

NEVADA STATE BOARD OF PODIATRY

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

The meeting was called to order at 5:32 p.m. by Dr. Douglas Stacey, President.
Board Members present: Dr. Douglas Stacey, President; Dr. Christine Clark, Secretary/Treasurer; Dr. Kenneth Jarvis, Board Member; Dr. Katheryne Glantz, 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 May 22, 2017 Board of Podiatry meeting minutes.

Motion to approve the May 22, 2017 meeting minutes as written:

Board Member Baushke

Second to motion: Secretary/Treasurer Clark

Motion passes unanimously

4. Review and discuss the status of hiring a new Executive Director for the Nevada State Board of Podiatry.

Leslie Walsh summarized AB 328 that had been signed by Governor Sandoval at the end of the 2017 legislative session and informed the Board of the following provision:

NRS 622.220 If a regulatory body employs a person as an executive director or executive secretary or in a position with powers and duties similar to those of an executive director or executive secretary, the person:

3. Must not be employed by another regulatory body as an executive director or executive secretary or in a position with powers and duties similar to those of an executive director or executive secretary;

Leslie Walsh and Viki Windfeldt are also employed at the Nevada State Board of Accountancy, and therefore it is necessary to find a replacement for the Executive Director position.

Carolyn Cramer's Curriculum Vitae has been reviewed by the Board. Legal Counsel, Richard Dreitzer drafted an employment agreement between the Board of Podiatry and Ms. Cramer that was reviewed by President Stacey, and provided to the Board members.

Board member Glantz asked if background checks were conducted by the Board of Podiatry on potential candidates? Legal Counsel, Richard Dreitzer informed the Board members that Ms. Cramer's license with the State Bar is active and in good standing. It was determined that a further background check would not be necessary.

Motion was made, seconded and carried to accept Carolyn Cramer as the Executive Director:

Board Member Glantz

Second to motion: Board Member Jarvis

Motion passes unanimously

5. Review and discuss the financial status of the Board for May and June 2017.

Board member Baushke asked for clarification on the vendors that are paid Accounting Fees. Board member Glantz asked what the outside contract services were. Leslie Walsh indicated they were lobbyist fees.

Motion to approve the finances of the Board for May and June 2017.

Board Member Jarvis

Second to motion: Secretary/Treasurer Clark

Motion passes unanimously

6. 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 licenses had been issued
- 1 new complaint had been received

7. Update on the 2017 Legislative Session.

Jenny Reese and Heather Lunsford of Carrara Nevada appeared telephonically and Ms. Reese updated the Board on the 2017 legislative session.

1500 Bill draft requests were submitted. Of those, 1300 became Bills which was the most ever in any legislative session. Of those, 15 passed that were being tracked by the Board of Podiatry.

SB 219, which was opposed by the Board, failed. However, Ms. Reese believes the issue of requiring licensed x-ray technicians to take all x-rays in Podiatrists (and other Physicians) offices will be introduced again in the 2019 legislative session. She will continue to track this matter on behalf of the Board. Board member Glantz will have the Nevada Podiatric Medical Association (NPMA) issue a position statement on this matter and provide a copy for the Board office to keep on hand.

SB 509 passed but only affects home healthcare providers and therefore did not negatively affect Nevada Podiatrists.

Board member Baushke asked what occurred with SB 328. Jenny informed her that the Board opposed the Bill for various reasons including the insurance requirement for attorneys. The Bill ultimately passed with the Executive Director language intact.

Board member Baushke asked for clarification on AB 457. Ms. Reese informed the Board that this Bill passed. It regulates marriage and family therapists and does not impact Nevada Podiatrists.

President Stacey asked Ms. Reese for the final information on the Medicaid amounts designated for adult Podiatry services for 2018 and 2019. Ms. Reese will obtain the information and email it to the Executive Director for dissemination to the Board members.

President Stacey thanked Jenny Reese and Carrara Nevada for ensuring that Nevada Podiatrists were heard in the 2017 legislative session.

8. Election of Vice President.

Election of Vice President for the Nevada State Board of Podiatry was held. Nominations were opened for Vice President. Dr. Kenneth Jarvis was nominated. There being no other nominations, a motion was made, seconded and carried that the nominations be closed.

Board Member Glantz

Second to Motion: Secretary/Treasurer Clark

Motion passes. Board member Jarvis abstained from the vote.

Dr. Kenneth Jarvis will be elected by acclamation.

9. Future Agenda Items

- a. Review and approve July 17, 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. Review and discuss the Budget for 2017-2018.
- e. Update on License renewals
- f. Regulation changes

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

The next Board meeting is scheduled for September 18, 2017 at 5:30 pm

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

Leslie Walsh introduced Carolyn Cramer to the Board Members.

The Board welcomed Dr. Katheryne Glantz to the Board of Podiatry.

Richard Dreitzer thanked Leslie Walsh for her time with the Board of Podiatry.

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 6:14 pm.

Vice President Jarvis

Second to motion: Secretary/Treasurer Clark

Motion passes unanimously