### LOUISIANA BOARD OF VETERINARY MEDICINE SPECIAL BOARD MEETING May 3, 2007

#### **Minutes**

### I. CALL TO ORDER -

Board President, Dr. Patrick Bernard, called the meeting to order at 9:30 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 William H. Green, DVM John C. Prejean, DVM Michael Tomino, Jr. Wendy Parrish Board President Board Secretary-Treasurer Board Member Board General Counsel Board Administrative Director

### Absent:

Mica F. Landry, DVM Brent D. Robbins, DVM Board Vice President Board Member

### III. ADMINISTRATIVE CASES

### A. Case 04-0702D -

Motion was made by Dr. Prejean to go into executive session to consider this matter as required by law, seconded by Dr. Green, and passed unanimously by voice vote.

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

Motion was made by Dr. Bernard, seconded by Dr. Green, instructing legal counsel to inform Respondent, by mail forwarded to him, of the Board's decision. Motion passed unanimously by voice vote.

## IV. MISCELLANEOUS MATTERS

Motion was made by Dr. Green, seconded by Dr. Prejean to add to the agenda and properly address the following items. Motion passed unanimously by voice vote.

A. Coteau Ridge Equine (J. Cubbage, DVM) – Request for Preceptorship Site. Following review of additional documentation provided by Dr. Cubbage, motion was made by Dr. Prejean, seconded by Dr. Green, to approve Coteau Ridge Equine as a Limited Preceptorship site. Motion passed unanimously by voice vote.

B. Kleinpeter & Cramer Equine Veterinary Services (C. Kleinpeter, DVM) – Request for Preceptorship Site. Following review of documentation provided by Dr. Kleinpeter,

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motion was made by Dr. Prejean, seconded by Dr. Green, to approve Kleinpeter & Cramer Equine Veterinary Services as a Limited Preceptorship site. Motion passed unanimously by voice vote.

C. Notice of Intent, Chapter 19 – Prescription Monitoring Program/Louisiana Board of Pharmacy – Motion was made by Dr. Prejean, seconded by Dr. Green, to instruct Mr. Tomino to prepare and timely submit written comment to the Board of Pharmacy on behalf of the Board of Veterinary Medicine its request for a specific exemption for veterinarians from the program as per the intent/language of Act 676 of the 2006 Legislative session, with final approval by Board President. Motion passed unanimously by voice vote.

# V. ADJOURN

There being no further business before the Board, motion was made by Dr. Prejean, 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 June 7, 2007.

William H. Green, DVM, Board Secretary-Treasurer