

NEVADA STATE BOARD OF PODIATRY

BOARD MEETING MINUTES OF October 2, 2023

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

The meeting was called to order at 5:30 by President Dr. Kenneth Jarvis.

Board Members present: Dr. Kenneth Jarvis, President;

Dr. Christine Clark, Secretary/Treasurer;

Dr. Jerry Henry, Board Member;

Non-Members present: Carolyn J. Cramer, Esq., Executive Director; Richard Dreitzer, Esq. Board Counsel; and Dr. Peter Redko

Absent: Dr. Katheryne Glantz, Vice-President and Dr. Melanie Minarik, Board Member

Members of the public present: None

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

3. *Review and approve the August 7, 2023 Board of Podiatry meeting minutes.*

Motion to approve the August 7, 2023 meeting minutes made by Secretary/Treasurer Dr. Clark;

Second to motion President Dr. Jarvis;

Motion passes unanimously

4. *Review and approve the financial status of the Board for July and August 2023*

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 and Executive Director Cramer reported that the Wells checking account balance was \$164,500.19 and the Nevada State Bank was \$4,578.80 as of the date of the meeting. All bills have been paid. The Nevada State Bank money market has been closed. The Board ended the year with a loss of \$12,221.57. A loss was anticipated and the Board should close the loss with the move to its new location.

Motion to approve the finances of the Board for July and August 2023 was made by Secretary/Treasurer Dr. Clark;

Second to the motion President Dr. Jarvis;

Motion passes unanimously

5. Review and discuss activities of the Board office and all matters relating thereto.

Executive Director Cramer indicated the following had occurred since the last meeting:

- There are 163 active podiatric physicians. No new licenses have issued. Four applications are under active review.
- There are 66 active podiatry hygienists. Two licenses have issued. four applications are pending.
- One complaint has been received.

Renewals are underway and I estimate that over 100 have been completed.

Board Member Dr. Jerry Henry has been appointed to the Board to replace Board Member Dr. Tropea-Kelly who did not seek reappointment to the Board. President Dr. Jarvis's reappointment has not been determined and the next member to be up is Secretary/Treasurer Dr. Clark.

This was a report only.

6. Review, discussion, 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.

Executive Director Cramer asked if Dr. Redko wished to have his matter heard in public or confidential. Dr. Redko stated that public was his preference. Dr. Redko also acknowledged on the record that he had given his permission to have his name on the Agenda. Executive Director Cramer gave a background of Dr. Redko's professional history and the present matter that has been pending for many years before the Podiatric Medical Board of California without resolution and the criminal appeal of his misdemeanor conviction for DUI pending before the California courts. Dr. Redko addressed the Board and agreed with the facts as presented to the Board adding that at all times his podiatric medical license has been in good standing and has continued to be renewed by the Board without any indication from the Board or the Courts when his pending matters will be concluded.

The Board members had questions for Dr. Redko who was able to answer their questions and express his disappointment that matters in California have taken so long.

As Dr. Redko's application has been pending over a year and there is no indication that the matter pending before of Podiatric Medical Board of California or the Court will conclude anytime soon the Board felt that the application should be reviewed and granted with further conditions that Dr. Redko would be required to notify the Board at the conclusion of either proceeding within 30 days so that further proceedings before the Board would occur so the Board could revisit the status of the license and whether further conditions, proceeding, modifications, or restrictions up to and including revocation should be taken against Dr. Redko's license.

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Executive Director Cramer gave a brief background of Dr. Redko's application as it presently is situated.

Motion to grant the license of podiatric physician to Dr. Peter Redko with the provision that Dr. Redko be required to report to the Nevada State Board of Podiatry within 30 days of either the conclusion of the matter pending before the Podiatric Medical Board of California or the criminal case on appeal before the Court so that further proceedings before the Board may be held to revisit the status of the license and whether further conditions, proceedings, modifications, or restrictions up to and including revocation should be taken against Dr. Redko's license made by Secretary/Treasurer Dr. Clark;

Second to the motion President Dr. Jarvis;

Motion passes unanimously

7. Review, discuss and possible approval of FY23-24 Budget

Secretary/Treasurer Dr. Clark and Executive Director Cramer gave a brief presentation of the budget explaining that the present budget was based on the income projections from last year but the expenses were projected to be lower because of the Board now having a new less expensive office location; being out of the legislative season so the Government Affairs expense was reduced to \$2,500 and not having to have an audit this year. But Executive Director Cramer and Board Counsel Mr. Dreitzer caused that disciplinary expenses may go up as there may be cases that require expert testimony.

Motion to approve the FY23-24 Budget made by Secretary/Treasurer Dr. Clark;

Second to the motion President Jarvis;

Motion passes unanimously

8. Review, discuss and possible approval of the FY23-24 Operating Reserve Policy

Executive Director Cramer reminded the Board that it had adopted a policy to review its operating reserves policy as a part of the annual budget review process. There are no recommendations to modify the policy at this time.

Motion to approve the FY23-24 Operating Reserve Policy as written made by Secretary/Treasurer Dr. Clark;

Second to the motion President Jarvis;

Motion passes unanimously

9. Future agenda items.

- a. Review and approve October 2, 2023 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 the process for reducing the Board's regulations
- e. Review and discuss report from staff on committee for scope of practice review;
- f. Review and discuss Dr. Pacada;

Motion to approve items a through f made by Secretary/Treasurer Dr. Clark;

Second to motion President Dr. Jarvis;

Motion passes unanimously

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

The next Board meeting is scheduled for November 13, 2023 at 5:30 p.m. in Reno, Nevada and by Zoom, with the next tentative meeting date to be January 22, 2024 at 5:30 p.m.

Motion to approve the date of the next meeting made by Board Member Dr. Henry;

Second to the motion President Dr. Jarvis;

Motion passes unanimously

11. Public Comment. None

12. Attorney-client meeting.

Richard Dreitzer, Board Legal Counsel, did not see a need to close the meeting at this time

13. Adjournment.

Motion to adjourn the meeting of the Nevada State Board of Podiatry at 6:19 p.m. made by Secretary/Treasurer Dr. Clark;

Second to motion President Dr. Jarvis;

Motion passes unanimously