

**LOUISIANA BOARD OF VETERINARY MEDICINE
BOARD MEETING
February 3, 2005**

Minutes

I. CALL TO ORDER -

Board President, Dr. Glenn Walther, called the meeting to order at 8:35 a.m.

II. 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: None

III. ADMINISTRATIVE HEARINGS

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

A. Case 04-0702D - Dr. Walther was introduced as presiding officer for the hearing. Dr. Randall recused himself as investigating Board member in the case. The members of the Hearing Panel consisted of Dr. Walther, Dr. Bernard, Dr. Landry and Dr. Green. The licensee and his legal counsel waived appearance at the hearing. Mr. Tomino presented, on behalf of the State, the facts of the case, submitted exhibits for review, and a proposed Agreement for consideration by the Board. Upon conclusion of the presentations and questions, only those Board members on the panel were present for deliberation.

Motion was made by Dr. Bernard, seconded by Dr. Green to accept the Agreement as presented for this case. Motion passed unanimously by voice vote. Motion was made by Dr. Bernard to return to open session, seconded by Dr. Landry, and passed unanimously by voice vote.

B. Case 05-0729E - Kenneth Decuire, Sr., RED - Dr. Walther was introduced as presiding officer for the hearing. Dr. Bernard recused himself from the case for possible conflict. The members of the Hearing Panel consisted of Dr. Walther, Dr. Randall, Dr.

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Landry and Dr. Green. Mr. Decuire and his legal counsel waived appearance at the hearing. Mr. Tomino presented, on behalf of the State, the facts of the case, submitted exhibits for review, and a proposed Consent Order for consideration by the Board. Upon conclusion of the presentations and questions, motion was made by Dr. Randall, seconded by Dr. Green, to enter into executive session for deliberation of the facts and the proposed consent order presented in the case. Motion passed unanimously by voice vote. The executive session was closed to the public and only those Board members on the panel were present for deliberation.

Motion was made by Dr. Landry to return to open session, seconded by Dr. Green, and passed unanimously by voice vote. The meeting was reopened to the public. Motion was made by Dr. Randall, seconded by Dr. Landry to accept the Consent Order as presented for this case. Motion passed unanimously by voice vote.

IX. EXECUTIVE SESSION

None.

X. ADJOURN

There being no further business before the Board, motion was made by Dr. Bernard, seconded by Dr. Landry, and passed unanimously by voice vote to adjourn. The meeting was adjourned at 11:25 a.m.

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

Patrick Bernard, DVM, Board Secretary-Treasurer