

**LOUISIANA BOARD OF VETERINARY MEDICINE
SPECIAL BOARD MEETING
June 16, 2005**

Minutes

I. CALL TO ORDER -

Board President, Dr. Glenn Walther, called the meeting to order at 8:30 a.m.

II. ROLL CALL -

Roll call was taken by Board Secretary-Treasurer, Dr. Patrick Bernard, with the following results:

Those present:

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| Glenn Walther, DVM | Board President |
| Lon Randall, DVM | Board Vice President |
| Patrick Bernard, DVM | Board Secretary-Treasurer |
| William H. Green, DVM | Board Member |
| Michael Tomino, Jr. | Board General Counsel |
| Wendy Parrish | Board Administrative Director |

Absent: Mica F. Landry, DVM Board Member

Guests: None

III. ADMINISTRATIVE PROCEEDINGS

A. Case 03-0205D - (scheduled for 9:30 a.m.)

Motion was made by Dr. Randall to go into executive session to discuss the character and professional reputation issues of the licensee, as well as compliance with an agreement entered into with the Board, seconded by Dr. Green, and passed unanimously by voice vote.

Because discussion was a review of an existing agreement, recusal of Board members was not necessary. Mr. Tomino presented the facts of the case, Agreement originally effective April 3, 2003 which was thereafter amended effective April 8, 2004, and chronological events and exhibits regarding terms of the agreement, proposed payment schedule of fines and cost recovery, and subsequent reports, for consideration by the Board.

Following presentation of the case facts and questions, Mr. Tomino and Ms. Parrish were excused from the room and only the Board members were present for deliberation.

Motion was made by Dr. Bernard, seconded by Dr. Randall to return to open session. Motion passed unanimously by voice vote. The meeting was reopened to the public.

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Motion was made by Dr. Bernard, seconded by Dr. Green to lift the stay of the suspension of the license to practice veterinary medicine due to non-compliance with the terms of the agreement, as amended, thereby in effect, suspending the respondent's veterinary license for the remainder of the suspensive period, or until April 8, 2007. Motion passed unanimously by voice vote.

V. ADJOURN

There being no further business before the Board, motion was made by Dr. Bernard, seconded by Dr. Randall, and passed unanimously by voice vote to adjourn. The meeting was adjourned at 9:22 a.m.

MINUTES REIVEWED AND APPROVED BY FULL BOARD ON August 4, 2005.

Mica F. Landry, DVM, Board Secretary-Treasurer