alyssa Wampole's CEU titled Infertility in Older Women: Aggressive Treatment Options Using Acupuncture and Herbs for 8 credits sponsored by ELotus Seminar and was originally recorded on 9/9/2017 (For Possible Action).
19. Approve or disapprove of Dr. Lisa Grant's CEU titled Key Aspects of Western Reproductive Medicine for CAM Practitioners for 13 credits sponsored by ProD Seminars in a live webinar on 10/22/2017 (For Possible Action).
20. Approve or disapprove of Dr. Megan Clowers' CEU titled Neuro-Meridian Integrative Acupuncture: Torso, Neck and Head for 12 credits sponsored by Pro D Seminars on 1/3/2018 online (For Possible Action).
21. Approve or disapprove of Dr. Rachel Kohl's CEU titled Pain Management Series sponsored Acupuncture Professional consisting of: (1) Treating Sports Injuries with Acupuncture, Tuina and TCM for 2 credits; (2) Lower Back Pain: Assessment, Red Flags and Management for Acupuncturists for 2 credits; (3) Understanding Jing Jin for Treating Musculoskeletal conditions for 2 credits; (4) Electro-acupuncture and TENS: Putting Theory to Practice for 2 credits; (5) Psycho-Biology of Pain for 2 credits; and (6) Pain Management Clinical Handbook for Acupuncturists for 2 credits.
22. Discussion regarding the necessary documentation for CEU courses with the same title with the same sponsor taken during different years (For Discussion Only).
23. Approve or disapprove of closing existing savings account and starting another new savings account due to unaccounted \$100 withdrawal in December 2016 (For Possible Action).
24. Approve or disapprove of creating a manual regarding ED functions (For Possible Action).
25. Discussion regarding the Attorney General's training session for Board and Commission members and staff on 2/15/18 in Carson City and in Las Vegas (Discussion Only)

26. Approve or disapprove of a committee to review and draft changes to NRS 634A and NAC 634A (For Possible Action).
27. Discussion regarding ED job evaluation (For Discussion Only).
28. Discussion and election of Board President, Vice President and Secretary/Treasurer. (For Possible Action).
29. Approve or disapprove of future Board meeting dates (For Possible Action).
30. Public Comment (Discussion Only).

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments based on viewpoint are welcome.

31. Adjournment (For Possible Action).

This Agenda was posted at the following locations:

1. Office of the Attorney General, 555 E. Washington Ave. Ste., 3900 Las Vegas, NV 89101
2. Office of the Attorney General, 100 N. Carson St., Carson City, NV 89701-4717
3. Nevada Oriental Medical Association, 5288 Spring Mtn Rd #250, Las Vegas, NV 89146; fax (702) 220-4205
4. Clark County Library, 7060 W. Windmill, Las Vegas, NV 89113
5. Nevada Society of Oriental Medicine, 1223 S. Maryland Pkwy., Las Vegas, NV 89104; fax (702) 386-2831
6. Wongu University of Oriental Medicine, 8620 S Eastern Ave, Las Vegas, NV 89123
7. NV Board of Oriental Medicine, 3191 E. Warm Springs Rd., Las Vegas, NV 89120
8. Department of Administration @ <http://admin.nv.gov/>