

NEVADA STATE BOARD OF PODIATRY

BOARD MEETING MINUTES OF November 4, 2019

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

The meeting was called to order at 5:31 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;

Donna Baushke, Board Member

Non-Members present: Carolyn J. Cramer, Esq., Executive Director; Richard Dreitzer, Esq. Board Counsel; Heather Lunsford, Government Affairs Director, Carrara Nevada

Absent: None

Members of the public present: None

Late Call-in: None

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

3. *Review and approve the September 23, 2019 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, Board Member Baushke abstained as she was not present for the September 23, 2019 meeting.

4. *Review and approve the financial status of the Board for September and October 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 \$37,367.60 and the money market was \$194,915.21. A recommendation was made to transfer at least \$20,000 from the public funds checking account to the money market account as renewals are underway and the public funds checking account is growing. Board Member Baushke asked three questions with regard to expenditures that appeared on the checking account statements. Those questions were addressed by Executive Director Cramer. Motion to transfer funds in the amount of \$20,000 from the checking account to the money market made by Secretary/Treasurer Dr. Clark;

Second to the motion Vice President Dr. Jarvis

Motion passes unanimously

Motion to approve the finances of the Board for September and October 2019 made by Vice President Dr. Jarvis

Second to motion Board Member Dr. Glantz

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. One new license has been issued since the last Board meeting. Two are under active consideration
- One complaint has been received
- There are 28 licensed podiatry hygienists. Four new licenses have been issued. Thirteen are under active consideration.

Renewals are concluding with 5 podiatry physician's renewals outstanding. The podiatry hygienist renewals have two outstanding.

6. Review, discussion and potential action regarding podiatry hygienist application for compliance with SB 130 and other related matters. (Discussion/For possible action).

Dr. Douglas Stacey, President.

Brief presentation of the application was made by Executive Director Cramer in support of the approval of the application. The Board members were in support of the application but Board Member Dr. Glantz asked that the application be brought back at the next meeting for further discussion regarding Item 9 of the application as it was her understanding that it was difficult to get transcripts from medical assistant programs and she wanted to discuss that item.

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

Second to the motion Vice President Dr. Jarvis

Motion passes unanimously

7. Review and discuss podiatric physicians recommending medical marijuana.

(Discussion/For possible action).

The Board discussed the memorandum prepared by Executive Director Cramer. Board Counsel Richard Dreitzer, offered his opinion to the Board that podiatric physician was able to recommend medical marijuana under that provision of the NRS.

This item does not need a vote as it was a report only

8. Review and discuss the direct supervision requirements of limited license podiatric physicians under NRS 635.075. (Discussion/For possible action)

The Board discussed the possibility under the fact pattern as presented and were supportive of the idea at the last meeting. Executive Director Cramer was instructed to ask the requestor for a scope of practice and practice protocols for consideration. That was presented to the Board for consideration. Executive Director Cramer read into the record the minutes from a Board Meeting on October 20, 2014, item 10 on the subject of direct supervision of Limited License Podiatric Physicians. The Board Members had several questions and the matter was referred back to staff to be brought back to the next meeting for Staff to see if there is a way to define direct supervision and tabled the discussion.

9. Future Agenda Items

- a. Review and approve November 4, 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. Review and discuss whether a popliteal block is a local anesthetic within the scope of practice for a podiatric physician.
- g. Begin the review of AB 319 for regulatory compliance and implementation.
- h. Review and discuss the direct supervision requirements

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

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

The next Board meeting is scheduled for January 13, 2020 at 5:30 p.m. in Reno, Nevada.
Motion to approve the date of the next meeting made by
Board Member Dr. Glantz
Second to the Motion Secretary/Treasurer Dr. Clark
Motion passes unanimously

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

12. Attorney-client meeting.

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

13. Adjournment.

Motion to adjourn the meeting of the Nevada State Board of Podiatry at 6:27 p.m. made by Board Member Dr. Glantz
Second to motion Secretary/Treasurer Dr. Clark
Motion passes unanimously