

NEVADA STATE BOARD OF PODIATRY

BOARD MEETING MINUTES OF March 16, 2020

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;

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 of Carrara Nevada

Absent: None

Members of the public present: Dr. Wayne Dunetz and Dr. Glenn Zieve.

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

3. Review and approve the January 13, 2020 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 January and February 2020.

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. Dr. Clark made a recommendation to move \$15,000 from the money market to the checking account to meet necessary expenses. Executive Director Cramer reported that the checking account balance was \$8,329.26 and the money market was \$214,943.33.

Motion to move \$15,000 from the money market to the checking account made by Secretary/Treasurer Dr. Clark

Second to motion Vice President Dr. Jarvis;

Motion passes unanimously

Motion to approve the finances of the Board for January and February 2020 made by Board Member Dr. Glantz;

Second to motion Board Member Baushke;

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 156 licensed podiatric physicians. Two new licenses have been issued since the last Board meeting. Three are under active consideration.
- Four new complaints have been received.

- There are 42 licensed podiatry hygienists. Two new licenses have been issued since the last meeting. One podiatry hygienist application is under active consideration.

6. Review, discussion and potential action regarding the review of audit proposals

(Discussion/For possible action).

Executive Director Cramer reported that pursuant to the Board's directive three proposals were obtained for the Board to consider for completing a biennial audit for the period ending June 30, 2020. The Board members reviewed the proposals and Board Member Baushke did not believe that the Board's finances were so complex that there was a need for the more complex review offered by the two more expensive audits. Board Member Baushke and Vice President Dr. Jarvis both supported the proposal submitted by Casey Neilon, Inc. as it was the lowest price submitted and appropriate given the lack of complexity of the Board's books. Board Member Dr. Glantz was in favor of Eide Bailly as she is familiar with the work of the firm but noted that the price for the service offered by Casey Neilon, Inc. was acceptable.

Motion to accept the proposal of Casey Neilon, Inc. made by Board Member Dr. Glantz,
Second to motion Secretary/Treasurer Dr. Clark;

Motion passes unanimously

7. Review, discussion and potential action regarding legislative matters, including the Patient Protection Commission and other related matters, from report given by Carrara Group LLC for governmental services. (Discussion/For possible action).

Heather Lunsford, Government Affairs Director, gave an update to the Board members on the activities of the Patient Protection Commission. Ms. Lunsford explained to the Board that there were three areas the newly formed commission was focusing on: Medicaid, cost, and access to healthcare. Three subcommittees were formed to address each one of these issues. Ms. Lunsford stated that the Carrara Group would be monitoring the subcommittee meetings over the spring and summer months as it is anticipated that the issue of reimbursements rates could be addressed by the PPC through one of these subcommittees.

8. Review, discussion and potential action regarding NRS 635.086 and whether additional regulatory work needs to be directed to the administration of BOTOX and other related matters. (Discussion/For possible action)

Dr. Glantz wanted the Board to review the statute and whether additional regulations need to be adopted by the Board. A general discussion was entered into about the issue and the uses of BOTOX but the Board Members themselves had little background on its use. The discussion was tabled with direction given to Board staff to research the issue of BOTOX use and regulatory issues in Utah, Idaho, Arizona and California and then return to the next meeting with the results.

9. Review, discussion and potential action, including approval or denial, of Application of Glenn Zieve, DPM. (Discussion/For possible action)

The Board has received an application from Glenn Zieve, DPM to practice podiatry in Nevada. Dr. Zieve completed his academic requirements for licensure in 1997 but then never practiced podiatry; instead, he pursued a career in IT. Dr. Zieve would like to

practice podiatry in Nevada with Dr. Wayne Dunetz, DPM. Dr. Zieve and Dr. Dunetz participated in the meeting and answered questions of the Board. The Board discussed the need to make sure that Dr. Zieve is competent to practice in Nevada and discussed how that maybe achieved as it has been twenty-two years since he completed his academic training. The matter was tabled until the next Board meeting to give Board staff and Dr. Zieve time to come up with a program that will help Dr. Zieve regain his clinical skills, such as a residency program or other method to address his situation.

10. Future Agenda Items

- a. Review and approve March 16, 2020 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 of draft BOTOX issues.
- g. Review and discuss Patient Protection Commission.
- h. Review and discuss the application of Dr. Zieve

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

Second to motion Board Member Baushke;

Motion passes unanimously

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

The next Board meeting is scheduled for June 15, 2020 at 5:30 p.m. 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

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 6:33 p.m. made by Board Member Dr. Glantz;

Second to motion Vice President Dr. Jarvis;

Motion passes unanimously