# NEVADA STATE BOARD OF PODIATRY AGENDA FOR BOARD MEETING

Monday April 17, 2023 5:30 p.m.

#### **ZOOM Access:**

https://zoom.us/i/2232436858?pwd=aHo4dHFoTzlFSTBYb2h0RldoWFkzUT09

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.
- 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;
- 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 March 6, 2023 Board of Podiatry meeting minutes. (Discussion/For possible action) Dr. Kenneth Jarvis, President
- 4. Review and approve the financial status of the Board for February and March 2023. (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
- Review, discussion and potential action regarding legislative matters and the Legislative Session reported by Carrara Group LLC. (Discussion/For possible action) Carolyn Cramer, Executive Director
- Review, discussion and potential action, regarding opening a public funds Checking and Money Market account at Wells Fargo Bank (Discussion/For possible action) Dr. Christine Clark, Secretary/Treasurer and Carolyn Cramer, Executive Director
- 8. Review and approve the signature authority to be the Executive Director, Carolyn Cramer, and up to two additional Board Members on the Checking and Money Market accounts and all matters relating thereto. (Discussion/For possible action) Dr. Christine Clark, Secretary/Treasurer and Carolyn Cramer, Executive Director.
- 9. Review, discussion and potential action regarding who will act as the NRS 622.234 Board Member reviewers for the FY 22-23 and 23-24. (Discussion/For possible action) Carolyn Cramer, Executive Director
- 10. Future agenda items. (For possible action)
- 11. Discussion and possible decision on date of next Board meeting and public hearing as May 15, 2023 at 5:30 p.m. in Reno, Nevada with the next tentative meeting date June 12, 2023 (For possible action)
- 12. Public comment. (Discussion only)
- 13. Attorney-client meeting. (Closed to public) Richard Dreitzer, Esg. Board Counsel
- 14. Adjournment. (For possible action)

Page 3 of 3
Board of Podiatry

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 <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