NEVADA STATE BOARD OF PODIATRY AGENDA FOR BOARD MEETING

Monday October 2, 2023 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:

6170 Mae Anne Ave., Ste. 1 Reno, Nevada 89523

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.

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- 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 7, 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 July and August 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, discuss and potential action including approval or denial of application of Peter Redko D.P.M. Possible closed session for the Board to discuss the character, professional competence, alleged misconduct, or physical or mental health of the person as allowed under NRS 241.030. (Discussion/For possible action) Carolyn Cramer, Executive Director
- 7. Review, discuss, and possible approval of FY23-24 Budget (Discussion/For possible action) Dr. Christine Clark, Secretary/Treasurer
- 8. Review, discuss, and possible approval of the FY23-24 Operating Reserve Policy (Discussion/For possible action) Dr. Christine Clark, Secretary/Treasurer
- 9. Future agenda items. (For possible action)
- 10. Discussion and possible decision on date of next Board meeting and public hearing as November 13, 2023 at 5:30 p.m. in Reno, Nevada with the next tentative meeting date January 22, 2024 (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)

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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)746-9424 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 <u>http://notice.nv.gov</u> The Board's Website http://podiatry.nv.gov Nevada State Board of Podiatry 6170 Mae Anne Ave., Ste.1 Reno, NV 89523