

NEVADA STATE BOARD OF PODIATRY

BOARD MEETING MINUTES OF September 23, 2019

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. Kenneth Jarvis, Vice President;

Dr. Christine Clark, Secretary/Treasurer;

Dr. Katheryne Glantz, Board Member

Non-Members present: Carolyn J. Cramer, Esq., Executive Director; Richard Dreitzer, Esq. Board Counsel; Rocky Finseth, Carrara Nevada, Jenny Reese, Carrara Nevada and Heather Lundsford

Absent: Donna Baushke, Board Member (First absence in nine years)

Members of the public present: Jeanette K. Belz

Late Call-in: None

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

3. *Review and approve the August 5, 2019 Board of Podiatry meeting minutes.*

Motion to approve the meeting minutes as written made by

Vice President Dr. Jarvis

Second to motion Board Member Dr. Glantz

Motion passes unanimously

4. *Review and approve the financial status of the Board for July and August 2019.*

The report was given by Secretary/Treasurer Dr. Clark on the financial activities and questions were taken from the Board members regarding the review of the financial activities' memo and financial statements. Executive Director Cramer reported that the checking account balance was \$22,248.32 and the money market was \$174,899.47. A recommendation was made to transfer at least \$15,000 from the public funds checking account to the money market account as renewals are underway and the public funds checking account is growing. Motion to transfer funds in the amount of \$20,000 made by Board Member Dr. Glantz;

Second to the motion Secretary/Treasurer Dr. Clark

Motion passes unanimously

Motion to approve the finances of the Board for July and August 2019 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.*

Executive Director Cramer indicated the following had occurred since the last Board Meeting:

- There are 153 licensed podiatric physicians. No new licenses have been issued since the last Board meeting.
- Two complaints have been received
- There are 29 licensed podiatry hygienists. Five new licenses have been issued.

Renewals are underway with 46 podiatry physician's renewals issued. The podiatry hygienist renewals are starting to come in. Presently there are 27 renewals pending.

6. Review, discussion and potential action regarding contract Carrara Group LLC for Governmental Services provider for the interim and 2021 Legislative Session.

Brief presentation of the contract was made by Executive Director Cramer in support of the approval of the contract.

Motion to approve the contract made by Board Member Dr. Glantz

Second to the motion Secretary/Treasurer Dr. Clark

Motion passes unanimously

7. *Public Hearing 6:00 P.M.: Discussion/Consideration/Potential Action Regarding R025-19 proposed amendments to NAC 635 required by the Legislature with the adoption of SB 130 relating to podiatry hygienist application, training and authority to take and develop X-rays and other related matters.*

President Stacey called the public hearing to order at 6:01 p.m. Carolyn Cramer made a statement for the record that an email had been received by the Board from Glen Gimenez, Radiation Control Supervisor with the Radiation Control Program. Mr. Gimenez asked if the Board could address how much of the 960 hours of training will be devoted to taking and developing X-rays and ALARA. No other written comments had been received. After the comments were taken. The hearing was closed. The Board deliberated and discussed the question regarding the hours. The members could not come up with a number of hours to address Mr. Gimenez question. The Board members directed Executive Director to draft a cover sheet for the application that would meet the new regulation and bring it back to the next meeting for consideration. A motion was made to adopt R025-19 as written by

Board Member Dr. Glantz;

Second to motion Vice President Dr. Jarvis

Motion passes unanimously

8. *Review and discuss podiatric physicians recommending medical marijuana.*

The Board discussed the memorandum prepared by Executive Director Cramer. After discussing the memo Richard Dreitzer, Esq. Board Counsel asked that the matter be tabled for his review and brought back to the next meeting for consideration.

Motion to table the matter until the next meeting by

Vice President Dr. Jarvis

Second to the motion was Secretary/Treasurer Dr. Clark

Motion passes unanimously

9. *Review and discuss the direct supervision requirements of limited license podiatric physicians under NRS 635.075.*

The Board discussed the possibility under the fact pattern as presented and were supportive of the idea. It was suggested that the matter be tabled and that further information be brought back at the next meeting. Executive Director Cramer was instructed to ask the requestor for a scope of practice and practice protocols for consideration.

10. Future Agenda Items

- a. Review and approve September 23, 2019 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. Restitution plan.
- e. Review and discuss impaired provider policy
- f. Podiatric physician recommending medical marijuana
- g. Review of limited license podiatric physicians

Motion to approve the list of future agenda items was made by Board Member Dr. Glantz

Second to motion Vice President Dr. Jarvis

Motion passes unanimously

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

The next Board meeting is scheduled for November 4, 2019 at 5:30 p.m. in Reno, Nevada.

Motion to approve the date of the next meeting made by

Vice President Dr. Jarvis

Second to the Motion Secretary/Treasurer Dr. Clark

Motion passes unanimously

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

13. Attorney-client meeting.

Richard Dreitzer, Board Legal Counsel, does not see a need to close the meeting at this time.

14. Adjournment.

Motion to adjourn the meeting of the Nevada State Board of Podiatry at 6:56 p.m. made by Vice President Dr. Jarvis

Second to motion Board Member Dr. Glantz

Motion passes unanimously