# LOUISIANA BOARD OF VETERINARY MEDICINE SPECIAL BOARD MEETING March 10, 2005

#### Minutes

## I. CALL TO ORDER -

Board President, Dr. Glenn Walther, called the meeting to order at 8:45 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: Court Reporter from Johns-Pendleton

Edgar Els, II, DVM Kenneth W. Holloman

Donna Dombourian, DEA Diversions Investigator

### III. ADMINISTRATIVE HEARINGS

A. Case 04-0623V – Edgar Els, II, DVM (scheduled for 9:00 am) The administrative hearing was delayed until 9:45 am due to the late arrival of Dr. Els.

Dr. Walther was introduced as presiding officer for the hearing. Dr. Bernard recused himself as investigating Board member in the case. Dr. Randall recused himself due to conflict of interest. The members of the Hearing Panel consisted of Dr. Walther, Dr. Landry and Dr. Green. Dr. Els represented himself, though he had opportunity to retain counsel. Mr. Tomino presented, on behalf of the State, the facts of the case and submitted exhibits for review. Upon conclusion of the submission of the case an dits defense for consideration by the Board, motion was made by Dr. Landry, seconded by Dr. Green, to delay deliberation until conclusion of the second administrative hearing scheduled for the day. Motion passed unanimously by voice vote. Only those Board members on the panel will be present for deliberation of this case.

B. **Case 05-1216D –** (scheduled for 9:30 am, began at 11:00 am)

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Motion was made by Dr. Landry to go into executive session pursuant to the law based on the allegations, seconded by Dr. Green, and passed unanimously by voice vote.

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Only those Board members on the panel were present for deliberation of case 04-0623V and case 05-1216D during Executive Session.

Motion was made by Dr. Landry, seconded by Dr. Green to return to open session. Motion passed unanimously by voice vote. The meeting was reopened to the public.

- D. Decision in Case 04-0623V - Edgar Els, II, DVM - Dr. Walther, as presiding officer, will draft the Order in this case implementing the Board's decision.
- E. **Decision in Case 05-1216D** – Edgar Els, II, DVM - Dr. Walther, as presiding officer, will draft the Order in this case implementing the Board's decision.

#### IV. EXECUTIVE SESSION

None.

#### **ADJOURN**

There being no further business before the Board, motion was made by Dr. Green, seconded by Dr. Landry, and passed unanimously by voice vote to adjourn. The meeting was adjourned at 2:45 p.m.

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

Patrick Bernard, DVM, Board Secretary-Treasurer