

NEVADA STATE BOARD OF PODIATRY

AGENDA FOR BOARD MEETING AND PUBLIC HEARINGS (LCB R066-18 and R067-18)

**Monday July 16, 2018
5:30 p.m.**

Telephonic Access

Call-In Number: 866-632-4022

Access Code: 5194675088

Public Access

**1325 Airmotive Way, Suite 175-I
Reno, Nevada 89502**

The purpose of this Board is to control and regulate the licensure of all Podiatrists and Podiatric Hygienists within the State of Nevada to ensure public protection. Items relating to the function of the Board can be placed on the Agenda by writing to the Board.

- Items on the agenda may be taken out of order.
- The Board may combine two or more agenda items for consideration.
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- Pursuant to NRS 241.030 the Board may close the meeting to consider the character, misconduct, competence or health of a person.

Public Comment Procedure:

1. Public Comment will be taken at the beginning and at the end of each Board meeting.
2. Public Comment may also be taken at other such times as requested so long as the request that Public Comment be taken will not interrupt ongoing Board business;
3. Those individuals wishing to present concerns to the Board are to sign in prior to speaking;
4. Depending on the number of individuals wishing to address the Board, a reasonable time limit may be set. The Board will not restrict comments based upon viewpoint;
5. No action may be taken upon a matter raised during Public Comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)
6. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider Public Comment.

1. Call to order, roll call of members, and establish quorum. (Discussion/For Possible Action) Dr. Douglas Stacey, President
2. Public comment. (Discussion only) Dr. Douglas Stacey, President
3. Review and approve the June 4, 2018 Board of Podiatry meeting minutes. (Discussion/For possible action) Dr. Douglas Stacey, President
4. Review and approve the financial status of the Board for May and June 2018. (Discussion/For possible action) Dr. Christine Clark, Secretary/Treasurer
5. Review and discuss activities of the Board office and all matters relating thereto. (Discussion/For possible action) Carolyn Cramer, Executive Director
6. Report on State of Nevada Governor's Financial Office Division of Internal Audits request. (Discussion/For possible action) Dr. Douglas Stacey, President
7. Report on the Sunset Subcommittee of the Legislative Commission notification of review of Nevada State Board of Podiatry. (Discussion/For possible action) Dr. Douglas Stacey, President
8. **Public Hearing** 6:00 P.M.: Discussion/Consideration/Potential Action Regarding R066-18 proposed amendments to NAC 635 required by the Nevada Legislature with the adoption of AB 474 relating to mandatory continuing medical education. (Discussion/For possible action) Dr. Douglas Stacey, President
9. **Public Hearing** 6:15 P.M.: Discussion/Consideration/Potential Action Regarding R067-18 proposed amendment to NAC 635.390 provides that the Board will also interpret a violation of certain applicable provisions of law and regulations relating to drugs to be unprofessional conduct required by the Nevada Legislature with the adoption of AB 474. (Discussion/For possible action) Dr. Douglas Stacey, President
10. Review, discuss, and potential action regarding possible legislative action for the 2019 Legislative Session. (Discussion/For possible action) Dr. Douglas Stacey, President
11. Review, discuss, and potential action regarding the contract with Kohn & Company LLP for auditing services for the biennial period ended June 30, 2017 and 2018. (Discussion/For possible action) Dr. Christine Clark, Secretary/Treasurer
12. Review, discuss, and possible approval of the FY 18-19 Budget. (Discussion/For possible action) Dr. Christine Clark, Secretary/Treasurer
13. Review, discuss, and set possible dates, times and location for a face to face meeting. (Discussion/For possible action) Dr. Douglas Stacey, President

14. Future agenda items. (For possible action)
15. Discussion, and possible decision on date of next Board meeting. (For possible action)
16. Public comment. (Discussion only)
17. Attorney-client meeting. (Closed to public) Richard Dreitzer, Esq. Board Counsel
18. Adjournment. (For possible action)

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special equipment or considerations are necessary, please notify the Board at least 3 business days in advance of the meeting.

The supporting materials for this meeting may be obtained by contacting Carolyn Cramer, Executive Director at (775)789-2605 or nvpodiatry@bop.nv.gov.

This agenda has been sent to all members of the Board and those on the Board's mailing list. MAILING A COPY OF THE NEVADA STATE BOARD OF PODIATRY MEETING AGENDA TO ANY PERSON WHO HAS REQUESTED ONE WILL NOT BE CONTINUED UNLESS A REQUEST FOR REINSTATEMENT ON THE MAILING LIST IS MADE IN WRITING EVERY SIX MONTHS.

**THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED
IN THE FOLLOWING LOCATIONS, AND THE BOARD'S WEBSITE:**

Carson City Public Library 900 N. Roop Street Carson City, NV	Reno City Hall One E. First Street Reno, Nevada 89501	Grant Sawyer State Office Building 555 E. Washington Avenue Las Vegas, Nevada 89101
State of Nevada Public Notice Website notice.nv.gov	Nevada State Board of Podiatry 1325 Airmotive Way, Suite 175-I Reno, NV 89502	The Board's website: http://podiatry.nv.gov