

NEVADA STATE BOARD OF PODIATRY

BOARD MEETING MINUTES OF October 7, 2016

1. Call to order, roll call of members, and establish quorum.

The meeting was called to order at 9:00 a.m. by Dr. Douglas Stacey, President. Board Members present: Dr. Douglas Stacey, President; Dr. Clark Pillsbury, Vice President; Dr. Christine Clark, Secretary/Treasurer; Dr. Kenneth Jarvis, Board member; Donna Baushke, Public Member. Non-Members present: Richard Dreitzer, Legal Counsel; Leslie Walsh, Executive Director; Viki Windfeldt, Board Coordinator

2. Public comment. No members of the public present at this time.

3. Report from Lobbyist

A. Governor Sandoval's Prescription Drug Abuse Prevention Summit

Jenny Reese of Carrara Group appeared and introduced herself to the Board members. Rocky Finseth of Carrara Group appeared telephonically and updated the Board on Governor Sandoval's Prescription Drug Abuse Prevention Summit. The Summit was held August 31st – September 1st in Las Vegas. Mr. Finseth attended the various breakout sessions as requested by the Board and expects there to be increased focus on data sharing and communications between Boards. In addition, it is expected that legislation will come forth in the next session focusing on the Prescription Management Program, data sharing and reporting by Boards. There will most likely be requirements for Boards to look at their licensees prescribing habits.

B. Update on Bill Draft Requests

Rocky Finseth informed the Board that 462 BDRs have been submitted for legislative consideration so far. He and his staff are reviewing each one for any that would impact the Board and have identified 24 with potential impact. As the next Legislative session begins he will be providing the Executive Director regular reports.

4. Review and approve Draft Financial Statements for July 1, 2014 – June 30, 2016

Beth Kohn, CPA of Kohn & Company appeared to explain the current financial position of the Board. The audited financial statements for the two-year period ended June 30, 2016 had no material weaknesses and no significant deficiencies reported.

Motion to approve the Financial Statements for July 1, 2014 – June 30, 2016:

Vice President Pillsbury

Second to motion: Board Member Jarvis

Motion passes unanimously

5. Review and approve the August 8, 2016 Board of Podiatry meeting minutes

Motion to approve the August 8, 2016 meeting minutes as written:

Board Member Baushke

Second to motion: Secretary/Treasurer Clark

Motion passes unanimously

6. Review and discuss the financial status of the Board for July & August 2016

Motion to approve the finances of the Board for July & August 2016:

Vice President Pillsbury

Second to motion: Secretary/Treasurer Clark

Motion passes unanimously

7. Continued annual membership in the Federation of Podiatric Medical Boards

Leslie Walsh updated the Board on the annual membership fee and benefits of maintaining the Board's membership in the Federation of Podiatric Medical Boards.

8. Telemedicine for Nevada Podiatrists

Leslie Walsh informed the Board that in the last Legislative Session telehealth regulations were passed. NRS 629.510-629.515 were provided to and discussed by the Board members. Board member Donna Baushke provided the Board with an article on telemedicine.

9. Online license renewals

Viki Windfeldt discussed the process and cost of offering online license renewals to Nevada Podiatrists. Information on Utah and Idaho agencies offering online license renewals were presented as a comparison. Due to the cost, online license renewals will not be offered to Nevada Podiatrists at this time.

Leslie Walsh updated the Board on the current license renewal status. 40 licenses have been renewed.

10. Future agenda items.

- a) Review and approve October 7, 2016 Board meeting minutes.
- b) Review and discuss financial status of the Board and all matters relating thereto.
- c) Review and discuss activities of the Board office and all matters relating thereto.
- d) Update on the license renewal process

11. Discussion, possible decision on date of next Board meeting.

The next Board meeting is scheduled for January 9, 2017 at 5:30 pm

12. Public comment. No members of the public present at this time.

13. Attorney-client meeting.

Richard Dreitzer, Board Legal Counsel does not see a need to close the meeting at this time. There are no further questions or comments.

14. Adjournment.

Motion to adjourn the meeting of the Nevada State Board of Podiatry at 10:14 am.

Secretary/Treasurer Clark

Second to motion: Vice President Pillsbury

Motion passes unanimously.