

NEVADA STATE BOARD OF PODIATRY

BOARD MEETING MINUTES OF August 11, 2025

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

The meeting was called to order at 5:31p.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; Henna Rasul, Senior Deputy Attorney General, Rocky Finseth, Carrara Nevada, and Serena Kasama, Carrara Nevada

Absent: None

Members of the public present: None

2. *Public comment.* None.

3. *Review and approve the May 19, 2025 Board of Podiatry meeting minutes.*

Motion to approve the May 19, 2025 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 April, May and June 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 \$173,589.38. All bills have been paid.

Motion to approve the finances of the Board for April, May and June 2025 was made by Vice-President Dr. Henry;

Second to motion Board Member Dr. Noorda.

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 176 active podiatric physicians. Six podiatric physician licenses have issued. Two applications are under active review.
- There are 45 active podiatry hygienists. No new licenses have issued.
- One complaint has been received.

This office is getting ready for renewals in the fall. Also, an open meeting law 2025 update written by Rosalie Bordelove, Chief Deputy Attorney General was provided to the Board members for their review. This was a report only.

6. *Review, discussion and potential action regarding 83rd (2025) regular legislative session final report by Carrara Group LLC.*

Rocky Finseth gave the final report on the legislative session and announced the resignation of Jenny Reese from Carrara Nevada. Mr. Finseth reviewed the regulation process with the Board and answered questions on the process and oversight of the Legislative Commission.

This is a report only.

7. *Review, discussion, potential action regarding FY Budget 25-26 and the Operating Reserve Fund.*

Executive Director Cramer gave an overview of the proposed budget and operating reserve fund noting that this is an estimate of expenses based on the past budget with some revisions made for increases in expenses and with no new spending for new programs or services.

Motion to approve the FY Budget 25-26 and the Operating Reserve Fund made by Vice-President Dr. Henry;

Second to motion Board Member Dr. Noorda;

Motion passes unanimously

8. *Review, discussion and potential action regarding the contract with Richard Dreitzer Esq. and Fennemore Craig for legal services*

Executive Director Cramer introduced the item but the item was not yet complete and was withdrawn by staff.

9. Review, discussion and potential action on whether the Nevada State Board of Podiatry should proceed to a public hearing on LCB R193-24.

Executive Director Cramer explained that this regulation was the LCB draft intended to address the Executive Order made by Governor Lombardo for the Board to reduce its regulations by at least ten regulations. The Board previously had identified twenty regulations for repeal and had submitted those regulations to LCB legal for review, but the 83rd regular legislative session put the matter on hold. The regulations are now before the Board for a vote to move them to public workshop at its next meeting.

Motion to take LCB R193-24 to public workshop made by Vice-President Dr. Henry;

Second to motion Board Member Dr. Noorda.

Motion passes unanimously

10. Future agenda items.

- a. Review and approve August 11, 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. Hold public workshop for LCB R193-24;

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

Second to motion Vice-President Dr. Henry;

Motion passes unanimously

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

The next Board meeting is scheduled for October 6, 2025 at 5:30 p.m. in Reno, Nevada and by Zoom and the next tentative meeting date November 17, 2025.

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

Second to the motion Vice-President Dr. Henry;

Motion passes unanimously

12. Public Comment. None

13. Attorney-client meeting.

Henna Rasul, Senior Deputy Attorney General, did not see a need to close the meeting at this time.

14. Adjournment.

Motion to adjourn the meeting of the Nevada State Board of Podiatry at 5:59 p.m. made by Board Member Dr. Noorda;

Second to motion Secretary/Treasurer Dr. Clark;

Motion passes unanimously