

NEVADA STATE BOARD OF PODIATRY

BOARD MEETING MINUTES OF April 5, 2021

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

The meeting was called to order at 5:31 p.m. by Executive Director Cramer.

Board Members present: Dr. Kenneth Jarvis, Vice-President

Dr. Christine Clark, Secretary/Treasurer;

Dr. Kathyryne Glantz, 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: None

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

3. *Review and approve the March 8, 2021 Board of Podiatry meeting minutes.*

Motion to approve the meeting minutes with corrections as noted by Board Member Dr. Glantz

Second to motion Vice-President Dr. Jarvis;

Motion passes unanimously

4. *Review and approve the financial status of the Board for February 2021.*

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 activity memo and financial statements. Secretary/Treasurer Dr. Clark reported that the checking account balance was \$ 4,615.84 and the money market was approximately \$158,504.80. All bills have been paid. Executive Director Cramer reported that \$4,000.00 should be moved to meet the necessary expenses of the Board.

Motion to approve the finances of the Board for March 2021 made by

Secretary/Treasurer Dr. Clark;

Second to motion Vice-President Dr. Jarvis;

Motion passes unanimously

Motion to approve the transfer of \$4,000.00 from the money market to the checking account made by Vice-President Dr. Jarvis;

Second to motion Board Member Dr. Glantz;

Motion passes unanimously

5. *Review and discuss the 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 161 active podiatric physicians. Four new podiatric physician licenses have issued since the last Board meeting.

- No new complaints have been received.
- There are 45 licensed podiatry hygienists. Two new podiatry hygienist licenses have issued.

Board staff received the resignation letters from Dr. Stacey and Donna Baushke. Governor Sisolak's appointment secretary has been notified.

6. Review, discussion and potential action regarding legislative matters, and the 81st (2021) Session report given by Carrara Group LLC 5:45 p.m. via telephone

Heather Lunsford of Carrara Nevada gave an overview of the progress of the 81st (2021) Session noting that the first deadline with implications that will result in many bills not passing out of their committee of origin is April 9, 2021 at midnight. Ms. Lunsford surmised that many bills will die on this day and because of this deadline, the end of the week may be hectic. Ms. Lunsford reported that SB 335 may have some significant effects on the Board and needs to be opposed, if necessary, because of the fiscal impacts to the Board. Additionally, Ms. Lunsford stated that it is anticipated that the Legislative Building will open in April by appointment only but the conditions of how this may happen are still unknown.

This item was a report only.

7. Review, discussion and potential action regarding bills to be tracked for the 81st (2021) Session (Discussion/For possible action) Carolyn Cramer, Executive Director

The Board reviewed the bill tracking report.

Motion to approve the activities in the bill tracking document made by Board Member Dr. Glantz

Second to the motion Vice-President Dr. Jarvis

Motion passes unanimously

8. Review, discuss, the presentations of Certemy and Thentia (Discussion/For possible action)

This matter was continued as Staff was not ready to present the item.

9. Review, discuss, the cost, expense and benefit of licensing software (Discussion/For possible action) Carolyn Cramer, Executive Director

This matter was continued as Staff was not ready to present the item.

10. Future agenda items.

- a. Review and approve April 5, 2021 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. Review and discuss Legislative Update and all matters relating thereto.
- e. Review and discuss process for addressing Covid-19 situation
- f. Review, discuss and presentation by Certemy and Thentia
- g. Review and discuss cost and expense of licensing software.

- h. Review, discuss and potential action regarding bills to be tracked for the 81st (2021) legislative session
- i. Review and approve changing the signature authority on the Checking and Money Market accounts and all matters relating thereto.
- j. Election of new Board officers and all matters relating thereto.

Motion to approve the list of future agenda items was made by Board Member Dr. Glantz
Second to motion Secretary/Treasurer Dr. Clark;
Motion passes unanimously

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

The next Board meeting is scheduled for May 3, 2021 at 5:30 p.m. in Reno, Nevada with the next tentative meeting date approved June 7, 2021, all at 5:30 p.m.
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 6:01 p.m. made by Board Member Dr. Glantz;
Second to motion Vice-President Dr. Jarvis;
Motion passes unanimously