

**LOUISIANA BOARD OF VETERINARY MEDICINE
BOARD MEETING
June 5, 2008**

Minutes

I. CALL TO ORDER –

Board Vice President, Dr. William H. Green, called the meeting to order at 8:30 a.m.

II. ROLL CALL –

Roll call was taken by Board Secretary-Treasurer, Dr. John C. Prejean, with the following results:

Those present:

William H. Green, DVM	Board Vice President
John C. Prejean, DVM	Board Secretary-Treasurer
Steven V. Slaton, DVM	Board Member
Patrick Bernard, DVM	Board Member
Michael Tomino, Jr.	Board General Counsel
Wendy D. Parrish	Board Administrative Director

Absent:

Mica F. Landry, DVM	Board President
---------------------	-----------------

Guests:

None.

III. APPROVAL OF MINUTES

A. Board Meeting April 3, 2008

The Board reviewed the minutes from the April 3, 2008 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 – March and April 2008

Ms. Parrish and Secretary-Treasurer Dr. Prejean presented the financial reports for the months of March and April 2008 for review. Following discussion, motion was made by Dr. Bernard to approve the financial reports as presented, seconded by Dr. Slaton, and passed unanimously by voice vote.

B. FY2008 Budget Forecast

Ms. Parrish presented a budget forecast for FY2008 for review and discussion. Revenues were at 107% of budgeted through April 2008. It was noted that a typographical error had been made in the budget calculation sheet on total projected staff salaries for FY2008, which will be corrected. Overages in budget totals on specific expense items were defined, which included unexpected computer maintenance and meeting room furnishing purchases. Ms. Parrish stated that FY2008 Board budget should be close to target. No action was taken on this item.

C. Certificate of Deposit Investment Authority – Ms. Parrish presented a spreadsheet listing purchases of certificates of deposit (CDs) for FY2008 with accrued interest. Motion was made by Dr. Bernard, seconded by Dr. Prejean, to authorize Ms. Parrish, Administrative Director, in association with the Board Secretary-Treasurer elect, Dr. Slaton, to make internal fund transfers for the purchase of CDs during FY2009. Motion passed unanimously by voice vote.

D. Compliance Questionnaire for Audit Engagement – The Board reviewed the compliance questionnaire for the engagement of the auditor for the FY2008 audit to be performed after June 30, 2008. The compliance questionnaire answers general questions relative to the Board's actions during the fiscal

June 5, 2008

Page 2

year. Motion was made by Dr. Bernard, seconded by Dr. Prejean to approve the compliance questionnaire as presented. Motion passed unanimously by voice vote.

E. Computer BackUp and Repairs – Ms. Parrish presented invoices for replacement of the computer backup unit and corresponding maintenance work recently obtained as needed. No action was taken on this item.

F. Conference Room Furnishings – Ms. Parrish presented expense records for conference room chairs recently purchased to replace the broken furnishings which had become unsafe for use. No action was taken on this item.

V. REQUEST FOR APPEARANCE

A. Alton J. Hall, DVM/Petco/Wellness (Houma Area) (11:00 a.m.) – No appearance due to emergency/after care agreement for the location at issue submitted by Dr. Hall. No action was taken on this matter at this time.

VI. POLICY, PROCEDURE, AND RULES

A. Policy and Procedure –

1. Proposed Legislative Bills Update – Mr. Tomino presented information regarding current proposed legislation which impacts the Board's jurisdiction regarding the practice of veterinary medicine and protection of the public. Discussion and questions ensued. No action was taken at this time.

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

1. Preceptorship (R V Mason, DVM, Western University of California Health Sciences College of Veterinary Medicine) – Mr. Tomino presented a proposed response to the query from Dr. Mason regarding the Louisiana licensing preceptorship requirement and Western University student externship program. Following review of the response, motion was made by Dr. Bernard to accept the proposed response to the query as presented by Mr. Tomino which is consistent with prior Board decisions and legal authority, seconded by Dr. Prejean. Motion passed unanimously by voice vote.

2. Veterinary Technologist Training (J Hurrell, DVM, Delgado Community College) – Mr. Tomino presented query from Delgado Community College regarding hands-on training proposal of students at shelters and private veterinary practices. Discussion was held. The Board requested that Mr. Tomino gather more specific information regarding proposed student duties, supervision, and AVMA veterinary technology program accreditation requirements, and report back to the Board for further review and response.

C. Rule Making

1. Emergency Rule 714 and Final Rule 714 – Student/Shelters and Faculty Veterinarians – Motion was made by Dr. Bernard, seconded by Dr. Green, to readopt Emergency Rule 714 for another 120 days. Motion passed unanimously by voice vote. Final Rule 714 will be effective June 20, 2008.

VII. DVM APPLICANT ISSUES

A. Randal Ruble, DVM – Request for Waiver of Retake of National Examination – 1976 graduate of University of California at Davis, licensed in California, Texas and New York. Following review of the documentation submitted by Dr. Ruble, motion was made by Dr. Bernard, seconded by Dr. Slaton to waive the retaking of the national examination as his employment sufficiently meets 5 years of full-time veterinary practice preceding application with the Board. Motion passed unanimously by voice vote.

B. Jude Bordelon, DVM – Request for Waiver of Retake of National Examination – 2002 graduate of Louisiana State University School of Veterinary Medicine, licensed in Oklahoma. Following review of the documentation submitted by Dr. Bordelon, motion was made by Dr. Bernard, seconded by Dr. Slaton to waive the retaking of the national examination as his employment sufficiently meets 5 years of full-time veterinary practice preceding application with the Board. Motion passed unanimously by voice vote.

The Board also reviewed Dr. Bordelon's request to take the state board examination on a date other than the monthly scheduled examination dates. Motion was made by Dr. Prejean, seconded by Dr. Slaton to deny request for special date of testing for state board examination. Motion passed unanimously by voice vote.

C. Beth P. Partington, DVM – Request for Waiver of Retake of National Examination – 1980 graduate of Purdue University, licensed in Wisconsin, Florida and Indiana. Following review of the documentation submitted by Dr. Partington, motion was made by Dr. Prejean, seconded by Dr. Slaton to waive the retaking of the national examination as her employment sufficiently meets 5 years of full-time veterinary practice preceding application with the Board. Motion passed unanimously by voice vote.

D. Carley Saelinger, DVM – Request for Waiver of Preceptorship Requirement – 2007 graduate of University of Pennsylvania, licensed in Pennsylvania and Florida. Following review of the documentation submitted by Dr. Saelinger, motion was made by Dr. Bernard, seconded by Dr. Slaton to waive the preceptorship requirement as her employment sufficiently meets 90 days of full-time veterinary practice preceding application with the Board. Motion passed unanimously by voice vote.

VIII. CONTINUING EDUCATION ISSUES

A. DVM CE – American Veterinary Medical Law Association Annual Meeting (J. Fullerton) - Request for consideration of credit hours of DVM CE for participation in American Veterinary Medical Law Association Annual Meeting. Following review of the request and program outline, motion was made by Dr. Slaton, seconded by Dr. Prejean, to allow a maximum of 8 credit hours of DVM CE for actual attendance by the DVM. Motion passed unanimously by voice vote.

B. CAET CE – LA SPCA/Animal Behavior & Communications, Cruelty & Neglect, Blood Sports (L Lambert/LA SPCA) - Request for consideration of CAET CE credit hours for participation in the LA SPCA Special Projects Training. Following review of the request and program outline, motion was made by Dr. Bernard, seconded by Dr. Slaton, to allow 8 credit hours of CE for attendance by CAETs. Motion passed unanimously by voice vote.

C. DVM CE – International Veterinary Chiropractic Association Meeting (D Huff, DVM) - Request for consideration of DVM CE credit hours for participation in Options for Animals by International Academy of Animal Chiropractic. Following review of the request and program outline, motion was made by Dr. Bernard, seconded by Dr. Prejean, to allow 8 credit hours of CE for attendance by Dr. Huff. Motion passed by majority vote, Nay by Dr. Green.

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

2757

Amanda Jane O'Brien

2758

Kyle James Hebert

2759	Clint Ashley Harper
2760	Eric Shad Storey
2761	Lauren Kelso Canady
2762	Andrea Dee Master
2763	Paul Anthony Whittington
2764	Emilie Seal Rouse
2765	Katie Chris Foote
2766	Jamie Sanders Ducote
2767	Jessica Ann Leto
2768	Lindsey Nicole Myers
2769	Anthony Michael Ioppolo
2770	Carly Casteel Billeaudeau
2771	Jennifer Lidford Sones
2772	Ashley Kenner Turner
2773	Bronk Billy McDaniel
2774	Treyton Jai Diggs
2775	Shelonda Lind Horton
2776	Andra Michelle Ponson
2777	Daniel Albert Vichot

RVT

8153	Summer Joy Cooley
8154	Ann Schulz

B. Election of Officers – Nominations were taken as follows: William H. Green, DVM, Board President; John C. Prejean, DVM, Board Vice-President; Steven Slaton, DVM, Board Secretary-Treasurer. Motion was made by Dr. Bernard to close nominations, seconded by Dr. Prejean and passed unanimously by voice vote.

Election of officers was held. Motion was made by Dr. Bernard to install Dr. William H. Green as Board President, Dr. John C. Prejean as Board Vice-President, and Dr. Steven Slaton as Board Secretary-Treasurer for fiscal year 2009, seconded by Dr. Prejean and passed unanimously by voice vote, effective August 1, 2008.

C. Authorization to Sign Checks (President, Secretary-Treasurer, Administrative Director) – Motion was made by Dr. Bernard to afford Dr. William H. Green, Board President-elect, all the powers associated with the office of the President of the Board including the power to execute contracts and other documents and to conduct business on behalf of the Board effective August 1, 2008, seconded by Dr. Prejean and passed unanimously by voice vote.

Authorization to sign checks drawn on the Board's account was given to Dr. Green, Board President-elect, Dr. Slaton, Board Secretary-Treasurer-elect, and Ms. Parrish, Administrative Director, effective August 1, 2008.

D. Review of Board Member Positions – The list of primary duties of each Board position was presented for review. No changes were made.

X. EXECUTIVE SESSION

Motion was made by Dr. Bernard 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. Bernard, seconded by Dr. Prejean, and approved unanimously by voice vote.

June 5, 2008

Page 5

A. Administrative Director Annual Review – Motion was made by Dr. Prejean, seconded by Dr. Bernard, to award Ms. Parrish the maximum annual salary increase of 10% following her annual review. Motion passed unanimously by voice vote.

B. NBVME Proposed NAVLE Score Distribution – Discussion of proposed NAVLE score distribution by NBVME to veterinary schools was discussed. Motion was made by Dr. Bernard, seconded by Dr. Prejean for the LBVM representative at the AAVSB meeting in September 2008 to oppose the proposal of score distribution to the veterinary schools. Motion passed unanimously by voice vote.

C. August 2008 Newsletter Article – Mr. Tomino presented a proposed newsletter article concerning investigative protocol for inclusion in the August 2008 newsletter. Motion was made by Dr. Bernard, seconded by Dr. Slaton to include the article as presented in the upcoming publication. Motion passed unanimously by voice vote.

XI. ADJOURN

There being no further business before the Board, motion was made by Dr. Slaton, seconded by Dr. Prejean, and passed unanimously by voice vote to adjourn. The meeting was adjourned at 1:20 p.m.

MINUTES REIVEWED AND APPROVED BY FULL BOARD on August 7, 2008.

John C. Prejean, DVM, Board Secretary-Treasurer