

# NEVADA STATE BOARD OF PODIATRY

## BOARD MEETING MINUTES OF March 10, 2025

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

The meeting was called to order at 5:31 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, Dr. Ira Weiner and Dr. Kristi Kaminsky

Absent: None

Members of the public present: None

**2. *Public comment.*** None.

**3. *Review and approve the February 10, 2025 Board of Podiatry meeting minutes.***

Motion to approve the February 10, 2025 meeting minutes made by Vice President Dr. Henry;

Second to motion Board Member Dr. Noorda;

Motion passes unanimously

**4. *Review and approve the financial status of the Board for February 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 \$205,785.55. All bills have been paid.

Motion to approve the finances of the Board for February 2025 was made by Secretary/Treasurer Dr. Clark;

No second was made continued until next meeting.

***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. Six applications are under active review. Two applications have been received since the last meeting
- There are 44 active podiatry hygienists. One new license has issued and one has renewed late. One new application has been received. Three are pending.
- One complaint has 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 Nevada State Board of Podiatry taking a formal opposition, neutral, or supporting position to be communication by letter to Governor Lombard and the Nevada Legislature regarding SB 78***

President Dr. Glantz and Executive Director Cramer gave an overview of the present state of SB 78. President Dr. Glantz also presented their conversation with Dr. Sanchez and Deputy Director Nikki Haag regarding what Dr. Sanchez wants from the Board and the present Board is. Dr. Sanchez has not provided a copy of the language for the statute proposed by SB 78 for the Board to consider so the Board is continuing the matter.

Matter continued until next meeting.

***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 so Government Affairs could give an update as the Board wanted this brought back to the next meeting after it could be explored whether the legislation was viable this session.

After input from Carrara Nevada this matter will be brought back for consideration in the next general legislative session.

***9. Review, discussion and potential action on whether the Nevada State Board of Podiatry would be willing to order new letterhead rebranding itself as directed by Dr. Kris Sanchez the Director of Business and Industry***

Executive Director Cramer briefly went over the email from Deputy Director Haag and the letterhead provided.

Motion to continue to the next meeting made by President Dr. Glantz;

Second to the motion Board Member Dr. Noorda;

Motion passes unanimously

***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 March 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 SB 78 letter;
- f. Review and discuss temporary regulation for R193-24;
- g. Review and discuss the letterhead.

Motion to approve items a through a-g 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 April 14, 2025 at 5:30 p.m. in Reno, Nevada and by Zoom and the next tentative meeting date May 12, 2025.

Motion to approve the date of the next meeting made by Secretary/Treasurer Dr. Clark;

***Page 4 of 4***  
***Board of Podiatry-Minutes***

Second to the motion President Dr. Glantz;

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 6:33 p.m. made by President Dr. Glantz;

Second to motion Vice-President Dr. Henry;

Motion passes unanimously