NEVADA STATE BOARD OF PODIATRY

AGENDA FOR BOARD MEETING

Monday, June 9, 2014, 6:00 p.m.

Call-In Number 888-808-6929 Access Code 6990657

The purpose of this Board is to control and regulate the licensure of all podiatrists and podiatric hygienists within the State of Nevada to ensure public protection. Items relating to the function of this Board can be placed on the Agenda by writing this Board.

- Items on the agenda may be taken out of order.
- The Board may combine two or more agenda items for consideration.
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Public Comment Procedure:

- 1. Public Comment will be taken at the beginning and at the end of each Board meeting;
- 2. Public Comment may also be taken at other such times as requested so long as the request that Public Comment be taken will not interrupt ongoing Board business;
- 3. Those individuals wishing to present concerns to the Board are to sign in prior to speaking;
- 4. Depending on the number of individuals wishing to address the Board, a reasonable time limit may be set. The Board will not restrict comments based upon viewpoint;
- 5. No action may be taken upon a matter raised during Public Comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken (NRS 241.020)
 - 1. Call to order, roll call of members, and establish a quorum. (Action).
 - 2. Public comment. (Discussion only).
 - 3. Review and approval of March 10, 2014 board meeting minutes. (Action).
 - 4. Review and consideration of hiring Carol Woods as bookkeeper for the Board. (Action).
 - 5. The Board to define "leg" per NRS 635.085 Authorized activities of licensed podiatric physician. (Action).

- 6. How does the Board define "direct supervision" per NRS 635.075? (Action).
- 7. Review and consideration of hiring an Executive Secretary/Executive Director and all matters relating thereto. (Action).
- 8. Review and consideration of hiring an Investigator and all matters relating thereto. (Action).
- 9. Update on appointments of the Board members. (Discussion only).
- 10. Review and approval of Treasurer's Report for the period ending April 30, 2014. (Action).
- 11. Update on activities of the Board office. (Discussion only).
- 12. Public comment. (Discussion only).
- 13. Items for future agendas. (Action).
- 14. Attorney-client meeting. (Closed to public).
- 14. Adjournment. (Action).

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special equipment or considerations are necessary, please notify the Board at least 3 business days in advance of the meeting.

Anyone desiring additional information regarding Board meetings, including requesting copies of agenda materials, is encouraged to call the Board office at (775) 789-2605.

This agenda has been sent to all members of the Board and those on the Board's mailing list. MAILING A COPY OF THE NEVADA STATE BOARD OF PODIATRY BOARD MEETING AGENDA TO ANY PERSON WHO HAS REQUESTED ONE WILL NOT BE CONTINUED UNLESS A REQUEST FOR REINSTATEMENT ON THE MAILING LIST IS MADE IN WRITING EVERY SIX MONTHS. NRS 241.020.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS, AND THE BOARD'S WEBSITE.

Carson City Public Library 900 N. Roop Street Carson City, NV

Reno City Hall One E. First Street Reno, Nevada 89501 Grant Sawyer State Office Building 555 E. Washington Avenue Las Vegas, Nevada 89101