

NEVADA STATE BOARD OF PODIATRY

BOARD MEETING MINUTES OF

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

The meeting was called to order at 5:31p.m. by President Dr. Kenneth Jarvis.

Board Members present: Dr. Kenneth Jarvis, President;

Dr. Kathyryne Glantz, Vice-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; Dr. Mario Pacada and Dr. Denise Tropea-Kelly

Absent: Dr. Melanie Minarik, Board Member

Members of the public present: Dr. Layne Dameron

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

3. *Review and approve the October 2, 2023 Board of Podiatry meeting minutes.*

Motion to approve the October 2, 2023 meeting minutes made by Secretary/Treasurer Dr. Clark;

Second to motion Board Member Dr. Henry;

Motion passes unanimously

4. *Review and approve the financial status of the Board for September, October and November 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 \$197,691.03 and the Nevada State Bank was \$4,574.59 as of the date of the meeting. The combined accounts total is \$202,265.62. All bills have been paid. The Nevada State Bank money market has been closed. The Board ended the year with a loss of \$13,061.57. The loss was anticipated, but the Board should close the gap with savings from the move to its new location and a small dip into the excess reserves. The financial reports for November will be brought back to the Board at its next meeting.

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

Second to the motion Vice-President Dr. Glantz;

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 166 active podiatric physicians. Three new licenses have issued. Four applications are under active review.
- There are 42 active podiatry hygienists. One license has issued. Four applications are pending.
- One complaint has been received.

Two podiatric physicians and 25 podiatry hygienists did not renew.

Board Member Dr. Jerry Henry completed his board orientation on October 20, 2023 via Zoom. Board staff participated in the FPMB Fall/Winter meeting on October 26, 2023.

This was a report only.

6. *Review, discussion, potential action, including possibly changing the terms and conditions of the licensure of Mario Pacada, DPM, license number 2067. 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. Pacada wished to have his matter heard in open or closed. Dr. Pacada stated that public was his preference. Dr. Pacada 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. Pacada's professional history and Dr. Pacada and Dr. Tropea-Kelly gave an update to his present practice. Dr. Pacada asked that his reviews be ended early and Dr. Tropea-Kelly felt that no other reviews were necessary.

The Board members had questions for Dr. Pacada and Dr. Tropea-Kelly, and they answered their questions.

Motion to grant the removal of the further reviews of the license and controlled substance restriction of Dr. Pacada made by President Dr. Jarvis;

Second to the motion Vice-President Dr. Glantz;

Board Member Dr. Henry abstains from the vote as he was not familiar with the circumstances of Dr. Pacada's license.

Secretary/Treasurer Dr. Clark voted in favor of the motion.

Motion passes by a majority.

7. Review, discuss, and possible approval of the approval for reducing the Board/s regulations

Executive Director Cramer gave a brief overview of the expectation of Governor Lombardo for the Board to begin its regulation reduction as outlined in Executive Order 2023-003. The Board was given options on how to proceed at this time, including deferring the matter until a later date.

Vice-President Dr. Glantz recommended that the matter be tabled until the summer.

Motion to table the discussion until summer made by Vice-President Dr. Glantz;

Second to the motion Secretary/Treasurer Dr. Clark;

Motion passes unanimously

8. Future agenda items.

- a. Review and approve November 13, 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 report from staff on committee for scope of practice review;
- e. Review and discuss scope of practice issue for use of cold lasers by podiatric physicians to treat the lower legs and foot as well as knee;
- f. Review and discuss issue podiatric physicians are having with the Nevada State Board of Pharmacy regarding requiring MDEG licenses for providing but billing insurance for supplies for own patients

Motion to approve items a through a-f made by Vice-President Dr. Glantz;

Second to motion Secretary/Treasurer Dr. Clark;

Motion passes unanimously

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

The next Board meeting is scheduled for January 22, 2024 at 5:30 p.m. in Reno, Nevada and by Zoom, with the next tentative meeting date to be March 18, 2024 at 5:30 p.m.

Motion to approve the date of the next meeting made by President Dr. Jarvis;

Second to the motion Vice-President Dr. Glantz;

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Motion passes unanimously

10. Public Comment. Dr. Dameron thanked the Board Members for their service to the public and profession recognizing that the time that the it takes from their families and practices.

11. Attorney-client meeting.

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

12. Adjournment.

Motion to adjourn the meeting of the Nevada State Board of Podiatry at 6:20 p.m. made by Vice-President Dr. Glantz;

Second to motion Secretary/Treasurer Dr. Clark;

Motion passes unanimously