

BOARD MEETING
LOUISIANA BOARD OF VETERINARY MEDICINE
March 24, 1998
8th Floor, Governmental Building
Baton Rouge, LA

I. **CALL TO ORDER**

The meeting was called to order at 2:00 p.m. by the President, Dr. James Burk.

II. **ROLL CALL**

Those present were:

Dr. James Burk	President
Dr. Anne Guedry	Vice-President
Dr. Dick Walther	Secretary/Treasurer
Dr. Adrienne Aycock	Member
Mr. Charles Mann	Executive Director
Ms. Virginia Anthony	Asst. Atty. General - for the Board
Mr. E. Wade Shows	Attorney for the Board

III. **EXECUTIVE SESSION**

Dr. Guedry moved to enter executive session to discuss the court case, David B. Smythe v. Louisiana Board of Veterinary Medicine - No. 442537, and Complaint Case 98-0922N (including the seeking of legal advice on that case), seconded by Dr. Aycock, and passed by voice vote.

Upon return to the public record by motion of Dr. Aycock, seconded by Dr. Guedry, and passed by voice vote, the following action was reported:

A. David B. Smythe v. Louisiana Board of Veterinary Medicine - No. 442537. No board action was taken on this matter.

B. Complaint Case 98-0922N. Dr. Aycock moved to authorize Virginia Anthony, Board Attorney, to take appropriate legal action in this case to stop the illegal practice of veterinary medicine, seconded by Dr. Guedry, and passed by voice vote.

IV. **LEGAL SERVICES CONTRACT WITH MICHAEL TOMINO, JR.**

Dr. Walther moved to add consideration of the legal services contract with Michael Tomino, Jr. to the agenda, seconded by Dr. Aycock, and passed by voice vote. This contract is needed for some current complaint cases where Ms. Anthony has recused herself or may assume a prosecutorial role. Mr. Tomino will act as legal adviser in the LaGraize rehearing and in the Pettigrew hearings, and may do other legal work as needed. Dr. Walther moved to approve the contract, seconded by Dr. Aycock, and passed by voice vote.

After consideration of the matters above, the meeting was suspended while the court hearing in the Smythe case referenced above took place.

VI. ADJOURN

At 5:10 p.m., Dr. Walther moved to adjourn the meeting, seconded by Dr. Guedry, and passed by voice vote.

APPROVED BY:

Dick C. Walther, DVM
Secretary/Treasurer