

NEVADA STATE BOARD OF PODIATRY AGENDA FOR BOARD MEETING

Monday June 15, 2020

5:30 p.m.

Telephonic Access:

Call-in Number: 866-632-4022

Access Code: 5194675088

PLEASE DO NOT ATTEND THIS MEETING AT THE BOARD'S OFFICE.

On March 22, 2020, Governor Sisolak signed Declaration of Emergency Directive 06, which suspends the requirements that public bodies in Nevada provide a physical location for members of the public to attend and participate in meetings open to the public. There will be no physical location for this meeting.

The purpose of this Board is to control and regulate the licensure of all Podiatrists and Podiatric Hygienists within the State of Nevada to ensure public protection. Items relating to the function of the Board can be placed on the Agenda by writing to the Board.

- Items on the agenda may be taken out of order.
- The Board may combine two or more agenda items for consideration.
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- Pursuant to NRS 241.030 the Board may close the meeting to consider the character, misconduct, competence or health of a person.

Public Comment Procedure:

1. Public Comment will be taken at the beginning and at the end of each Board meeting.
2. Public Comment may also be taken at other such times as requested so long as the request that Public Comment be taken will not interrupt ongoing Board business;
3. Those individuals wishing to present concerns to the Board are to provide their names to the Executive Director for the meeting minutes prior to speaking;
4. Depending on the number of individuals wishing to address the Board, a reasonable time limit may be set. The Board will not restrict comments based upon viewpoint;
5. No action may be taken upon a matter raised during Public Comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.
(NRS241.020)
6. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider Public Comment.

1. Call to order, roll call of members, and establish quorum. (Discussion/For Possible Action) Dr. Douglas Stacey, President
2. Public comment. (Discussion only) Dr. Douglas Stacey, President
3. Review and approve the March 16, 2020 Board of Podiatry meeting minutes. (Discussion/For possible action) Dr. Douglas Stacey, President
4. Review and approve the financial status of the Board for March, April and May 2020. (Discussion/For possible action) Dr. Christine Clark, Secretary/Treasurer
5. Review and discuss activities of the Board office and all matters relating thereto. (Discussion/For possible action) Carolyn Cramer, Executive Director
6. Review, Discussion and potential action regarding legislative matters and report given by Carrara Group LLC 5:45 p.m. via telephone.
7. Review, discuss and potential action on CME requirements for the 2020 renewal period. Carolyn Cramer, Executive Director
8. Review, discuss and possible approval of Operating Reserve Fund policy (Discussion/For possible action) Carolyn Cramer, Executive Director
9. Review, discuss and possible process for addressing Covid-19 situation, including potential one-time downward renewal fee adjustment (Discussion/For possible action) Carolyn Cramer, Executive Director
10. Review, discuss, and possible approval of the FY 20-21 Budget. (Discussion/For possible action) Dr. Christine Clark, Secretary/Treasurer
11. Future agenda items. (For possible action)
12. Discussion, possible decision on date of next Board meeting as August 17, 2020 at 5:30 p.m. (For possible action)
13. Public comment. (Discussion only)
14. Attorney-client meeting. (Closed to public) Richard Dreitzer, Esq. Board Counsel
15. Adjournment. (For possible action)

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special equipment or considerations are necessary, please notify the Board at least 3 business days in advance of the meeting.

The supporting materials for this meeting may be obtained by contacting Carolyn Cramer, Executive Director at (775)789-2605 or nvpodiatry@bop.nv.gov.

This agenda has been sent to all members of the Board and those on the Board's mailing list. MAILING A COPY OF THE NEVADA STATE BOARD OF PODIATRY MEETING AGENDA TO ANY PERSON WHO HAS REQUESTED ONE WILL NOT BE CONTINUED UNLESS A REQUEST FOR REINSTATEMENT ON THE MAILING LIST IS MADE IN WRITING EVERY SIX MONTHS.

**PURSUANT TO GOVERNOR SISOLAK'S EMERGENCY DIRECTIVE 06,
THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED
IN THE FOLLOWING LOCATIONS**

State of Nevada Public
Notice Website
<http://notice.nv.gov>

The Board's Website
<http://podiatry.nv.gov>

Nevada State Board of
Podiatry
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