

**LOUISIANA BOARD OF VETERINARY MEDICINE
SPECIAL BOARD MEETING
August 18, 2005**

Minutes

I. CALL TO ORDER -

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

II. ROLL CALL -

Roll call was taken by Board Secretary-Treasurer, Dr. Mica F. Landry, with the following results:

Those present:

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

Absent: None

Guests: None

III. ADMINISTRATIVE CASES

A. Case 04-0702D -

Motion was made by Dr. Walther 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. Landry, and passed unanimously by voice vote.

Because discussion was a review of an existing agreement, recusal of Board members was not necessary. As per the Agreement, respondent voluntarily waived notice, attendance and public hearing. Mr. Tomino presented the facts of the case, Agreement originally effective February 3, 2005, and chronological events and exhibits regarding terms of the agreement, subsequent reports and correspondence, for consideration by the Board.

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

Motion was made by Dr. Bernard, seconded by Dr. Landry, instructing legal counsel to inform Respondent, by certified mail forwarded to him on August 18, 2005, of the Board's Order which finds him in default and provides for a deadline of 5:00 p.m., CST, on August 26, 2005, for Respondent to comply with the evaluation of the Board

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approved licensed provider, or in the event Respondent fails to timely comply, then the stay of the suspension of his license will be automatically lifted effective with the expiration of the deadline for the term set forth in the Agreement. Respondent must also notify the Board of his compliance within the deadline. Motion passed unanimously by voice vote.

V. ADJOURN

There being no further business before the Board, motion was made by Dr. Walther, seconded by Dr. Bernard, and passed unanimously by voice vote to adjourn. The meeting was adjourned at 9:25 a.m.

MINUTES REIVEWED AND APPROVED BY FULL BOARD on October 6, 2005.

Mica F. Landry, DVM, Board Secretary-Treasurer