STATE OF NEVADA

DEPARTMENT OF BUSINESS AND INDUSTRY
OFFICE OF NEVADA BOARDS, COMMISSIONS AND COUNCILS STANDARDS
NEVADA STATE BOARD OF ORIENTAL MEDICINE

PUBLIC NOTICE
REGULAR BOARD MEETING AND PUBLIC HEARING
January 15, 2026 @ 6:00 PM
Via Zoom and teleconference
MINUTES

Board Staff:
Merle Lok, Executive Director
Henna Rasul, SDAG

Public:
Fiona Kelley, OMD

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. Huiwen Zhang, and Dr. Michael Ferris.

2. **Public Comment.**
   None.

3. **Review, discussion, and possible action regarding the minutes for the 11/18/25 board meeting (For Possible Action).**
   Motion: Dr. Nation moves to approve
   Second: Dr. Zhang
   The motion is approved unanimously.

4. **Review, discussion, and possible action regarding awarding the OMD license to:**

    A. Corina Echeverri;
    B. Madison Fish; and
    C. Sohyun Lee Kelso
    (For Possible Action).

    ED states that the applicants passed the state licensing exam and are eligible for the OMD license.
    Motion: Dr. Zhang moves to approve
    Second: Dr. Ferris
    The motion is approved unanimously.

5. **Review, discussion, and possible action regarding appointing Board member(s) to draft proposed changes to NAC 634A (For Possible Action).**
    Dr. Nation nominates Dr. Ferris to draft the proposed changes to NAC 634A. Dr. Ferris agrees to draft the changes. SDAG states that no vote is necessary.

6. **Update regarding LCB R074-25 (For Discussion Only).**
    ED states that LCB R 074-25 is still being worked on and will keep the Board updated.

7. **Review, discussion, and possible action regarding Executive Director's performance and possible compensation increase (For Possible Action).**
    Dr. Nation states that ED's performance review is excellent with positive comments. ED states that she currently makes $4200 per month and is requesting an increase to $5000 per month. ED states that there is more work now. Dr. Zhang states that it is reasonable as there are now more licensees.
    Motion: Dr. Nation moves to approve ED's compensation to $5000 per month
    Second: Dr. Zhang
    The motion is approved unanimously.

8. **Review, discussion, and possible action regarding the election of Board President, Vice President, and Secretary/Treasurer (For Possible Action).**
    There is discussion among the Board members about remaining in their current positions with Dr. Nation as President, Dr. Zhang as Vice President and Dr. Ferris as Secretary/Treasurer.
    Motion: Dr. Nation moves to approve
    Second: Dr. Ferris
    The motion is approved unanimously.

9. **Update from the Treasurer regarding Board accounts and other matters (For Discussion only).**
   Dr. Ferris states that the accounts are fine.

10. **Approve or disapprove of future Board meeting dates (For Possible Action).**
    Dr. Nation states that the next meeting will be on 3/26/26 at 6 p.m.
    Motion: Dr. Nation moves to approve
    Second: Dr. Zhang
    The motion is approved unanimously.

11. **Public Comment.**
    None.

12. **Adjournment.**
    Dr. Nation adjourns the meeting.

The minutes have been approved.