

NEVADA STATE BOARD OF PODIATRY

BOARD MEETING MINUTES OF May 22, 2017

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

The meeting was called to order at 5:33 p.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. *Review and approve the March 6, 2017 Board of Podiatry meeting minutes.*

Motion to approve the March 6, 2017 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 February, March and April 2017.*

Board President Stacey asked Leslie Walsh for additional information on balance sheet items Deferred Revenue and Payroll Liabilities.

Motion to approve the finances of the Board for February, March and April 2017.

Vice President Pillsbury

Second to motion: Secretary/Treasurer Clark

Motion passes unanimously

5. *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:

- 2 new license had been issued
- 2 new complaints had been received

6. *Update on the 2017 Legislative Session*

Rocky Finseth of Carrara Nevada appeared telephonically and updated the Board on the 2017 legislative session. Mr. Finseth indicated his Firm was tracking 32 Bills on behalf of the Board. He gave in-depth updates on AB 328, SB 219 and SB 509.

AB 328 had been modified to no longer require independent contractors to carry insurance for the State of Nevada. He will continue to monitor this Bill on behalf of the Board.

SB 219 is being opposed by the Board and now Tanning bed facilities as well. Mr. Finseth indicated that emails from members of the Podiatric Medical Association should continue being sent in opposition to this Bill.

SB 509 had been amended significantly to just include operators of in home facilities and not healthcare providers as a whole.

Update on the 2017 Legislative Session (Cont.)

June 6, 2017 is the last day of the 2017 legislative session.

7. Review and discuss the Board's compensation policy for Board members.

Leslie Walsh indicated that the current compensation policy for Board members had not been reviewed for over two years. The Board members discussed the policy.

Motion was made, seconded and carried to leave the policy as written.

Board Member Baushke

Section to motion: Board member Jarvis

Motion passes unanimously

8. Review and discuss whether taking a bone marrow sample from the hip is an authorized activity of Podiatrists as defined under NRS 635.085

Leslie Walsh informed the Board that an inquiry had been received by the Board office as to whether taking a bone marrow sample from the hip is an authorized activity of Podiatrists. The Board discussed this and determined that it does not fall under the authorized activities of Nevada Podiatrists in NRS 635.085.

Motion was made, seconded and carried to direct Leslie Walsh to respond with the Board's determination.

Board Member Jarvis

Second to motion: Secretary/Treasurer Clark

9. Future Agenda Items

- a. Review and approve May 22, 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 2017 Legislative Session
- e. Election for the Vice President position

This is Vice President Pillsbury's last Board meeting before he retires from the Board. The Board members and staff thanked him for his service.

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

The next Board meeting is scheduled for July 17, 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. There are no further questions or comments.

13. Adjournment

Motion to adjourn the meeting of the Nevada State Board of Podiatry at 6:21 pm.

Board member Baushke

Second to motion: Vice President Pillsbury

Motion passes unanimously