

NEVADA STATE BOARD OF PODIATRY

BOARD MEETING MINUTES OF December 14, 2018

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

The meeting was called to order at 5:34 p.m. by Dr. Douglas Stacey, President.

Board Members present: Dr. Douglas Stacey, President;

Dr. Kenneth Jarvis, Vice President;

Dr. Christine Clark, Secretary/Treasurer;

Donna Baushke, Public Member;

Dr. Katheryne Glantz, Board Member

Non-Members present: Richard Dreitzer, Esq., Legal Counsel; Carolyn J. Cramer, Esq., Executive Director.

Dr. Jason Wisniewski, D.P.M. was also present.

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

3. *Review and approve the November 9, 2018 Board of Podiatry meeting minutes.*

Motion to approve the meeting minutes as written made by

Board Member Dr. Glantz

Second to motion Secretary/Treasurer Dr. Clark

Motion passes unanimously

4. *Review and approve the financial status of the Board for November 2018.*

Discussion and questions were taken from the Board members and review of the financial activities memo was made.

Motion to approve the finances of the Board for November

2018 and the Board financial activities memo made by

Secretary/Treasurer Dr. Clark

Second to motion Vice President Dr. 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:

- No new DPM licenses have been issued

- No new complaints have been received

The primary focus of the office is renewals.

6. *Review, Discussion and potential action regarding the contract with Carrara Group LLC for Lobbyist Services for the 2019 Legislative Session.*

Motion to approve the contract was made by

Board Member Dr. Glantz

Second to motion Board Member Baushke

Motion passes unanimously

7. *Reinstatement of Dr. Jason Wisniewski, D.P.M. License #2016 6:00 P.M.*

Executive Director Carolyn Cramer made a brief statement regarding the request for reinstatement and qualifications of Dr. Wisniewski. Dr. Wisniewski addressed the Board members questions and answered them.

Motion to reinstate the License of Jason Wisniewski number #2016 made by
Board Member Baushke
Second to motion Vice President Dr. Jarvis
Motion passes unanimously

8. Future Agenda Items

- a. Review and approve December 14, 2018 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 possible regulation on radiographic continuing medical education for podiatric physicians.
- e. Review and discuss Lobbyist Report
- f. Restitution plan
- g. Letter to Nevada DPM's regarding podiatric hygienist.

Motion to approve the list of future agenda items was made by
Secretary/Treasurer Dr. Clark
Second to motion Board Member Baushke
Motion passes unanimously

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

The next Board meeting is scheduled for February 4, 2019 at 5:30 pm in Reno, Nevada.
Motion made to schedule the meeting made by Vice President Dr. Jarvis
Second to motion Secretary/Treasurer Dr. Clark
Motion passes unanimously

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

11. 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.

12. Adjournment.

Motion to adjourn the meeting of the Nevada State Board of Podiatry at 6:04 p.m. made by Vice President Dr. Jarvis
Second to motion Board Member Dr. Glantz
Motion passes unanimously