

NEVADA STATE BOARD OF PODIATRY AGENDA FOR BOARD MEETING

Monday March 18, 2024
5:30 p.m.

ZOOM Access:

<https://zoom.us/j/2232436858?pwd=aHo4dHFoTzIFSTBYb2h0RldoWFkzUT09>

Meeting ID: 223 243 6858

Passcode: 823331

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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.

1. Call to order, roll call of members, and establish quorum. (Discussion/For Possible Action) Dr. Katheryne Glantz, Vice-President
2. Public comment. (Discussion only) Dr. Katheryne Glantz, Vice-President
3. Review and approve the January 22, 2024 Board of Podiatry meeting minutes. (Discussion/For possible action) Dr. Katheryne Glantz, Vice-President
4. Review and approve the financial status of the Board for January and February 2024. (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 and potential action regarding the contract with Richard Dreitzer Esq. and Fennemore Craig for legal services (Discussion/For possible action) Carolyn Cramer, Executive Director
7. Review, discussion, and potential action regarding the contract with Carrara Group, LLC DBA Carrara Nevada for Government Affair services (Discussion/For possible action) Carolyn Cramer, Executive Director
8. Review, discussion and potential action regarding the contract with Numbers, Inc. for bookkeeping and payroll services (Discussion/For possible action) Carolyn Cramer, Executive Director
9. Review, discussion and potential action regarding legislative change to NRS 635.115 to reduce the number of continuing professional education from 50 units every two years to 40 units every two years (Discussion/For possible action) Dr. Katheryne Glantz, Vice-President
10. Review, discussion, and potential action on a second board member to make the NRS 622.234 review (Discussion/For possible action) Carolyn Cramer, Executive Director
11. Review, discussion, and potential action regarding changing the biennial audit to an annual balance sheet starting with FY 22 – 23 going forward (Discussion/For possible action) Carolyn Cramer, Executive Director
12. Review, discussion, and potential action to allow for direct deposit and bill pay to be used by the Executive Director on the Board's Wells Fargo checking account (Discussion/For possible action) Carolyn Cramer, Executive Director
13. Review, discussion and election for new Board officers and all matters related thereto (Discussion/For possible action) Carolyn Cramer, Executive Director

14. Review, discussion and potential action to allow Carol Woods to be given access to the Board's checking account at Wells Fargo Bank (Discussion/For possible action) Carolyn Cramer, Executive Director
15. Review, discussion, and possible approval of the process for reducing the Board's regulations as required by Governor Lombardo's Executive Order 2023-003 (Discussion/For possible action) Carolyn Cramer, Executive Director
16. Future agenda items. (For possible action)
17. Discussion and possible decision on date of next Board meeting and public hearing as May 20, 2024 at 5:30 p.m. in Reno, Nevada with the next tentative meeting date August 12, 2024 at 5:30 p.m. (For possible action)
17. Public comment. (Discussion only)
18. Attorney-client meeting. (Closed to public) Richard Dreitzer, Esq. Board Counsel
19. 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)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
<http://notice.nv.gov>

The Board's Website
<http://podiatry.nv.gov>

Nevada State Board of Podiatry
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Reno, NV 89523