

**LOUISIANA BOARD OF VETERINARY MEDICINE
BOARD MEETING
February 2, 2006**

Minutes

I. CALL TO ORDER -

Board President, Dr. Lon Randall, called the meeting to order at 8:42 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 December 1, 2005

The Board reviewed the minutes from the December 1, 2005 Board meeting. Motion was made by Dr. Walther to accept the minutes as presented, seconded by Dr. Bernard, and passed unanimously by voice vote.

IV. FINANCIAL MATTERS AND CONTRACTS

A. **Financial Reports** - October 2005, November 2005, December 2005

Ms. Parrish and Secretary-Treasurer Dr. Landry presented the financial reports for the months of October, November and December 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.

V. ADMINISTRATIVE PROCEEDINGS

A. **Case No. 06-1026D**

Motion was made by Dr. Bernard to go into executive session to discuss the character and professional reputation issues of the licensee, as well as a proposed agreement with the licensee, seconded by Dr. Landry, and passed unanimously by voice vote.

Motion was made by Dr. Walther 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. Walther, seconded by Dr. Landry to accept the Agreement as presented for this case. Motion passed unanimously by voice vote.

VI. POLICY, PROCEDURE, AND RULES .

A. **Policy and Procedure** – No action was taken on policy or procedure issues.

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

1. **Veterinary Care Home Visits (D Fontenot, DVM)** – Upon review of the query submitted by Dr. Fontenot, Mr. Tomino was directed to request more definitive information regarding Dr. Fonenot’s proposed veterinary practice in order to properly respond.
2. **Rabies Vaccines (A Addison, DVM)** – Following review of Dr. Addison’s query regarding rabies vaccinations for out-of-state animals relocating in Louisiana, motion was made by Dr. Walther to accept the proposed response presented by Mr. Tomino, seconded by Dr. Landry. Motion passed unanimously by voice vote.
3. **International Association of Animal Massage and Bodywork (J Rudinger, President)** – Following review of Mr. Rudinger’s query on animal massage as it pertains to the practice of veterinary medicine in Louisiana, motion was made by Dr. Walther to accept the proposed response presented by Mr. Tomino, seconded by Dr. Bernard. Motion passed unanimously by voice vote.
4. **Microchip Reporting (C Hanson, DVM)** – Upon review of Dr. Hanson’s query regarding the obligation of reporting microchips in animals to previous owners versus confidential obligations to current owner/client, motion was made by Dr. Walther to accept the proposed response presented by Mr. Tomino, seconded by Dr. Green. Motion passed unanimously by voice vote.
5. **Surrendered Animals and Euthanasia at Animal Control (Slidell Animal Control)** – Upon review of the query regarding surrendered of animals to animal control offices and subsequent euthanasia, Mr. Tomino was asked to respond as directed by the Board.

C. **Rule Making**

1. No new rules presented.

VII. DVM ISSUES

- A. **Antoine Saacks, DVM – Request for Waiver of Late Renewal Fee**– Following review of documentation provided by Dr. Saacks and in consideration of his particular circumstances and prior extension for renewal, 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.

B. Billie Davison, DVM - Request for Extension to Obtain CE Credits -

Following review of documentation submitted by Dr. Davison and her individual circumstances, motion was made by Dr. Landry, seconded by Dr. Walther to allow an extension through February 15, 2006 to submit appropriate CE certificates for credits obtained for renewal of her active veterinary license and current license valid through February 15, 2006. Motion passed unanimously by voice vote.

VIII. CONTINUING EDUCATION ISSUES

A. DVM CE - Epidemiology Master Degree Program at LSU Health Science Center, New Orleans (S. Anderson, DVM) - Request for consideration for CE credits for full time enrollment in epidemiology curriculum. Following review of the material presented, motion was made by Dr. Walther, seconded by Dr. Landry, to request that further documentation be obtained from Dr. Anderson in order to determine appropriate CE hour credits (i.e., college transcript). Motion passed unanimously by voice vote.

B. DVM CE - AgERT/USDA-Homeland Security Training Program, Anniston, AL (D. Stacy, DVM) - Request for consideration for CE credits for participation in various training programs for AgERT in March 2006. Following review of the material presented, it was requested that Ms. Parrish contact Dr. Stacy to obtain further clarification on the program/class content attended and the instructors, in order to determine eligibility of CE credit hour qualifications.

C. DVM CE - Society of Toxicology 2006 Annual Conference, San Diego, CA (M. Banton, DVM) - Request for consideration for 16 CE credits. Following review of the material presented, motion was made by Dr. Walther, seconded by Dr. Bernard, to approve up to 16 CE credits for participation in the March 2006 program. Motion passed unanimously by voice vote.

D. CAET CE - Association of Certified Cruelty Investigators, Level II Training (J. Williamsons, Jr.) - Request for consideration of 6 CAET CE credit hours. Following review of the documentation presented, motion was made by Dr. Bernard, seconded by Dr. Walther, to deny CE credit hours for CAETs as the particular program was not relevant to CAET job duties. Motion passed unanimously by voice vote.

IX. PRECEPTORSHIP ISSUES

A. St. Louis Zoo Limited Preceptorship - Board members reviewed correspondence from St. Louis Zoo opting out of the preceptorship program due to time constraints of a limited preceptorship site. No action was taken on this item.

X. 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

2627	Amboir Elizabeth Sidney
2628	Lauren A. Beebe
2629	Richard Anthony Lefebvre, Jr.
2630	Karl Charles Mariato

RVT

8129	Erin Ann Harris
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CAET

9357	Jo Anne Shaw
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B. Prescription Monitoring Program Committee Update – Ms. Parrish presented an update on the progress of proposed legislation regarding a statewide prescription monitoring program. No action was taken on this item.

C. AAVSB – Veterinary Technician National Standards Proposal – Ms. Parrish presented information and survey questions from AAVSB regarding veterinary technician testing and standards. No action was taken on this item.

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

A. Office Staffing Issues – Ms. Parrish was instructed to proceed with advertisement and interviews per state civil service procedures for the upcoming vacancy in July of the administrative assistant position.

XII. 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 2:20 p.m.

MINUTES REIVEWED AND APPROVED BY FULL BOARD ON April 6, 2006.