

NEVADA STATE BOARD OF PODIATRY

BOARD MEETING MINUTES OF February 10, 2025

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;

Dr. Jameson Noorda, Board Member

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

Absent: None

Members of the public present: None

2. *Public comment.* None.

3. *Review and approve the January 13, 2025 Board of Podiatry meeting minutes.*

Motion to approve the January 13, 2025 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 January 2025.*

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 \$213,322.35. All bills have been paid. The profit and loss report for January 2025 shows for the first six months \$20,433.30 income over expenses.

Motion to approve the finances of the Board for January 2025 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 167 active podiatric physicians. One new license has issued. Four applications are under active review. One application has been received since the last meeting
- There are 42 active podiatry hygienists. Two new licenses have issued. No new applications have been received. Three are 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 gave the report on the legislative session.

This is a report only.

7. *Review, discussion, potential action regarding the policy paper by Business and Industry regarding SB 78.*

Executive Director Cramer gave a brief overview of the policy paper by the Department of Business and Industry and the difference between the skeleton bill of SB 78.

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 and the potential to seek adding the Nevada State Board of Podiatry to Patient Protection Commission requiring Board to join compacts.*

Executive Director Cramer introduced the item asking about a request from the Federation of Podiatric Medical Boards that the Board be included in the list of boards under proposed by the Patient Protection Commission to develop legislation to authorize the Boards to join a compact. The Patient Protection Commission has proposed SB 34 to authorizing physician assistants, nurses, speech and audiology, physical therapists and occupational therapist join compacts. Dr. Jay Lebow, who is leading the effort to create a podiatry compact, provided the materials for the Board to review so the Board can see what the effort has been so far. Dr. Lebow gave a brief overview, with a Power Point presentation, and answered questions of the Board. The legislation that is being proposed by the PPC is included in the Board book, as well as the draft compact and its proposed changes and fact sheet.

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Motion to add the Nevada State Board of Podiatry to the compact made by Secretary/Treasure Dr. Clark;

There was no second to the motion so the motion died for lack of a second;

The matter will be brought back for consideration at the next meeting.

9. Review, discussion and potential action on whether the Nevada State Board of Podiatry would be willing to provide free CME for controlled substances at a state meeting.

Executive Director Cramer reported to the Board what she learned in her phone call with IFAF and why the IFAF Las Vegas 2023 and 2024 had inadequate controlled substance units.

This is a report only

10. Review, discussion and potential action on whether the Nevada State Board of Podiatry should seek a temporary regulation for the R193-24.

This matter was continued by staff until the next meeting.

11. Future agenda items.

- a. Review and approve February 10, 2025 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 temporary regulation for R193-24

Motion to approve items a through a-f made by Board Member Dr. Noorda;

Second to motion Vice-President Dr. Henry;

Motion passes unanimously

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

The next Board meeting is scheduled for March 10, 2025 at 5:30 p.m. in Reno, Nevada and by Zoom and the next tentative meeting date April 14, 2025.

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

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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 7:18 p.m. made by Board Member Dr. Noorda;

Second to motion Secretary/Treasurer Dr. Clark;

Motion passes unanimously