

**LOUISIANA BOARD OF VETERINARY MEDICINE
BOARD MEETING
June 7, 2012**

Minutes

I. CALL TO ORDER

Board President, Dr. Gary T. Levy, 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:

Gary T. Levy, DVM	Board President
William H. Green	Board Secretary-Treasurer
Steven V. Slaton, DVM	Board Member
Patrick R. Bernard, DVM	Board Member
Michael Tomino, Jr.	Board General Counsel
Wendy D. Parrish	Board Executive Director

Absent:

Mica F. Landry, DVM,	Board Vice President
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Note: Dr. Landry submitted letter of resignation to the Board due to personal matters effective 6/7/2012.

Guests:

Heather Modicut, LVMA (8:30am-noon)
Brad Everson, DVM, LVMA President (10:00am)
Edwin Davis, DVM, LVMA (10:00am)
James Rundell, DVM, LVMA (10:00am)
Bland O'Connor, LVMA (10:30am)

III. APPROVAL OF MINUTES

A. Board Meeting April 5, 2012

The Board reviewed the minutes from the April 5, 2012 Board meeting. Motion was made by Dr. Bernard to accept the minutes as presented, seconded by Dr. Slaton, and passed unanimously by voice vote.

IV. Administrative Proceedings

Case 11-0716V – Proposed Consent Order (9:00a.m.) – Dr. Green was introduced as presiding officer for the proceeding. Dr. Levy was recused as investigating Board member in the case. The respondent 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. Bernard, seconded by Dr. Slaton, 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 (Drs. Green, Slaton, and Bernard).

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

B. Case 11-1101V – (9:30a.m.) – Case continued to later date.

V. FINANCIAL MATTERS AND CONTRACTS

A. Financial Reports – March and April 2012

Board Secretary-Treasurer William Green, DVM and Ms. Parrish presented the financial reports for the months of March and April 2012 for review. Motion was made by Dr. Bernard to approve the financial reports as presented, seconded by Dr. Slaton, and passed unanimously by voice vote.

B. Budget Forecast FY2012; Certificate of Deposit Investment Authority to Purchase – Ms. Parrish presented a budget forecast for FY2012 for review and discussion. Revenues were at 96% of budgeted through April 2012. Overages in budget totals on specific expense items were defined. Ms. Parrish stated that FY2012 Board budget should be close to target. No action was taken on this item.

Ms. Parrish presented a spreadsheet listing purchases of certificates of deposit (CDs) for FY2012 with accrued interest. Motion was made by Dr. Slaton, seconded by Dr. Bernard, to authorize Ms. Parrish, Executive Director, in association with the Board Secretary-Treasurer elect, Dr. Bernard, to make internal fund transfers for the purchase of CDs during FY2013. Motion passed unanimously by voice vote.

C. Compliance Questionnaire for Audit Engagement – The Board reviewed the compliance questionnaire for the engagement of the auditor for the FY2012 audit to be performed after June 30, 2012. The compliance questionnaire answers general questions relative to the Board's actions during the fiscal year. Motion was made by Dr. Slaton, seconded by Dr. Green to approve the compliance questionnaire as presented. Motion passed unanimously by voice vote.

VI. REQUEST FOR APPEARANCE

A. Louisiana Veterinary Medical Association/Prescription Monitoring Program (E Davis, DVM, B Everson, DVM, J Rundell, DVM, H Modicutt, B O'Connor) (10:00am) – All visitors were introduced to the Board. Dr. Davis began the LVMA's presentation with information regarding the earlier meeting between LVMA and the LA Bd of Pharmacy on the PMP program and the veterinarians' participation, primarily the yet to be defined term "negligible amounts." He continued with an update that the LVMA will proceed with a re-defined term (perhaps list form) which will be submitted to the LA Bd of Pharmacy/Rules Revision Committee in the near future. The Board maintained its jurisdictional position regarding the LVMA's objective to directly interface with the LA Bd of Pharmacy/Rules Revision Committee on this practice issue with the Board remaining in the support role and information loop. The LVMA agreed with this approach. Following discussion, questions and comments, Ms. Modicut, Mr. O'Connor, and Drs. Davis, Everson and Rundell left the meeting.

VII. POLICY, PROCEDURE, AND RULES

A. Rule Making –

1. **Notice of Intent - Rules 303, 400, 405, 500, 503 Licensure Procedures, Continuing Veterinary Education, Fees** – Notice of Intent published in the April 20, 2012 *Louisiana Register*. Board will proceed to final rule.

B. Policy and Procedure

1. Wall Certificate Mailings via Certified Mail – Ms. Parrish presented statistics on postage costs and percentage of returned wall certificates mailed certified mail/ return receipt requested. Motion was made by Dr. Levy, seconded by Dr. Slaton, to continue to mail wall certificates by certified mail to the “permanent address” indicated on the application, and any returned certificates are to be picked up by the licensee at the Board office. Additionally, Ms. Parrish was instructed to emphasize in mailings to all licensees the responsibility, per Board rule, to keep current mailing addresses with the Board office. Motion passed unanimously by voice vote.

C. Practice Act and Rules/Related Matters/Declaratory Statements -

No action taken.

VIII. DVM APPLICANT ISSUES

- A. Christopher L. Montgomery, DVM – Request for Waiver of Retake of National Examination and Preceptorship Requirement** – 2001 graduate of LSU School of Veterinary Medicine, licensed in Pennsylvania and Virginia. Following review of the documentation submitted by Dr. Montgomery, motion was made by Dr. Green, seconded by Dr. Slaton, to approve waiver of retake of the national examination and waiver of preceptorship requirements as the documents provided meet the criteria of full-time clinical veterinary practice for the required periods of time immediately prior to application. Motion passed unanimously by voice vote.
- B. Whitney H. Reed, DVM – Request for Waiver of Retake of National Examination and Preceptorship Requirement** – 2006 graduate of LSU School of Veterinary Medicine, licensed in Georgia. Following review of the documentation submitted by Dr. Reed, motion was made by Dr. Green, seconded by Dr. Slaton, to approve waiver of retake of the national examination and waiver of preceptorship requirements as the documents provided meet the criteria of full-time clinical veterinary practice for the required periods of time immediately prior to application. Motion passed unanimously by voice vote.
- C. Christine W. Salvo, DVM – Request for Waiver of Retake of National Examination and Preceptorship Requirement** – 2001 graduate of LSU School of Veterinary Medicine, licensed in Virginia. Following review of the documentation submitted by Dr. Salvo, motion was made by Dr. Green, seconded by Dr. Slaton, to approve waiver of retake of the national examination and waiver of preceptorship requirements as the documents provided meet the criteria of full-time clinical veterinary practice for the required periods of time immediately prior to application. Motion passed unanimously by voice vote.
- D. Clara M. Scott, DVM – Request for Waiver of Retake of National Examination and Preceptorship Requirement** – 1999 graduate of Texas A&M

University School of Veterinary Medicine, licensed in Texas. Following review of the documentation submitted by Dr. Scott, motion was made by Dr. Slaton, seconded by Dr. Bernard, to approve waiver of retake of the national examination and waiver of preceptorship requirements as the documents provided meet the criteria of full-time clinical veterinary practice for the required periods of time immediately prior to application. Motion passed by majority vote, with Dr. Levy voting Nay.

- E. Amanda Pittman, DVM – Request for Waiver of Retake of National Examination and Preceptorship Requirement** – 2005 graduate of LSU School of Veterinary Medicine, licensed in Tennessee. Following review of the documentation submitted by Dr. Pittman, motion was made by Dr. Green, seconded by Dr. Slaton, to approve waiver of retake of the national examination and waiver of preceptorship requirements as the documents provided meet the criteria of full-time clinical veterinary practice for the required periods of time immediately prior to application. Motion passed unanimously by voice vote.
- F. Brian W. Bufkin, DVM – Request for Waiver of Retake of National Examination and Preceptorship Requirement** – 2007 graduate of Mississippi State University College of Veterinary Medicine, licensed in Ohio, Nevada, Alabama and Mississippi. Following review of the documentation submitted by Dr. Bufkin, motion was made by Dr. Green, seconded by Dr. Bernard, to approve waiver of retake of the national examination and waiver of preceptorship requirements as the documents provided meet the criteria of full-time clinical veterinary practice for the required periods of time immediately prior to application. Motion passed unanimously by voice vote.
- G. Madelyn N. Redden, DVM – Request for Waiver of Preceptorship Requirement** - 2008 graduate of Texas A&M University School of Veterinary Medicine, licensed in Texas. Following review of the documentation submitted by Dr. Redden, motion was made by Dr. Green, seconded by Dr. Bernard, to approve waiver of preceptorship requirement as the documents meet the criteria of full-time clinical veterinary practice for the required period of time immediately prior to application. Motion passed unanimously by voice vote.
- H. Sarah E. Lyles, DVM – Request for Waiver of Preceptorship Requirement** - 2007 graduate of LSU School of Veterinary Medicine, licensed in Florida. Following review of the documentation submitted by Dr. Lyles, motion was made by Dr. Green, seconded by Dr. Slaton, to approve waiver of preceptorship requirement as the documents meet the criteria of full-time clinical veterinary practice for the required period of time immediately prior to application. Motion passed unanimously by voice vote.
- I. Denise L. Isralson, DVM – Request for Waiver of Preceptorship Requirement** - 2011 graduate of LSU School of Veterinary Medicine, licensed in Virginia. Following review of the documentation submitted by Dr. Isralson, motion was made by Dr. Green, seconded by Dr. Slaton, to approve waiver of preceptorship requirement as the documents meet the criteria of full-time clinical veterinary practice for the required period of time immediately prior to application. Motion passed unanimously by voice vote.

J. Jay Deluhery, DVM – Request for Waiver of Preceptorship Requirement - 2010 graduate of Virginia Tech (VA-MD Regional College of Veterinary Medicine), licensed in Virginia, Arkansas and Kentucky. Following review of the documentation submitted by Dr. Deluhery, motion was made by Dr. Green, seconded by Dr. Bernard, to approve waiver of preceptorship requirement as the documents meet the criteria of full-time clinical veterinary practice for the required period of time immediately prior to application. Motion passed unanimously by voice vote.

K. Madelyn M. Goocher, DVM – Request for Waiver of Preceptorship Requirement - 2011 graduate of Ross University, licensed in Virginia. Following review of the documentation submitted by Dr. Goocher, motion was made by Dr. Slaton, seconded by Dr. Bernard, to approve waiver of preceptorship requirement as the documents meet the criteria of full-time clinical veterinary practice for the required period of time immediately prior to application. Motion passed unanimously by voice vote.

L. Julie M. Schexnider, DVM – Request for Waiver of Preceptorship Requirement - 2008 graduate of LSU School of Veterinary Medicine, licensed in Nevada. Following review of the documentation submitted by Dr. Schexnider, motion was made by Dr. Green, seconded by Dr. Slaton, to approve waiver of preceptorship requirement as the documents meet the criteria of full-time clinical veterinary practice for the required period of time immediately prior to application. Motion passed unanimously by voice vote.

IX. PRECEPTORSHIP ISSUES

A. Louisiana Veterinary Referral Center. Request for Full Preceptorship Site Approval – Following review of the documentation provided by LVRC, motion was made by Dr. Green, seconded by Dr. Slaton, to approve LVRC as a Full preceptorship site. 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

- 3033 Karen Elizabeth Dangieri
- 3034 Ashley Nicole Leggitt
- 3035 Ashley Kim Tahir
- 3036 Sharon Canaani
- 3037 Jessica Christine Baas
- 3038 Anthony Andrew Nauta, Jr.
- 3039 Charles Glenn Fontenot
- 3040 Caroline Adele Landry
- 3041 Ross Foster Goldman
- 3042 David Louis Hood
- 3043 Blair Elizabeth Benoit
- 3044 Ann B. Craig

RVT

8234 Mara Emilie Wanderer

8235 Tammy Foreman

CAET

9605 Danielle Marie Hanisee

9606 Angela B. Lodridge

9607 Dana Annette Fontenot

9608 Ali M. Hebert

9609 Amanda Victoria Franklin

9610 Melissa Lynn Tomingas

B. Election of Officers – Nominations were taken as follows: Gary Levy, DVM, Board President; William H. Green, DVM, Board Vice-President; Steven V. Slaton, DVM, Board Secretary-Treasurer. Motion was made by Dr. Slaton to close nominations, seconded by Dr. Bernard and passed unanimously by voice vote.

Election of officers was held. Motion was made by Dr. Bernard to install Dr. Gary Levy as Board President, Dr. William H. Green as Board Vice-President, and Dr. Steven V. Slaton as Board Secretary-Treasurer for fiscal year 2013, seconded by Dr. Slaton and passed unanimously by voice vote, effective August 1, 2012.

C. Authorization to Sign Checks (President, Secretary-Treasurer, Executive Director) – Motion was made by Dr. Bernard to afford Dr. Gary Levy, Board President-elect, all the powers associated with the office of the President of the Board including the power to execute contracts and other documents and to conduct business on behalf of the Board effective August 1, 2012, seconded by Dr. Slaton and passed unanimously by voice vote.

Authorization to sign checks drawn on the Board's account was given to Dr. Levy, Board President-elect, Dr. Slaton, Board Secretary-Treasurer-elect, and Ms. Parrish, Executive Director, effective August 1, 2012.

D. AAVSB Annual Meeting, Seattle (September 13-15, 2012) – Dr. Levy stated that he would attend the annual AAVSB meeting as the representing member for the Louisiana Board. Motion was made by Dr. Levy, seconded by Dr. Bernard, to allow Ms. Parrish to attend the meeting. Motion passed unanimously by voice vote.

E. CAET Program July 20, 2012 Training – Ms. Parrish provided an update on the next training program has been scheduled for Friday, July 20, 2012. Dr. Bernard volunteered to train at the site, Lafayette Parish Animal Control. No action was taken on this item.

XI. EXECUTIVE SESSION

Motion was made by Dr. Green to go into executive session to discuss issues and receive legal advice regarding potential contested matters and personnel matters, seconded by Dr. Slaton, and passed unanimously by voice vote. Upon conclusion of discussion of the issues, motion

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

- A. Executive Director Annual Review** – Annual review was performed of the Executive Director. A copy of the evaluation was given Ms. Parrish. Merit increase of 3% was awarded to Ms. Parrish effective July 1, 2012.

XIII. ADJOURN

There being no further business before the Board, motion was made by Dr. Slaton, seconded by Dr. Bernard, and passed unanimously by voice vote to adjourn. The meeting was adjourned at 3:12 p.m.

MINUTES REVIEWED AND APPROVED BY FULL BOARD on August 2, 2012.

Steven V. Slaton, DVM, Board Secretary-Treasurer