

NEVADA STATE BOARD OF PODIATRY

BOARD MEETING MINUTES OF May 19, 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, and Jenny Reese, Carrara Nevada

Absent: None

Members of the public present: None

2. *Public comment.* None.

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

Motion to approve the March 10, 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 February, March and April 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 \$190,043.52. All bills have been paid.

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

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 170 active podiatric physicians. Eight applications are under active review. Four applications have been received since the last meeting One podiatric physician renewed late.
- There are 45 active podiatry hygienists. One new license has issued. One new application has been received.
- 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 potential legislation from the 83rd regular legislation session that be affect the Board*

President Dr. Glantz and Executive Director Cramer gave an overview of the present state of SB 78 and SB 425.

This is a report only.

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 continued by staff.

9. *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.

10. Future agenda items.

- a. Review and approve May 19, 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 approval of the Fennemore Craig contract for legal services

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

Second to motion Board Member Dr. Noorda;

Motion passes unanimously

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

The next Board meeting is scheduled for June 16, 2025 at 5:30 p.m. in Reno, Nevada and by Zoom and the next tentative meeting date August 11, 2025.

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

Second to the motion Secretary/Treasurer Dr. Clark;

Motion passes unanimously

12. Public Comment. None

13. Attorney-client meeting.

Richard Dreitzer, Board Legal Counsel, 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 6:01 p.m. made by President Dr. Glantz;

Second to motion Secretary/Treasurer Dr. Clark;

Motion passes unanimously