

**LOUISIANA BOARD OF VETERINARY MEDICINE
BOARD MEETING
August 2, 2007**

Minutes

I. CALL TO ORDER –

Board President, Dr. Mica F. Landry, called the meeting to order at 8:30 a.m.

II. ROLL CALL –

Roll call was taken by Board Secretary-Treasurer, Dr. Brent D. Robbins, with the following results:

Those present:

Mica F. Landry, DVM	Board President
William H. Green, DVM	Board Vice President
Brent D. Robbins, DVM	Board Secretary-Treasurer
John C. Prejean, DVM	Board Member
Patrick Bernard, DVM	Board Member
Michael Tomino, Jr.	Board General Counsel
Wendy Parrish	Board Administrative Director

Absent:

None

Guests: (11:00am)

Susan Eddlestone, DVM, Joseph Taboada, DVM, David Senior, DVM – LSU School of Veterinary Medicine

Fenton Lipscomb, DVM, Craig Guidry, DVM, Bland O'Connor – Louisiana Veterinary Medical Association

(1:30pm)

Beth Brewster, Elizabeth Alston – St. Tammany Humane Society

Aimee Starnaup, Rachel Paap – ASPCA

Fenton Lipscomb, DVM, Craig Guidry, DVM – Louisiana Veterinary Medical Association

III. APPROVAL OF MINUTES

A. Board Meeting June 7, 2006

The Board reviewed the minutes from the June 7, 2007 Board meeting. Motion was made by Dr. Bernard to accept the minutes as presented, seconded by Dr. Prejean, and passed unanimously by voice vote.

IV. FINANCIAL MATTERS AND CONTRACTS

A. Financial Reports – May and June 2007

Ms. Parrish and Secretary-Treasurer Dr. Robbins presented the financial reports for the months of May and June 2007 for review. Following discussion, motion was made by Dr. Prejean to approve the financial reports as presented, seconded by Dr. Bernard, and passed unanimously by voice vote.

B. Contract Renewal FY2008– Investigations Unlimited – Ms. Parrish presented the proposed contract with Corporate Security Consultants dba Investigations Unlimited for investigation services for review. No changes were noted from the previous fiscal year contract with a ceiling of \$5,000.00 per year. Motion was made by Dr. Bernard, seconded by Dr. Robbins to approve renewal of the contract. Motion passed unanimously by voice vote.

V. ADMINISTRATIVE PROCEEDINGS

A. Case No. 07-0529D - Proposed Agreement – (9:30a.m.) –

Motion was made by Dr. Green to go into executive session to consider this matter as required by law, seconded by Dr. Robbins, and passed unanimously by voice vote.

August 2, 2007

Page 2

Motion was made by Dr. Bernard to return to open session, seconded by Dr. Prejean, and passed unanimously by voice vote. The meeting was reopened to the public. Motion was made by Dr. Bernard, seconded by Dr. Prejean to accept the Agreement as presented for this case. Motion passed unanimously by voice vote.

A second motion was made by Dr. Bernard, seconded by Dr. Prejean, to authorize Dr. Green to approve the supervisory veterinarian(s) as outlined in the agreement. Motion passed unanimously by voice vote.

B. Case 04-0702D – (11:00a.m.)

Motion was made by Dr. Bernard to go into executive session to consider this matter as required by law, seconded by Dr. Green and passed unanimously by voice vote.

Motion was made by Dr. Bernard, seconded by Dr. Robbins 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. Robbins, to suspend the license of respondent until such time respondent submits the names of supervising veterinarian(s) for approval by the Board and complies with other terms/conditions of the agreement. Motion passed unanimously by voice vote.

VI. POLICY, PROCEDURE, AND RULES

A. Policy and Procedure –

1. None presented.

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

1. **Student Program Regarding Low Cost Spay-Neuter Proposal – Susan Eddlestone, DVM, LSU-SVM (11:00 a.m.)** – Dr. Eddlestone presented the proposed student program regarding low cost/spay-neuter and the grant by HSUS to LSU-SVM. Board members queried the representatives from LSU-SVM regarding the specifics of the proposal including grant requirements, supervision, site and facilities, publicly owned animals, client screening, after-care, accountability, advertisements. Representatives of LVMA also addressed the Board with their concerns. Following discussion, the Board informed the attendees that it would take the proposed program under consideration. The representatives from LSU-SVM and LVMA left the meeting.
2. **Low Cost Spay-Neuter Program Proposal – Beth Brewster, St. Tammany Humane Society (1:30 p.m.)** – Dr. Robbins asked to be recused from this item. Ms. Brewster, Ms. Starnaup, Ms. Alston and Ms. Paap presented the proposed low cost/spay-neuter program for St. Tammany Humane Society. The Board queried the representatives of STHS and ASPCA regarding the specifics of the proposal including grant requirements, employment of Louisiana licensed veterinarians, supervision, site and facilities, client screening, after-care, accountability, transportation, and the relationship of the entity with parish government. Representatives of LVMA also addressed the Board with their concerns. Following discussion, the Board informed the attendees that it would take the proposed program under consideration and contact STHS at the appropriate time thereafter. The representatives from STHS, ASPCA and LVMA left the meeting.

C. Rule Making

1. **Notice of Intent Rule 700, 701, 711 – Veterinary Medical Recordkeeping Mobile Practice Vehicle** – Rule revisions previously approved on June 7, 2007 to be published August 20, 2007.

VII. DVM ISSUES

Motion was made by Dr. Bernard to go into executive session to discuss character and professional reputation issues of the following licensees, seconded by Dr. Green, and passed unanimously by voice vote.

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

A. Ray M. LaCour DVM – Status Change – Following review of request and documentation submitted by Dr. LaCour, motion was made by Dr. Bernard, seconded by Dr. Green, to approve status of **Inactive Incapacitated**. Motion passed unanimously by voice vote.

B. Myron W. Smith, Jr., DVM – Following review of request submitted by Dr. Smith, motion was made by Dr. Green, seconded by Dr. Bernard, to issue a replacement wall certificate to Dr. Smith at no cost following destruction of the original due to the aftermath of Hurricane Katrina. Motion passed unanimously by voice vote.

VIII. DVM APPLICANT ISSUES

A. William L. Calvert, DVM – Request for Waiver of Retake of National Examination and Preceptorship Requirement – 1997 graduate of Mississippi State University, licensed in Mississippi, and Alabama. Following review of the documentation submitted by Dr. Calvert, motion was made by Dr. Bernard, seconded by Dr. Green to waive the retaking of the national examination and the preceptorship requirement as his employment sufficiently meets 5 years of full-time veterinary practice preceding application with the Board. Motion passed by unanimously by voice vote.

B. Alan M. Kuhn, DVM – Request for Waiver of Retake of National Examination and Preceptorship Requirement – 1997 graduate of LSU-School of Veterinary Medicine, licensed in North Carolina, Virginia, Florida and New York. Following review of the documentation submitted by Dr. Kuhn, motion was made by Dr. Bernard, seconded by Dr. Green to waive the retaking of the national examination and the preceptorship requirement as his employment sufficiently meets 5 years of full-time veterinary practice preceding application with the Board. Motion passed by unanimously by voice vote.

C. Ashley A. Martin, DVM – Request for Waiver of Preceptorship Requirement – 2006 graduate of LSU-School of Veterinary Medicine. Following review of the documentation submitted by Dr. Martin, motion was made by Dr. Bernard, seconded by Dr. Robbins to waive the preceptorship requirement as her employment at Tufts University meets 90 days of full-time veterinary practice preceding application with the Board. Motion passed by majority vote with the following result: Yea – Drs. Landry, Robbins, Prejean, Bernard; No – Dr. Green.

D. Nicholas A. Moraites, DVM – Request for Waiver of Preceptorship Requirement – 2005 graduate of North Carolina State University, licensed in Massachusetts and North Carolina. Following review of the documentation submitted by Dr. Moraites, motion was made by Dr. Green, seconded by Dr. Robbins to waive the preceptorship requirement as his employment meets 90 days of full-time veterinary practice preceding application with the Board. Motion passed by unanimously by voice vote.

E. Andrew T. Dater, DVM – Request for Waiver of Preceptorship Requirement – 2004 graduate of LSU-School of Veterinary Medicine. Following review of the documentation submitted by Dr. Dater, motion was made by Dr. Green, seconded by Dr. Prejean to waive the preceptorship requirement as his employment at Colorado State University Teaching Hospital meets 90 days of full-time veterinary practice preceding application with the Board. Motion passed by unanimously by voice vote.

F. Randall P. Ruble, DVM – Request for Waiver of Retake of National Examination and Preceptorship Requirement – Dr. Ruble’s request was not considered due to nonsubmission of application to the Board. Query was submitted by email only.

G. Amy M. Coburn, DVM – Request for Waiver of Preceptorship Requirement – 2004 graduate of Ross University School of Veterinary Medicine, licensed in New York. Following review of the documentation submitted by Dr. Coburn, motion was made by Dr. Robbins, seconded by Dr. Prejean to waive the preceptorship requirement as her employment at University of California at Davis Veterinary Teaching Hospital/National Primate Research Center meets 90 days of full-time veterinary practice preceding application with the Board. Motion passed by unanimously by voice vote.

IX. PRECEPTORSHIP ISSUES

A. Carla Ezell, DVM Applicant – The Board members reviewed attendance documents submitted by Dr. Ezell regarding her 4 week preceptorship at Claiborne Animal Hospital. Ms. Parrish was instructed to advise the preceptor of the errors and advise on proper documentation as to minimum and maximum hour requirements for each day of preceptorship.

X. RVT/CAET/RED ISSUES

A. Stephanie A. Jackson, RVT Applicant – 1998 RVT graduate, registered/certified in Iowa and Nevada. The Board members reviewed the applicant’s request to waive retaking of the VTNE. Motion was made by Dr. Landry, seconded by Dr. Green to deny waiver of retaking the national examination. Motion passed unanimously by voice vote.

Dr. Landry requested that Rule 803G be placed on a future Board meeting agenda for consideration of revisions to the rule.

XI. CONTINUING EDUCATION ISSUES

A. DVM CE – Association of Pet Dog Trainers (K Hannaford) - Request for consideration of credit hours of DVM CE for participation in the APDT meeting. Following review of the request and program outline, motion was made by Dr. Green, seconded by Dr. Bernard, to allow up to 4 credit hours of DVM CE for participation in those sessions with DVM presenters. Motion passed unanimously by voice vote.

B. DVM CE – Publicity, Media, Marketing, Communication (D Hesse, DVM, SE Louisiana Veterinary Association) - Request for consideration of DVM CE credit hours for Publicity and Promotions for Veterinary Practice. Following review of the request and program outline, motion was made by Dr. Bernard, seconded by Dr. Prejean, to allow up to 8 credit hours of CE for participation. Motion passed unanimously by voice vote.

C. DVM CE – Five States’ Animal Health Meeting, Texarkana College (T Conger, DVM) - Request for consideration of DVM CE credit hours for participation in the multi-day meeting. Following review of the request and program outline, motion was made by Dr. Green, seconded by Dr. Bernard, to allow credit hours of CE for participation in the meeting. Motion passed unanimously by voice vote.

D. DVM CE – Society for the Study of Ingestive Behavior (SSIB) (C White, DVM, Pennington Biomedical Research Center) - Request for consideration of DVM CE credit hours for participation in the multi-day meeting. Following review of the request and program outline, motion was made by Dr. Robbins, seconded by Dr. Bernard, to allow credit hours of CE for participation in the meeting. Motion passed unanimously by voice vote.

E. DVM CE – Canine Physical Rehabilitation, University of Tennessee (K. Graci, DVM) - Request for consideration of DVM CE credit hours for participation in the multi-day conference for the

2008-2009 renewal period. Following review of the request and program outline, motion was made by Dr. Bernard, seconded by Dr. Robbins, to allow up to 20 credit hours of CE for participation in the conference. Motion passed unanimously by voice vote.

F. DVM CE – Update on LSU-SVM by Pat Edwards (M Woodward, DVM, Calcasieu Veterinary Medical Association) - Request for consideration of DVM CE credit hours for presentation at monthly association meeting. Following review of the request and presentation, motion was made by Dr. Green, seconded by Dr. Prejean, to allow 2 credit hours of CE for participation in the meeting. Motion passed unanimously by voice vote.

G. DVM CE – Reconsideration – International Veterinary Behavior Meeting, Italy (C Schultz, DVM) - Request for reconsideration of DVM CE credit hours for participation in the multi-day meeting. Following review of the request and program outline, motion was made by Dr. Robbins, seconded by Dr. Prejean, to deny additional credit hours of CE as previously approved for participation in the meeting. Motion passed unanimously by voice vote.

H. CAET CE – Louisiana SPCA Staff Training Program (L Wheat, CAET) - Request for consideration of CAET CE credit hours for staff training program of Louisiana SPCA. Following review of the request and presentation, motion was made by Dr. Robbins, seconded by Dr. Prejean, to allow 6 credit hours of CE for participation and completion of the training program. Motion passed unanimously by voice vote.

I. CAET CE – Association of Cruelty Investigations, Level II (J Williamson, Jr., CAET) - Request for consideration of CAET CE credit hours for participation in ACI program. Following review of the request and program agenda, motion was made by Dr. Green, seconded by Dr. Prejean, to allow 6 credit hours of CE for participation in the program. Motion passed unanimously by voice vote.

J. CAET CE – K-9 Medical: Preventive Medicine & Emergency Management of Narcotics Canine (B Jordan., CAET) - Request for consideration of CAET CE credit hours for participation in program. Following review of the request and program agenda, motion was made by Dr. Prejean, seconded by Dr. Robbins, to allow 6 credit hours of CE for participation in the program. Motion passed unanimously by voice vote.

XII. 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

2711	Monique Marie Koll
2712	Renee Karen Smith
2713	Michelle McKenzie Newfield
2714	Anne Jeanette Bunkenhofer-
2715	Catherine E Reid
2716	Alexandra Eckhoff
2717	Brooke Fahrige Grasperge
2718	Marion Rose Sewell
2719	Liza B Meneroff
2720	Ryan Keil Thompson
2721	Erin Garnet Riley
2722	Stephenie Daile Abbott
2723	Kerry Lynn Backsen

August 2, 2007

Page 6

2724 Shawntel Meche Richard

RVT

8143 Amy Jandres

B. AAVSB Annual Conference Attendance (September 2007, Charleston) – No Board members elected not to participate this year in the conference. Dr. Landry stated that she was attending as a representative of the PAVE Committee. No action was taken on this item.

XIII. EXECUTIVE SESSION

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

A. KBB Executive Order 2007-15 (Pay Implementation) – Ms. Parrish presented Executive Order KBB 2007-15 for review. She was instructed to implement the staff pay increase per executive order effective July 1, 2007.

B. Wild Cat Foundation (S Bourssard) – Following review of Ms. Broussards's query regarding Wild Cat Foundation, motion was made by Dr. Prejean to accept the proposed response to the query as presented by Mr. Tomino, seconded by Dr. Bernard. Motion passed unanimously by voice vote.

C. Student Program Regarding Low Cost Spay-Neuter Proposal – Susan Eddlestone, DVM, LSU-SVM – Motion was made by Dr. Bernard, seconded by Dr. Prejean to take the proposed program under consideration pending further review. Motion passed unanimously by voice vote.

D. Low Cost Spay-Neuter Program Proposal – Beth Brewster, St. Tammany Humane Society – Dr. Robbins was recused from this item. Motion was made by Dr. Prejean, seconded by Dr. Bernard to direct Mr. Tomino to respond to Ms. Brewster's query by soliciting particular information on the emergency care and follow-up care by contracted veterinarians, the parish relationship as lessee, the contracted/employed Louisiana licensed veterinarian over the program, and obtain a copy of the memorandum of understanding between the ASPCA and St. Tammany Humane Society. Motion passed unanimously by voice vote.

E. Medical Records (T Eades, DVM) – Following review of Dr. Eades query regarding proper medical recordkeeping, motion was made by Dr. Prejean to invite Dr. Eades to the upcoming Board meeting for further discussion. Motion passed unanimously by voice vote.

XIV. ADJOURN

There being no further business before the Board, motion was made by Dr. Prejean, seconded by Dr. Green, and passed unanimously by voice vote to adjourn. The meeting was adjourned at 4:00 p.m.

MINUTES REIVEWED AND APPROVED BY FULL BOARD on October 4, 2007.

Brent D. Robbins, DVM, Board Secretary-Treasurer