

LOUISIANA BOARD OF VETERINARY MEDICINE
SPECIAL BOARD MEETING
January 17, 2008

Minutes

I. CALL TO ORDER –

Board President, Dr. Mica F. Landry, called the meeting to order at 8:30 a.m.

II. ROLL CALL –

Roll call was taken by Board Vice President, Dr. William H. Green, with the following results:

Those present:

Mica F. Landry, DVM	Board President
William H. Green, DVM	Board Vice President
	Board Secretary-Treasurer
John C. Prejean, DVM	Board Member
Patrick Bernard, DVM	Board Member
Michael Tomino, Jr.	Board General Counsel
Wendy Parrish	Board Administrative Director

Absent:

None.

Guests:

Brent D. Robbins, DVM, LA Department of Agriculture
Susan Eddlestone, DVM, LSU-SVM
Dale Paccamonti, DVM, LSU-SVM
Wendy Wolfson, DVM, LSU-SVM
Bland O'Connor, LVMA
Joseph Taboada, DVM, LSU-SVM (11:00 a.m.)

III. LSU-SVM/Student/HSUS Grant Proposal (10:00 a.m.)

A. Board President Mica Landry introduced the Board and guests and summarized the purpose of the scheduled agenda item. Brent Robbins, DVM updated those present on his current position with LA Department of Agriculture, and his resignation from the LBVM effective January 13, 2008. Drs. Eddlestone, Paccamonti, Wolfson and Taboada of LSU-SVM were asked to clarify various issues and current events regarding the LSU-SVM Student/HSUS Grant Program, such as the requested addition of the Dixon facility and the contents of the school-submitted course syllabus and uniform shelter agreement. Discussion and questions ensued which included scope of “assisting” by the students, supervisory protocol by faculty veterinary licensed by LBVM, shelter animals only, aftercare, future funding and sites.

The representatives from LSU-SVM assured the Board that the terms, limitations and conditions of the Board’s October 9, 2007 letter were understood and would be adhered to in the implementation of the student program. In addition, the course curriculum and uniform shelter agreement would be amended to correctly reflect the terms, limitations and conditions of the October 9, 2007 Board letter. In short, the student program cannot address animals owned by the public in written word, deed or representation.

Following conclusion of presentation and questions by all parties, the representatives of LSU-SVM, LVMA and LA Department of Agriculture left the meeting.

No action was taken on this matter at this time.

IV. ADMINISTRATIVE CASES

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A. Case 08-1212.1D — Proposed Agreement/Consent Order (11:00 a.m.) – Motion was made by Dr. Bernard to go into executive session to consider this matter as required by law, seconded by Dr. Prejean, and passed unanimously by voice vote.

Motion was made by Dr. Bernard to return to open session, seconded by Dr. Prejean, and passed unanimously by voice vote. The meeting was reopened to the public. Motion was made by Dr. Bernard, seconded by Dr. Prejean to accept the Agreement as presented for this case. Motion passed unanimously by voice vote.

A second motion was made by Dr. Bernard, seconded by Dr. Prejean, to authorize Dr. Green to approve the supervisory veterinarian(s) as outlined in the agreement. Motion passed unanimously by voice vote.

V. BOARD ELECTION OF SECRETARY-TREASURER

A. Election of Secretary-Treasurer – Nominations were taken to fill the vacancy upon the departure of Secretary-Treasurer Brent Robbins, DVM, effective January 13, 2008, as follows: John C. Prejean, DVM, Board Secretary-Treasurer. Motion was made by Dr. Bernard to close nominations, seconded by Dr. Green and passed unanimously by voice vote.

Election of Secretary-Treasurer was held. Motion was made by Dr. Bernard to install John C. Prejean, DVM, Board Secretary-Treasurer for fiscal year 2008, seconded by Dr. Green and passed unanimously by voice vote.

VI. 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

2748	Catherine Paine Foret
2749	Tara Gene Ooms

RVT

8150	Walter James Bertran, Jr.
8151	Brittany Leann Brumfield

B. Proposed Consent Order/Agreement Presentation – Motion was made by Dr. Bernard, seconded by Dr. Green, that mandatory appearance of the investigating Board member be made when a proposed consent order/agreement is presented to the Board for consideration. Motion passed unanimously by voice vote.

VII. ADJOURN

There being no further business before the Board, motion was made by Dr. Bernard, seconded by Dr. Green, and passed unanimously by voice vote to adjourn. The meeting was adjourned at 11:45 a.m.

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

John C. Prejean, DVM, Board Secretary-Treasurer