

NEVADA STATE BOARD OF PODIATRY

BOARD MEETING MINUTES OF November 4, 2024

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

The meeting was called to order at 5:30 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;

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 and Dr. Jameson Noorda, Board Member

Members of the public present: None

2. *Public comment.* None.

3. *Review and approve the August 12, 2024 Board of Podiatry meeting minutes.*

Motion to approve the August 12, 2024 meeting minutes made by Secretary/Treasurer Dr. Clark;

Second to motion Vice-President Dr. Henry;

Motion passes unanimously

4. *Review and approve the financial status of the Board for August and September 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 \$219,562.56. All bills have been paid. The profit and loss report for September 2024 shows for the first three months \$10,101.47 income over expenses. Secretary/Treasurer Dr. Clark mentioned that the Board has received one more restitution payment in September.

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

Second to the motion Vice-President Dr. Henry;

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 161 active podiatric physicians. No new licenses have issued. Two applications are under active review. No applications have been received since the last meeting
- There are 38 active podiatry hygienists. Three new licenses have issued. Two new applications have been received. One is pending.
- No complaints have been received.

This was a report only.

6. Review, discussion and potential action regarding legislative matters and election report by Carrara Group LLC.

Rocky Finseth and Jenny Reese of Carrara Nevada gave their report and answered questions from the Board about the results of the election and its impacts. Mr. Finseth cautioned that the results or impacts will not be known for some time because of the Nevada Supreme Court decision that will allow for an additional three days for the mailed ballots to be counted.

This is a report only.

7. Review, discussion, potential action regarding presentations by the Executive Director of the Department of Business and Industry, Dr. Kris Sanchez and the Deputy Director of the Office of Boards, Commissions and Councils Standards, Ms. Nikki Haag, regarding a proposed new structure of government including the Nevada State Board of Podiatry.

Executive Director Cramer opened the discussion with a brief explanation of the item outlining the meeting held on August 13, 2024 and the meeting held on October 17, 2024. Rocky Finseth and Jenny Reese participated in the discussion. The details of the discussions were given but the BDRs have yet to be seen as well as the position paper outlining the new government structure. The Board was cautioned on taking any positions until the BDRs are reviewed and a position of the Board could be taken as a whole. The Board members asked questions.

This is a report only

8. Review, discussion, and potential action on whether the Nevada State Board of Podiatry would like to participate in the discussion of starting a new licensure compact that is being proposed by the Federation of Podiatry Medical Boards

Executive Director Cramer introduced the item asking that the Board think about the item and maybe bring the item back at its next board meeting. President Glantz

thought that this proposed podiatry compact might be a good for Nevada to help alleviate the shortage of podiatric physicians in Nevada that is presently occurring and that will accelerate in the future.

This was a report only.

9. Future agenda items.

- a. Review and approve November 4, 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 and discuss legislative issues;
- e. Review and discuss the new FPMB podiatry compact;
- f. Review and discuss whether Nevada Podiatric Physician may have medical doctors who are not a patient's primary care provider sign-off on Certificates of Medical Necessity;
- g. Possibility of having a state meeting with controlled substance CME provided by the Board

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

Second to motion President Dr. Glantz;

Motion passes unanimously

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

The next Board meeting is scheduled for January 13, 2025 at 5:30 p.m. in Reno, Nevada and by Zoom and the next tentative meeting date February 10, 2025.

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

Second to the motion Vice-President Dr. Henry;

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 6:36 p.m. made by Secretary/Treasurer Dr. Clark;

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Second to motion President Dr. Glantz;

Motion passes unanimously