

NEVADA STATE BOARD OF PODIATRY

BOARD MEETING MINUTES OF August 12, 2024

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

The meeting was called to order at 5:33 p.m. by President Dr. Katheryne Glantz

Board Members present:

Dr. Katheryne Glantz, President;

Dr. Jerry Henry, Board Member, Vice-President;

Dr. Christine Clark, Secretary/Treasurer;

Dr. Jameson Noorda, Board Member;

Non-Members present: Carolyn J. Cramer, Esq., Executive Director; Richard Dreitzer, Legal Counsel, Rocky Finseth, Carrara Nevada, and Jenny Reese, Carrara Nevada

Absent: Dr. Minarik, Board Member

Members of the public present:

2. *Public comment.* None.

3. *Review and approve the June 17, 2024 Board of Podiatry meeting minutes.*

Motion to approve the June 17, 2024 meeting minutes made by Vice-President Dr. Henry;

Second to motion Secretary/Treasurer Dr. Clark;

Motion passes unanimously

4. *Review and approve the financial status of the Board for June and July 2024*

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 Fargo checking account balance was \$164,985.64. All bills have been paid. The profit and loss report showed a positive increase of \$16,229.11 over expenses. Secretary/Treasurer Dr. Clark mentioned that the Board has received two more restitution payments.

Motion to approve the finances of the Board for June and July 2024 was made by Secretary/Treasurer Dr. Clark;

Second to the motion Board Member Dr. Noorda;

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 177 active podiatric physicians. Two new licenses have issued. Two applications are under active review. No applications have been received since the last meeting
- There are 49 active podiatry hygienists. No new licenses have issued. Three new applications have been received and are pending.
- No complaints have been received.

This was a report only.

6. Review, discussion and potential action for President's Lunch Plan

President Dr. Glantz opened the discussion with an explanation of her idea for the President's Lunch Plan. President Dr. Glantz answered questions stating that it was her hope to get to know each one of the members as individuals and answer any questions they may have regarding the Board's operations or concerns.

Motion to approve the President's Lunch Plan was made by Secretary/Treasurer Dr. Clark;

Second to the motion Board Member Dr. Noorda;

Motion passes unanimously

7. Review, discussion, potential action regarding the in-person Board Meeting

Executive Director Cramer opened the discussion with a brief explanation of the item. The Board thought that the need for an in-person meeting would be unnecessary if they did the President's lunch.

Direction was given to Staff to table this item.

8. Review, discussion, and potential action regarding renewal season

Executive Director Cramer introduced the item that the item was a place holder in case something had come up since the last board meeting but nothing has so no further action is needed at this time.

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

Executive Director Cramer introduced the item that was continued from the last meeting. Ms. Reese reported on the research Carrara Nevada learned regarding continuing

education requirements for professionals. Ms. Reese also reported that the legislature maybe reluctant to reduce the number of continuing education hours required.

Mr. Finseth thought it might be a good idea to ask the licensees who are affected by the continuing education hours requirement what their thoughts are on the matter.

Vice-President Dr. Henry agreed that it might be a good idea to ask the licensees what they thought about reducing the number of continuing professional education hours.

President Dr. Glantz reminded Board members that no other surgical professional in Nevada completes more hours of continuing professional education than podiatry.

Motion to table the discussion for Staff to try and ask the licensees what their thoughts on reducing the number of continuing education hours made by Vice-President Dr. Henry;

Second to the motion Board Member Dr. Noorda;

Motion passes unanimously

10. Review, discussion and potential action regarding bonus to Carol Woods for completing the balance sheet audit.

Executive Director Cramer stated that when it became apparent that the Board could no longer afford a biennial audit, the balance sheet for FY22-23 was already past due to LCB Audit. LCB Audit understood the position that the Board was in but a solution had to be fast as the annual audit was past due. Carol Woods stepped into the breach and came to our aid and completed the task for the Board. Carol asked for nothing and just did the work. The Executive Director thought the Board give Carol Woods a \$1,500 bonus for helping with the project.

Motion to give a \$1,500 to Carol Woods bonus for completion of the balance sheet made by President Dr. Glantz;

Second to the motion Secretary/Treasurer Dr. Clark;

Motion passes unanimously

11. Future agenda items.

- a. Review and approve August 12, 2024 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, discuss and approve renewals issues;

Motion to approve items a through a-d made by Vice-President Dr. Henry;

Second to motion Board Member Dr. Noorda;

Page 4 of 4
Board of Podiatry-Minutes

Motion passes unanimously

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

The next Board meeting is scheduled for November 4, 2024 at 5:30 p.m. in Reno, Nevada and by Zoom.

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

Second to the motion Secretary/Treasurer Dr. Clark;

Motion passes unanimously

13. Public Comment. None

14. Attorney-client meeting.

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

15. Adjournment.

Motion to adjourn the meeting of the Nevada State Board of Podiatry at 6:19 p.m. made by President Dr. Glantz;

Second to motion Vice-President Dr. Henry;

Motion passes unanimously