

NEVADA STATE BOARD OF PODIATRY

BOARD MEETING MINUTES OF January 9, 2017

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

The meeting was called to order at 5:30 p.m. by Dr. Douglas Stacey, President. Board Members present: Dr. Douglas Stacey, President; Dr. Clark Pillsbury, Vice President; Dr. Christine Clark, Secretary/Treasurer; Donna Baushke, Public Member. Non-Members present: Richard Dreitzer, Legal Counsel; Leslie Walsh, Executive Director; Viki Windfeldt, Board Coordinator

Board Members absent: Dr. Kenneth Jarvis

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

3. *Review and approve the October 7, 2016 Board of Podiatry meeting minutes.*

Motion to approve the October 7, 2016 meeting minutes as written:

Vice President Pillsbury

Second to motion: Board Member Baushke

Motion passes unanimously

4. *Review and discuss the financial status of the Board for September, October & November 2016.*

Motion to approve the finances of the Board for September, October & November 2016:

Vice President Pillsbury

Second to motion: Secretary/Treasurer Clark

Motion passes unanimously

5. *Report from Lobbyist*

Rocky Finseth of Carrara Group appeared telephonically and updated the Board on the legislative session which is set to begin in about 4 weeks. He indicated there had been a change in leadership for the Senate and Assembly due to the elections. All bills that affect the Board of Podiatry will go through the Commerce and Labor Committee. Mr. Finseth also discussed the Nevada PMP program and how this program will most likely be expanded to include a disciplinary component for non-compliance. Lastly, Governor Sandoval's State of the State address will take place on January 17th at 6:00 p.m. and budget work will begin on January 23rd.

Jenny Reese of Carrara Group appeared telephonically to inform that Board she had met with Richard Whitley, Director of Nevada Department of Health & Human Services. Mr. Whitley indicated that although there was a proposed reduction in 2018/2019 Nevada Medicaid by 5%, \$264,231 had been designated for adult Podiatry services for fiscal year 2018 and \$272,026 for 2019. Until now, Medicaid Podiatry services had only been available to pediatric patients.

6. Review and discuss Board member appointments for 2017

Leslie Walsh informed the Board that 4 out of the 5 Board member terms expire in 2017. Dr. Stacey discussed NRS 635 and informed the Board that while most Boards have 7 Board members, we have 5. Also, while some other Boards have term limits, the Board of Podiatry does not. The Board Members provided information on how they were individually selected to apply and subsequently serve on the Board of Podiatry.

Information on how to apply for a Board Member position will be posted on the Board's website within the next two months. Anyone interested is encouraged to apply.

7. Review and discuss activities of the Board office and all matters relating thereto.

Leslie Walsh indicated the following had occurred since the last Board Meeting

- Two new licenses had been issued
- One new complaint had been received
- The Nevada State Board of Pharmacy had provided a list of licensees not registered with the Nevada Prescription Management Program (PMP) to the Board. Letters had been sent to inform those listed that registration is required.

8. Update on the license renewal process

Leslie Walsh indicated 140 of 147 Podiatrist licenses had been renewed and 9 of 11 Podiatry Hygienist licenses had been renewed during the license renewal period that ended on October 31, 2016.

9. Future agenda items.

- a) Review and approve January 9, 2017 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 licensees required to register with the PMP
- e) Update on Board Member appointments for 2017
- f) Update on the 2017 Legislative Session

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

The next Board meeting is scheduled for March 6, 2017 at 5:30 pm

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

12. Attorney-client meeting.

Richard Dreitzer, Board Legal Counsel does not see a need to close the meeting at this time. Mr. Dreitzer indicated that the Board would be proceeding on a complaint received and would have more information at the next Board meeting. He also indicated he would be watching for anything that would affect the Board during the current legislative session. There are no further questions or comments.

13. Adjournment

Motion to adjourn the meeting of the Nevada State Board of Podiatry at 6:12 pm.

Board Member Baushke

Second to motion: Vice President Pillsbury

Motion passes unanimously.