

**LOUISIANA BOARD OF VETERINARY MEDICINE
BOARD MEETING
February 1, 2007**

Minutes

I. CALL TO ORDER -

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

II. ROLL CALL -

Roll call was taken by Board Secretary-Treasurer, Dr. William H. Green, with the following results:

Those present:

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

Absent:

None

Guests:

Julie Becker, Gene Jessop, DVM - (11:00am) Spay Louisiana

III. APPROVAL OF MINUTES

A. Board Meeting December 7, 2006

The Board reviewed the minutes from the December 7, 2006 Board meeting. Motion was made by Dr. Walther to accept the minutes as presented, seconded by Dr. Landry, and passed unanimously by voice vote.

IV. FINANCIAL MATTERS AND CONTRACTS

A. Financial Reports - November 2006 and December 2006

Ms. Parrish and Secretary-Treasurer Dr. Green presented the financial reports for the months of November and December 2006 for review. Following discussion, motion was made by Dr. Walther to approve the financial reports as presented, seconded by Dr. Landry, and passed unanimously by voice vote.

B. FY2007 Legislative Auditor Proposal

Ms. Parrish presented a proposed fee increase for FY2007 legislative audit for review and discussion. Motion was made by Dr. Walther, seconded by Dr. Green, to accept the proposed fee change from \$1,050 to \$1,125 as presented. Motion passed unanimously by voice vote.

V. ADMINISTRATIVE PROCEEDINGS

A. Case No. 06-0123V Proposed Consent Order - Michael Williams, DVM (9:00 am) - Dr.

Bernard was introduced as presiding officer for the hearing. Dr. Green recused himself as investigating Board member in the case. The members of the Hearing Panel consisted of Dr. Bernard, Dr. Walther, Dr. Landry and Dr. Randall. The respondent and his legal counsel waived appearance at the hearing. Mr. Tomino presented 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. Landry, seconded by Dr. Walther, to enter into executive session for consideration of 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.

Motion was made by Dr. Landry to return to open session, seconded by Dr. Randall, and passed unanimously by voice vote. The meeting was reopened to the public. Motion was made by Dr. Landry, seconded by Dr. Walther to accept the Consent Order as presented for this case. 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. **Spay Louisiana, Inc - Julie Becker, Gene Jessop, DVM. (11:00 a.m.)** - Ms. Becker and Dr. Jessop, representatives of Spay Louisiana, Inc., were introduced to the Board members, legal counsel and Ms. Parrish. Both guests shared information as to the current and proposed spay-neuter program, facilities and organization of Spay Louisiana, Inc. Questions and discussion were entertained. Upon conclusion of the discussion, Ms. Becker and Dr. Jessop were advised that a written response would be forthcoming in the near future. Ms. Becker and Dr. Jessop left the meeting.

Motion was made by Dr. Walther for Mr. Tomino to prepare a response per Board's understanding of the proposed spay-neuter program, facilities and organization of Spay Louisiana, Inc. whereby the attending veterinarian licensed by the Board is responsible for the care (spay-neuter) of the animal including aftercare, or the arrangement for other Louisiana licensed veterinarians to provide aftercare or emergency services, seconded by Dr. Green. Motion passed unanimously by voice vote.

2. **Lay Employees, Vaccine Administration (A Reaux, DVM)** - Following review of Dr. Reaux's query regarding lay employees and vaccine (non-rabies) administration, motion was made by Dr. Walther to accept the proposed response to the query as presented by Mr. Tomino, seconded by Dr. Landry. Motion passed unanimously by voice vote.

C. Rule Making

1. **Emergency Rule 400, 403, 405, 409, 413 - Continuing Veterinary Medicine Education** - Notice of Intent republished January 20, 2007.
2. **Rule 701 - Veterinary Medical Recordkeeping** - Rule revisions deferred to future Board meeting.
3. **Rule 711 - Classification of Practice Facilities** - Rule revisions deferred to future Board meeting.

VII. DVM ISSUES

Motion was made by Dr. Walther to go into executive session to discuss character and professional reputation issues of the following licensee, 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. Walther, seconded by Dr. Landry, and approved unanimously by voice vote.

A. Vernon Pettigrew, DVM - Affidavit of Status, Request to Waive CE and Renewal Fee - Following review of request and documentation submitted by Dr. Pettigrew, motion was made by Dr. Landry, seconded by Dr. Walther, to approve status of **Inactive Incapacitated**, and deny request for waiver of renewal fees, late renewal fees, late CE fees and CE requirements. Motion passed unanimously by voice vote.

D. Andrew McGraw, DVM - Request for Consideration of CE/Waiver of Requirements - Following review of documentation, circumstances and active military duty orders submitted by Dr. McGraw, and in compliance with Senate Concurrent Resolution 104 of the 2003 Legislative Regular Session, motion was made by Dr. Landry, seconded by Dr. Walther, to waive the CE requirements for renewal year 2007-2008. Motion passed unanimously by voice vote.

VIII. DVM APPLICANT ISSUES

A. Rosanne Krupka, DVM - Request for Waiver of Preceptorship Requirement - 2005 graduate of University of Illinois, licensed in Illinois. Following review of the documentation submitted by Dr. Krupka, motion was made by Dr. Walther, seconded by Dr. Landry to waive the preceptorship program requirement due to full time active clinical practice for 90 days prior to application with the Board. Motion passed by unanimously by voice vote.

B. Mary Elizabeth Wheat, DVM - Request for Waiver of Preceptorship Requirement - 2004 graduate of LSU-SVM, licensed in Texas and Arkansas. Following review of the documentation submitted by Dr. Wheat, motion was made by Dr. Randall, seconded by Dr. Walther to waive the preceptorship program requirement due to full time active clinical practice for 90 days prior to application with the Board. Motion passed by unanimously by voice vote.

C. Sabrina Jacobs, DVM - Request for Waiver of Preceptorship Requirement - 2004 graduate of Texas A&M University, licensed in Texas, Georgia, Florida, South Carolina, Tennessee, North Carolina and Delaware. Following review of the documentation submitted by Dr. Jacobs, motion was made by Dr. Landry, seconded by Dr. Walther to defer decision on waiver of the preceptorship requirement due to insufficient information to make an informed decision. Dr. Jacobs is to be contacted with a request for additional information. Motion passed by unanimously by voice vote.

IX. CONTINUING EDUCATION ISSUES

A. DVM CE - Practical Physiotherapy for Nurses & Vets, Royal Veterinary College, London (C Schultz, DVM) - Request for consideration of DVM CE credit hours for practical physiotherapy for nurses and vets. Following review of the request and program outline, motion was made by Dr. Walther, seconded by Dr. Green, to allow up to 4 credit hours of CE for participation. Motion passed unanimously by voice vote.

B. DVM CE - Federation of European Companion Animal Veterinary Associations, Croatia (C Schultz, DVM) - Request for consideration of DVM CE credit hours for FECAVA Congress. Following review of the request and program outline, motion was made by Dr. Landry, seconded by Dr. Walther, to allow up to 16 credit hours of CE for participation. Motion passed unanimously by voice vote.

C. DVM CE - 46th Annual Meeting of Society of Toxicology (M Banton, DVM) - Request for consideration of DVM CE credit hours for Society of Toxicology annual meeting. Following review of the request and program outline, motion was made by Dr. Walther, seconded by Dr. Landry, to allow up to 16 credit hours of CE for participation. Motion passed unanimously by voice vote.

D. DVM CE - Foreign Animal Disease Diagnostician Course, Plum Island Animal Disease Center (D Myrick, DVM) - Request for consideration of DVM CE credit hours for Foreign Animal Disease Diagnostician Courses. Following review of the request and program outline, motion was made by Dr. Walther, seconded by Dr. Green, to allow up to 16 credit hours of CE for participation. Motion passed unanimously by voice vote.

E. DVM CE - University of Georgia College of Veterinary Medicine, Poultry Diagnostic and Research Center, AVMD 6100 (H Moreau, DVM/Barrington, DVM) - Request for consideration of DVM CE credit hours for participation in veterinary courses. Following review of the request and course syllabus, motion was made by Dr. Walther, seconded by Dr. Landry, to allow up to 16 credit hours of CE for participation. Motion passed unanimously by voice vote.

F. DVM CE - Integrating Environment and Human Health (R Tarpley, DVM) - Request for consideration of DVM CE credit hours for 7th National Conference on Science, Policy and Health. Following review of the request and program outline, motion was made by Dr. Green, seconded by Dr. Walther, to allow up to 4 credit hours of CE for participation. Motion passed unanimously by voice vote.

G. DVM CE - Hollander Management Consultants (L Randall, DVM) - Request for consideration of DVM CE credit hours for participation in management consultant services. Following review of the request and program outline, motion was made by Dr. Walther, seconded by Dr. Green, to allow up to 4 credit hours of CE for participation. Motion passed unanimously by voice vote.

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

2684 Michael Della Ripa
2685 Frances Minnich Reed
2686 Robert Appleby MacLean, Jr.
2687 James F. Grillo

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2688 Wayne Russell Buck
2689 Jerilyn Nanette Talley
2690 Suzanne Young Stamey

B. Renewal for Preceptorship Site/Louisiana SPCA – Ms. Parrish presented the renewal form for preceptorship site approval for Louisiana SPCA. As the new SPCA site does not conform to preceptorship site standards (surgical preparation area is not separate room from the surgery room, lack of radiographic equipment), motion was made by Dr. Landry, seconded by Dr. Walther to deny approval of the preceptorship renewal. Motion passed unanimously by voice vote.

XI. EXECUTIVE SESSION

None called.

XII. ADJOURN

There being no further business before the Board, motion was made by Dr. Walther, seconded by Dr. Landry, and passed unanimously by voice vote to adjourn. The meeting was adjourned at 1:45 p.m.

MINUTES REIVEWED AND APPROVED BY FULL BOARD on April 6, 2007.

William H. Green, DVM, Board Secretary-Treasurer