

**LOUISIANA BOARD OF VETERINARY MEDICINE  
SPECIAL BOARD MEETING  
January 27, 2005**

**Minutes**

**I. CALL TO ORDER -**

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

**II. WELCOME NEW BOARD MEMBERS -**

Board President introduced and welcomed new board members Dr. Mica F. Landry and Dr. William H. Green.

**III. ROLL CALL -**

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

Those present:

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

Absent: None

Guests: Leigh Paige Jackson, DVM and E.J. Baronne, DVM  
(9:30 am appearance)

**IV. APPROVAL OF MINUTES**

A. December 9, 2004

The Board reviewed the minutes from the December 9, 2004 Board meeting. Motion was made by Dr. Bernard to accept the minutes as presented with correction of a typographical error on page 7, seconded by Dr. Randall, and passed unanimously by voice vote.

**V. FINANCIAL MATTERS AND CONTRACTS**

A. **Financial Reports -**

November 2004 and December 2004

Dr. Bernard and Ms. Parrish presented the financial reports for November and December 2004 for review. Ms. Parrish explained the error in the reporting of the December legal services fee by the CPA which has subsequently been corrected. The corrected amount will be reflected in the CPA 's January report and fiscal year-to-date totals. Following review, motion was made by Dr. Randall to approve the financial reports as presented, seconded by Dr. Landry, and passed unanimously by voice vote.

## VI. DVM APPLICANT ISSUES

A. **Leigh Paige Jackson, DVM** – At 9:30 a.m., Dr Jackson and Dr. E.J. Baronne, were introduced to the Board. Dr. Jackson requested consideration of preceptorship credit for weeks worked prior to submission of proper documentation for preceptorship. Dr. Jackson answered questions regarding sequence of events in submitting application, preceptorship agreement, letter of request for consideration, and timeliness of participation documents. Dr. Baronne answered questions concerning preceptee duties and proper documentation by the preceptor.

Upon departure of Drs. Jackson and Baronne, the Board advised that it would take the request and information under consideration, and reply in writing as to its decision.

*Motion was made by Dr. Randall to go into executive session to discuss character and professional reputation issues of the applicant, 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. Bernard, seconded by Dr. Randall, and approved unanimously by voice vote.*

Following discussion of the issues, motion was made by Dr. Bernard to request that Dr. Jackson complete a current preceptorship agreement form and perform a full 8 week preceptorship to satisfy the licensing requirement, seconded by Dr. Randall. Mr. Tomino was instructed to correspond in writing to Dr. Jackson, Dr. Baronne, and Dr. E.J. Baronne, II as to the Board's decision, letter as approved by Dr. Walther. Motion passed unanimously by voice vote.

## VII. POLICY, PROCEDURE, AND RULES

*At 10:00 a.m., the Board adjourned to conduct public hearings to receive comment on the proposed amendment to Rules 1015 and 1515. Minutes of the public hearings will be separate from the minutes of this special board meeting.*

*Motion was made by Dr. Randall, seconded by Dr. Bernard, to adjourn to conduct the public hearings. Motion passed unanimously by voice vote.*

### A. **Rule Making**

1. **Rule 1015** – Management Services Arrangements (formerly franchise arrangements)
  
2. **Rule 1515** – Registered Equine Dentists, and Properly Trained Laypersons and Registered Veterinary Technicians performing limited equine dentistry

*At 11:03 a.m., following conclusion of the public hearings, motion was made by Dr. Randall, seconded by Dr. Bernard, to return to the regular Board meeting. Motion passed unanimously by voice vote.*

**B. Policy and Procedure**

None presented

**C. Practice Act-Related Matters/Declaratory Statements**

1. Preventive Care Program (Alton J. Hall, DVM) –

Mr. Tomino presented a proposed response to Dr. Hall's query regarding a proposed animal preventive care program. Motion was made by Dr. Bernard, seconded by Dr. Randall, for Mr. Tomino to request further and more specific information from Dr. Hall concerning his proposed program in order for a more thorough Board response to his inquiry. Motion passed unanimously by voice vote.

2. Disclosure of Laboratory Costs (Clarence B. Hackett, DVM) –

Mr. Tomino presented a proposed response to Dr. Hackett's query regarding disclosure of laboratory costs. Motion was made by Dr. Bernard, seconded by Dr. Green, to accept the proposed response as presented. Motion passed unanimously by voice vote.

**VIII. 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**

2568	Kenneth Martin
2569	Justin Ervin Crites
2570	Mark Joseph Acierno
981	Richard E. Karlin (reissue)

**IX. EXECUTIVE SESSION**

None.

**X. 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 12:07 p.m.\*

MINUTES REIVEWED AND APPROVED BY FULL BOARD ON April 7, 2005.

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Patrick Bernard, DVM, Board Secretary-Treasurer

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\*Orientation for new Board members was given regarding procedures and public hearings following conclusion of the Board meeting.