

NEVADA STATE BOARD OF PODIATRY

BOARD MEETING MINUTES OF June 17, 2019

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. Kenneth Jarvis, Vice President;
Dr. Christine Clark, Secretary/Treasurer (called in at 5:32 p.m. during Item 2);
Donna Baushke, Public Member;
Dr. Kathyryne Glantz, Board Member
Non-Members present: Carolyn J. Cramer, Esq., Executive Director; Richard Dreitzer, Esq. Board Counsel, Rocky Finseth President of Carrara Nevada, and Heather Lunsford, Government Affairs Director Carrara Nevada (called in at during Item 4 for Item 10 and Item 6);

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

3. *Review and approve the May 6, 2019 Board of Podiatry meeting minutes.*

Motion to approve the meeting minutes as written made by
Board Member Dr. Glantz
Second to motion Board Member Baushke
Motion passes unanimously

4. *Review and approve the financial status of the Board for May 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 \$7,362.80 and the money market was \$184,808.94.
Motion to approve the finances of the Board for May 2019 made by
Secretary/Treasurer Dr. Clark,
Second to motion Vice President Dr. Jarvis
Motion passes unanimously

President Dr. Stacey took Item 10 next in order to expediate the flow of the meeting.

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:

- One DPM license was issued
- One new complaint was received

The Nevada Legislature is the primary focus of the office at this time as well as issuing licenses. Restitution issues are also being investigated.

6. *Review, discussion and potential action regarding legislative matters from report given by Carrara Group LLC for Lobbyist Services for the 2019 Legislative Session Appearance 5:45 p.m. via telephone.*

Rocky Finseth, President of Carrara Nevada, and Heather Lunsford, Government Affairs Director of Carrara Nevada, gave their final wrap-up of the 2019 Legislative Session. Mr. Finseth stated that the Board's biggest regulatory challenge of the session, SB 130, was been signed into law by Governor Sisolak on June 6, 2019. Mr. Finseth also reported that the Board's letters regarding the reimbursement issue had been delivered to the respected chairs of the Health Committees. Ms. Lunsford stated that she had delivered the letters to the chair offices. The Board thanked Mr. Finseth and Ms. Lunsford for their service on behalf of the Board during the 2019 Legislative Session.

7. Review, discuss and potential action on a contract for legal services to be performed by Richard Dreitzer, Esq.

Executive Director Cramer explained the contracting process to the Board and explained the documents that were before the Board of their consideration. The Board Members had a brief discussion of the matter before the Board and thanked Mr. Dreitzer for his years of service to the Board

Motion to approve the contract made by

Vice President Dr. Jarvis

Second to the motion made by Secretary/Treasurer Dr. Clark

Motion passes unanimously

8. Review and discuss disciplinary process, procedure and possible changes.

Executive Director reported on the research that had been reviewed to understand the disciplinary process of the Board over the past ten years and the documents that were found by examining the Board's files and minutes. The document that was presented to the Board for consideration had many questions and a few changes were suggested. President Dr. Stacey made as suggested change and asked that the matter be tabled to give the Board more time to deliberate on the changes with a fresh draft.

Motion to table the discussion for further consideration until the next meeting made by Board Member Dr. Glantz

Second to motion Vice President Dr. Jarvis

Motion passes unanimously

9. Review and discuss process for addressing impaired providers.

Carolyn Cramer reported that President Dr. Stacey had asked what the Board's impaired provider policy was and it was discovered that there was none, so research has begun on collecting and analyzing the impaired provider policies of other agencies. This matter will be tabled while staff gathers resources and develops a policy for the Board's discussion and consideration. Board Member Dr. Glantz volunteered to contact and provide information from the APMA for any additional resources that maybe available on this issue.

Motion to table the discussion for further consideration was made by Secretary/Treasurer Dr. Clark

Second to the motion Board Member Baushke

10. Review, discuss, and possible approval of the FY 19-20 Budget

Secretary/Treasurer Dr. Clark and Executive Director Cramer gave a brief explanation of the proposed budget and addressed the need to have government affairs personnel during the interim legislative session. The rationale for the additional services was to allow the Board to be better able to address not only the EBAC issue as it evolves but also SCR 6

and the newly formed Patient Protection Commission. Rocky Finseth, President of Carrara Nevada, and Heather Lunsford, Government Affairs Director of Carrara Nevada, explained the scope of the newly formed commission. Mr. Finseth recommended that if the Board wanted to address the reimbursement issue during the interim period the Health Committee would be the place to start. The Board members asked questions of Mr. Finseth regarding the Patient Protection Commission and its formation.

Motion to approve the FY 19-20 Budget made by Board Member Baushke
Second to motion Vice President Jarvis
Motion passes unanimously

11. Future Agenda Items

- a. Review and approve June 17, 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. Hearing on regulation for SB 130 compliance for podiatry hygienist applicants.
- e. Restitution plan.
- f. Review and discuss disciplinary policy.
- g. Review and discuss impaired provider policy

Motion to approve the list of future agenda items was made by Vice President Jarvis
Second to motion Board Member Dr. Glantz
Motion passes unanimously

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

The next Board meeting is scheduled for August 5, 2019 at 5:30 pm in Reno, Nevada.
Motion to approve the date of the next meeting made by
Board Member Baushke
Second to the Motion Secretary/Treasurer Dr. Clark
Motion passes unanimously

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

14. Attorney-client meeting.

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

15. Adjournment.

Motion to adjourn the meeting of the Nevada State Board of Podiatry at 6:38 p.m. made by Vice President Dr. Jarvis
Second to motion Board Member Dr. Glantz
Motion passes unanimously