# NEVADA STATE BOARD OF PODIATRY AGENDA FOR BOARD MEETING

Monday October 4, 2021 5:30 p.m.

### **ZOOM Access:**

https://zoom.us/j/2232436858?pwd=aHo4dHFoTzIFSTBYb2h0RIdoWFkzUT09

Meeting ID: 223 243 6858 Passcode: 823331 One tap mobile +16699006833,,2232436858#,,,,\*823331# US (San Jose) +12532158782,,2232436858#,,,,\*823331# US (Tacoma) Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) Meeting ID: 223 243 6858 Passcode: 823331 Find your local number: https://zoom.us/u/ap5Te3Qw2 Public Access:

> 1325 Airmotive Way, Suite 175-I Reno, Nevada 89502

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.
- 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 sign in 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.

## Page 2 of 3 Board of Podiatry

- 1. Call to order, roll call of members, and establish quorum. (Discussion/For Possible Action) Dr. Kenneth Jarvis, President
- 2. Public comment. (Discussion only) Dr. Kenneth Jarvis President
- 3. Review and approve the August 9, 2021 Board of Podiatry meeting minutes. (Discussion/For possible action) Dr. Kenneth Jarvis, President
- 4. Review and approve the financial status of the Board for August and September 2021. (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, discuss the activities of the Special Session and all matters relating thereto. (Discussion/For possible action) report given by Carrara Group.
- 7. Review, discussion and potential action regarding the implementation of the contract with Certemy (Discussion/For possible action) Carolyn Cramer, Executive Director
- 8. Review, discuss, and potential action regarding whether a current Board member must be in active practice to serve on the Board (Discussion/For possible action) Carolyn Cramer, Executive Director and Richard Dreitzer, Esq. Board Counsel
- 9. Future agenda items. (For possible action)
- 10. Discussion, possible decision on date of next Board meeting and public hearing as November 15, 2021 at 5:30 p.m. (For possible action)
- 11. Public Comment. (Discussion only)
- 12. Attorney-client meeting. (Closed to public) Richard Dreitzer, Esq. Board Counsel
- 13. 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 <a href="https://www.nvgov.com">nvgov.nvgov</a>.

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 Page 3 of 3

Board of Podiatry

REQUEST FOR REINSTATEMENT ON THE MAILING LIST IS MADE IN WRITING EVERY SIX MONTHS.

# THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS, AND THE BOARD'S WEBSITE

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

The Board's Website <a href="http://podiatry.nv.gov">http://podiatry.nv.gov</a>

Nevada State Board of Podiatry 1325 Airmotive Way, Suite 175-I Reno, NV 89502