

**LOUISIANA BOARD OF VETERINARY MEDICINE
BOARD MEETING
December 1, 2005**

Minutes

I. CALL TO ORDER -

Board President, Dr. Lon Randall, called the meeting to order at 8:32 a.m.

II. ROLL CALL -

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

Those present:

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 Walther, DVM	Board Member
Michael Tomino, Jr.	Board General Counsel
Wendy Parrish	Board Administrative Director

Absent:

None.

Guests:

None

III. APPROVAL OF MINUTES

A. Board Meeting October 6, 2005

The Board reviewed the minutes from the October 6, 2005 Board meeting. Motion was made by Dr. Walther to accept the minutes as presented with correction of one typographical error, seconded by Dr. Bernard, and passed unanimously by voice vote.

IV. NATURAL DISASTERS

Motion was made by Dr. Walther to go into executive session to discuss issues and receive legal advice regarding Hurricanes Katrina and Rita, seconded by Dr. Bernard, and passed unanimously by voice vote.

Mr. Tomino presented a summary of the latest events surrounding veterinary relief efforts in Louisiana following Hurricane Katrina and Hurricane Rita. Review and discussion of the information presented followed.

Upon conclusion of discussion of the issues, motion was made to return to regular session by Dr. Bernard, seconded by Dr. Walther, and approved unanimously by voice vote

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No action was taken on this item.

V. FINANCIAL MATTERS AND CONTRACTS

A. Financial Reports – September 2005

Ms. Parrish presented the financial reports for September 2005 for review. Following discussion, motion was made by Dr. Walther to approve the financial reports as presented, seconded by Dr. Green, and passed unanimously by voice vote.

B. FY2007 Budget Proposal- Ms. Parrish presented a proposed budget for FY2007 (July 1, 2006 through June 30, 2007) for review and discussion. It was noted that projections may be slightly offset due to the aftermath of recent natural disasters in the state. Motion was made by Dr. Walther, seconded by Dr. Green, to accept the proposed budget for FY2007 as presented. Motion passed unanimously by voice vote.

VI. DVM ISSUES

A. Inactive/Expired Veterinary Licenses Review – Ms. Parrish presented the updated list of inactive and expired DVMs with Louisiana addresses for review by the Board. No action was taken on this item.

B. Elaine Frederick, DVM – Affidavit of Status, Request to Waive CE –

Motion was made by Dr. Walther to go into executive session to discuss character and professional reputation issues of the licensee, seconded by Dr. Landry, and passed unanimously by voice vote.

Upon conclusion of discussion of the issues, motion was made to return to regular session by Dr. Walther, seconded by Dr. Bernard, and approved unanimously by voice vote.

Following review of request and documentation submitted by Dr. Frederick, motion was made by Dr. Walther, seconded by Dr. Bernard, to waive CE requirements for renewal year 2005-2006, and to accept and approve status change to **Inactive Incapacitated**. Motion passed unanimously by voice vote.

C. C.G. McAdams, DVM – Request for Waiver of Late Renewal Fee, Waiver of CE Requirement – Following review of documentation provided by Dr. McAdams and in consideration of his particular circumstances, motion was made by Dr. Bernard, seconded by Dr. Walther, to waive the late renewal penalty fee and grant an extension through January 16, 2006 to obtain the CE credit needed to complete renewal of the license. Motion passed unanimously by voice vote.

D. Sonya McClendon, DVM – Request for Waiver of Late Renewal Fee –

Following review of documentation provided by Dr. McClendon, motion was made by Dr. Walther, seconded by Dr. Bernard, to deny waiver of the late renewal penalty fee. Motion passed unanimously by voice vote.

E. Sharon Schmidt, DVM - Request for Waiver of Late Renewal Fee - Following review of documentation provided by Dr. Schmidt and in consideration of her particular circumstances, motion was made by Dr. Landry, seconded by Dr. Bernard, to waive the late renewal penalty fee. Motion passed unanimously by voice vote.

VII. CONTINUING EDUCATION ISSUES

A. DVM CE - Texas Veterinary Board State Examination (S. Robbins, DVM) - Request for consideration for CE credits for completion of the Texas Veterinary Board state examination. Following review of the material presented, motion was made by Dr. Walther, seconded by Dr. Green, to deny CE credit hours for participation in the Texas Veterinary Board state examination. Motion passed unanimously by voice vote.

B. DVM CE - USDA/FSIS Intensified Verification Testing (P. Landier, DVM) - Request for consideration for CE credits for participation in USDA/FSIS Intensified Verification Testing. Following review of the material presented, motion was made by Dr. Bernard, seconded by Dr. Walther, to grant 16 CE credit hours for participation in the program. Motion passed unanimously by voice vote.

C. DVM CE - The Healing Oasis Wellness Center (J. Hill, DVM) - Request for consideration for CE credits for participation in various classes at The Healing Oasis Wellness Center. Following review of the material presented, it was requested that Ms. Parrish contact Dr. Hill for further clarification on the program/class content attended, and instructors in order to determine eligibility of CE credit hour qualifications.

D. CAET CE - Association of Certified Cruelty Investigators (J. Williamsons, Jr.) Request for consideration of 6 CE credit hours. Following review of the documentation presented, motion was made by Dr. Bernard, seconded by Dr. Walther, to approve 6 CE credit hours for CAETs for participation in the program. Motion passed unanimously by voice vote.

VIII. POLICY, PROCEDURE, AND RULES

A. Policy and Procedure - None presented.

B. Practice Act and Rules/Related Matters/Declaratory Statements

- 1. Various queries on ER procedures, SOAP, RVT Duties (T Eades, DVM)** - Presentation and appearance of Dr. Eades was deferred to the February 2006 Board meeting due to scheduling conflict and notice of presentation.
- 2. Prescription Compounding (A. Chapman, DVM)** - Motion was made by Dr. Walther, seconded by Dr. Bernard, to approve the proposed declaratory statement response presented by Mr. Tomino following Board specified revisions reviewed by Dr. Bernard. Motion passed unanimously by voice vote.
- 3. Mobile Clinic Prescription Labelling (A. Geoghegan, DVM)** - Motion was made by Dr. Walther, seconded by Dr. Landry, to approve the

proposed declaratory statement response presented by Mr. Tomino.
Motion passed unanimously by voice vote

4. **Plaquemines Animal Welfare Society (PAWS)/Welfare Clinic Facility** (Robin Pannagyl, Sue Sampey, 11:00 am appearance) – PAWS representatives Ms. Pannagyl and Ms. Sampey were introduced to the Board. Current facility design, processes, procedures, staffing and oversight were explained by the representatives, as well as proposed contract for a veterinarian, processes and procedures. Questions and discussion as to staffing, oversight and feasibility of future on-sight spay-neuter surgery were made. Upon conclusion of presentation and questions, Ms. Pannagyl and Ms. Sampey were requested to advise the Board office on future licensed veterinarians under contract and provide further clarification of procedures. The PAWS representatives then exited the Board meeting. No action was taken on this item.
5. **Livestock Management Practices (R Harrell, TN Farm Bureau)** – Mr. Tomino presented a query regarding livestock management practices and equine services for review. Following discussion of the particular issues, motion was made by Dr. Walther, seconded by Dr. Green, to direct Mr. Tomino to respond according to Board instruction, with final approval of the response by Dr. Bernard. Motion passed unanimously by voice vote.
6. **Wellness Clinics (Alton Hall, DVM, 1:00 pm appearance)** – Dr. Hall and his legal counsel, Patrick Amedee, were introduced. Dr. Hall discussed his current animal wellness and preventative care clinic program. He addressed potential difficulties contracting for after-hours care and follow-up care. Upon conclusion of the presentation and questions, Dr. Hall was advised the Board would take the matter under consideration and that following a decision, would respond back to him in writing. Dr. Hall and Mr. Amedee exited the Board meeting.

C. **Rule Making**

1. Rule 711E - Wellness Clinic – Motion was made by Dr. Walther, seconded by Dr. Bernard, to move forward with Rule 711E Veterinary Practice, Wellness and Preventative Care Clinics to final adoption on December 20, 2005.
2. Emergency Rule 711E - Wellness Clinic (effective for 120 days from August 4, 2005). Motion was made to readopt the Emergency Rule 711E, until final rule promulgation of the rule, seconded by Dr. Landry. Motion passed unanimously by voice vote.
3. Rule 711E – Wellness Clinic – Mr. Tomino was directed to write to attorney Amedee to inform Dr. Hall that the Board has elected to maintain its current position regarding wellness and preventative care clinics.

IX. MISCELLANEOUS MATTERS

A. **New Licenses and Certificates Issued:**

Wall certificates were presented for signature for the following licenses/certificates issued since the previous Board meeting:

DVM

2620	Bart Tom Halsberghe
2621	Amy Kathryn Ruello
2622	Angela Kate Mayfield
2623	Ann Hubbard Davidson
2624	Johnna Lynn McRee
2625	Kellie Smith Wallace
2626	Meena S.R. Ishikawa

CAET

9355	David Gilmer
9356	Phyllis J. Bernholz

B. December 2005 Newsletter Draft – Ms. Parrish presented a draft of the December 2005 newsletter for review. Motion was made by Dr. Walther, seconded by Dr. Bernard, to approve the newsletter for publication as presented. Motion passed unanimously by voice vote.

C. Duplicate Wall Certificate Pricing – Ms. Parrish stated requests were made by certain veterinarians affected by the recent natural disasters in replacing damaged or lost license wall certificates at discounted or no charge. Motion was made by Dr. Bernard, seconded by Dr. Landry, to allow replacement for those veterinarians in the affected area of a duplicate wall certificate at no charge. Motion passed unanimously by voice vote.

D. Customer Satisfaction Questionnaire Comments – Ms. Parrish presented a summary of the customer service questionnaire comments from October 2004 through October 2005 for review. The majority of the responses were positive and the results will be mailed to the appropriate state agency for reporting purposes. No action was taken on this item.

E. Prescription Monitoring Program Committee Update – Dr. Landry presented an update on the progress of legislation and rules regarding a statewide prescription monitoring program and how it impacts the practice of veterinary medicine. No action was taken on this item.

X. EXECUTIVE SESSION

Motion was made by Dr. Walther to go into executive session to discuss issues and receive legal advice regarding potential contested matters and personnel matters, seconded by Dr. Green, and passed unanimously by voice vote. Upon conclusion of discussion of the issues, motion was

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made to return to regular session by Dr. Bernard, seconded by Dr. Walther, and approved unanimously by voice vote.

A. Annual Review of Administrative Assistant - Following summary of performance and recommendation to award Ms. Turner the maximum salary increase allowed for her continued exemplary work, ethics and performance over the past year, motion was made by Dr. Walther, seconded by Dr. Bernard, to award Ms. Turner an annual increase of 10%. Motion passed unanimously by voice vote.

XI. ADJOURN

There being no further business before the Board, motion was made by Dr. Bernard, seconded by Dr. Walther, and passed unanimously by voice vote to adjourn. The meeting was adjourned at 3:20 p.m.

MINUTES REIVEWED AND APPROVED BY FULL BOARD ON February 2, 2006.

Mica F. Landry, DVM, Board Secretary-Treasurer