

NEVADA STATE BOARD OF PODIATRY

BOARD MEETING MINUTES OF September 18, 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. Christine Clark, Secretary/Treasurer; Dr. Kenneth Jarvis; Vice President; Dr. Katheryne Glantz, Board Member; Donna Baushke, Public Member. Non-Members present: Richard Dreitzer, Legal Counsel; Carolyn J. Cramer, Esq., Executive Director; Leslie Walsh.

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

3. *Review and approve the July 17, 2017 Board of Podiatry meeting minutes.*

Motion to approve the July 17, 2017 meeting minutes as written:
Board Member Baushke
Second to motion Board Member Glantz
Motion passes unanimously

4. *Review and discuss the financial status of the Board for July and August 2017.*

Motion to approve the finances of the Board for July and August 2017.
Board Member Glantz
Second to motion Vice President Jarvis
Motion passes unanimously

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

Carolyn Cramer indicated the following had occurred since the last Board Meeting:

- 2 new licenses had been issued
- 1 new complaint had been received
- 45 renewals had been received and processed
- 9-15-2017 meeting regarding AB 474 was attended and that the white paper authored by the Nevada Board of Pharmacy would be emailed to Nevada Podiatrists and further contact attempted to practitioners without email.

6. *Review and approve the proposed fiscal year 2017/2018 budget*

Carolyn Cramer summarized the changes that were proposed in the budget with questions from the board members.
Motion to approve the 2017/2018 budget as proposed was made by Vice President Jarvis
Second to motion: Board Member Baushke
Motion passes unanimously

7. *Review and discuss rulemaking for AB 474 and update of APMA in NAC 635.098*

Motion was made to refer this matter to Board staff and have it brought back to the Board with a further recommendation by Board Member Glantz
Second to motion: Vice President Jarvis
Motion passes unanimously

8. Review and discuss whether NRS 635.085 allows a DPM to perform Atherectomy on the foot or leg

The Board member discussed and held that NRS 635.085 would allow a Nevada DPM to perform Atherectomy on the foot or leg as it was within the scope of practice in Nevada. A motion was made by Board Member Glantz
Second to Motion Vice President Jarvis
Motion passes unanimously

9. Review and Discuss Board appointments

Carolyn Cramer reminded the Board that this maybe Dr. Clark's last board meeting and thanked her for her twelve years of service to the State of Nevada. Carolyn Cramer also reminded the Board that a new member was needed.

10. Review and discuss restitution award failure to pay

Carolyn Cramer reported that restitution has not been received by the Board since June 22, 2017 and she would contact the Department of Prisons and find out why has monthly payments of \$150.00 had been coming to the Board but had stopped. Carolyn will report back to the Board her findings.

11. Review and approve changing the signature authority on the Checking and Money Market accounts and all matters relating thereto

Carolyn Cramer informed the Board that there are certain specifications when changing the authorized signers on the Board of Podiatry's Checking and Money Market accounts.

Vice President Jarvis motions for the following bank authorizations:

1. The authorized members on both the Nevada State Board of Podiatry's checking account and money market account with Nevada State Bank will be Carolyn Cramer, Dr. Douglas Stacey and Donna Baushke.
2. The authorization for Nevada State Bank to establish online banking access for all three individuals; Carolyn Cramer, Dr. Douglas Stacey and Donna Baushke.
3. The authorization for Nevada State Bank to remove Leslie Walsh and Christine Clark as authorized members from the Nevada State Board of Podiatry's checking and Money Market accounts.

Second to motion: Board Member Glantz
Motion passes unanimously.

Dr. Douglas Stacey, President _____

Donna Baushke, Board Member _____

12. Future Agenda Items

- a. Review and approve September 18, 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 License renewals
- e. Regulation changes

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

The next Board meeting is scheduled for November 13, 2017 at 5:30 pm

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

15. 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.

16. Adjournment

Motion to adjourn the meeting of the Nevada State Board of Podiatry at 6:30 pm:

Vice President Jarvis

Second to motion: Board Member Baushke

Motion passes unanimously

Dr. Kenneth Jarvis Vice President appeared late at Item 4.