

NEVADA STATE BOARD OF PODIATRY

AGENDA FOR BOARD MEETING

Monday October 3, 2022

5:30 p.m.

ZOOM Access:

<https://zoom.us/j/2232436858?pwd=aHo4dHFOZlFSTBYb2h0RldoWFkzUT09>

Meeting ID: 223 243 6858

Passcode: 823331

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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.
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 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.

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 8, 2022 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 2022. (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, potential action and approval of Draft Financial Statements for two years ended June 30, 2022 and 2021 (Discussion/For possible action) Carolyn Cramer, Executive Director
7. Review, discussion, potential action and approval for policies for resolving significant deficiencies found in the Draft Financial Statements for two years ended June 30, 2022 and 2021 Carolyn Cramer, Executive Director
8. Review, discussion, potential action and approval of plan for reducing the operating expenses of the Board for the FY 22-23 budget Carolyn Cramer, Executive Director.
9. Review, discuss, potential action and approval of delegating authority to the Executive Director to find a new location for the Board office and enter into an agreement with The State Board of Occupational Therapy to enter into a co-location agreement and discontinue the present lease at the Airport Gardens. (Discussion/For possible action) Carolyn Cramer, Executive Director
10. Review, discuss, potential action and approval of terminating the contract with Carrara Group LLC and giving authority to the Executive Director to do so. (Discussion/For possible action) Carolyn Cramer, Executive Director
11. Future agenda items. (For possible action)
12. Discussion and possible decision on date of next Board meeting and public hearing as November 14, 2022 at 5:30 p.m. in Reno, Nevada with the next tentative meeting date January 9, 2023 at 5:30 (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.

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

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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