

**LOUISIANA BOARD OF VETERINARY MEDICINE
BOARD MEETING
October 6, 2005**

Minutes

I. CALL TO ORDER -

Board President, Dr. Lon Randall, called the meeting to order at 8:31 a.m.

II. ROLL CALL -

Roll call was taken by Board Vice-President, Dr. Patrick Bernard, with the following results:

Those present:

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

Absent:

Mica F. Landry, DVM	Board Secretary-Treasurer
---------------------	---------------------------

Guests:

None

III. APPROVAL OF MINUTES

A. Board Meeting August 4, 2005

The Board reviewed the minutes from the August 4, 2005 Board meeting. Motion was made by Dr. Bernard to accept the minutes as presented, seconded by Dr. Walther, and passed unanimously by voice vote.

IV. ADMINISTRATIVE CASES

A. Case #04-0702D - (9:00 a.m.)

Motion was made by Dr. Walther to go into executive session to discuss the character and professional reputation issues of the licensee, as well as compliance with an agreement entered into with the Board, seconded by Dr. Bernard, and passed unanimously by voice vote.

Because discussion was a review of an existing agreement, recusal of Board members was not necessary. As per the Agreement, respondent voluntarily waived notice, attendance and public hearing. Mr. Tomino presented the facts of the case, recent correspondence and request from respondent, Agreement originally effective February 3, 2005, and chronological events and exhibits regarding terms of the agreement, subsequent reports and correspondence, for consideration by the Board.

October 6, 2005

Page 2

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

Motion was made by Dr. Walther, seconded by Dr. Green, instructing legal counsel to inform Respondent of the Board's decision to keep in effect its August 18, 2005 decision, that Respondent's license is suspended effective August 26, 2005 through February 2, 2010, and that the Board will consider Respondent's request for consideration in the future after compliance with the Agreement. Motion passed unanimously by voice vote.

V. NATURAL DISASTERS

Motion was made by Dr. Walther to go into executive session to discuss issues and receive legal advice regarding Hurricanes Katrina and Rita, seconded by Dr. Green, and passed unanimously by voice vote.

Mr. Tomino presented documentation and a summary of events surrounding the issuance of Governor Blanco's Executive Order KBB 05-35 and KBB 05-43 regarding temporary licensure for out-of-state veterinarians assisting with veterinary relief efforts in Louisiana following Hurricane Katrina and Hurricane Rita. Review and discussion of the material presented followed.

Upon conclusion of discussion of the issues, motion was made to return to regular session by Dr. Bernard, seconded by Dr. Walther, and approved unanimously by voice vote

Motion was made by Dr. Walther, seconded by Dr. Green to ratify the previous action taken by the Board regarding EO 05-35 and EO 05-43. Motion passed unanimously by voice vote.

Motion was made by Dr. Walther, seconded by Dr. Green, with regard to any renewal of EO 05-43, that the Board will defer to the State Veterinarian regarding justification of the need for renewal of the order. Motion was passed unanimously by voice vote.

Motion was made by Dr. Walther, seconded by Dr. Bernard, that any complaint arising out of the actions of veterinarians working under EO 05-35 and OE 05-43, would be processed by the Board according to standard complaint protocol. Motion passed unanimously by voice vote.

Mr. Tomino was asked to draft a notice of expiration of the Executive Order 05-43 for dissemination to the veterinarians registered with the Board under temporary licensure for hurricane veterinary relief assistance if the Executive Order is not renewed past October 25, 2005.

Dr. Bernard was asked to investigate the possibility of the Board's representation at a special room/time/place following the general session of the LVMA winter meeting for

comments and questions by Louisiana veterinary licensees. Dr. Bernard is to report back to the Board as to feasibility of this effort.

VI. FINANCIAL MATTERS AND CONTRACTS

A. Financial Reports – July 2005 and August 2005

Ms. Parrish presented the financial reports for July and August 2005 for review. Following discussion, motion was made by Dr. Walther to approve the financial reports as presented, seconded by Dr. Bernard, and passed unanimously by voice vote.

B. FY2005 Audit Report – Ms. Parrish presented the audit report from the Louisiana Legislative Auditor for review and discussion. No action was taken on this item.

VII. POLICY, PROCEDURE, AND RULES

A. Policy and Procedure

Proposed Board Meeting Dates for 2006 – Motion was made by Dr. Walther, seconded by Dr. Bernard, to accept the Board meeting dates for 2006 as presented. Motion passed unanimously by voice vote.

B. Practice Act-Related Matters/Declaratory Statements

Motion was made by Dr. Walther to go into executive session to discuss issues and receive legal advice regarding potential contested matters, seconded by Dr. Bernard, 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. Green, and approved unanimously by voice vote.

1. PAWS/Wellness Clinic Facility (Cynthia Benbow, DVM) – Wellness clinic and full service clinic, query regarding facility clarifications and guidelines for review. Motion was made by Dr. Walther, seconded by Dr. Green to accept the proposed response as presented. Motion passed unanimously by voice vote.

2. Jefferson Parish Animal Shelter (Bert Smith, DVM) – Rabies Vaccination Administration – Motion was made by Dr. Walther, seconded by Dr. Bernard to accept the proposed response as presented. Motion passed unanimously by voice vote.

C. Rule Making

1. Rule 711E - Wellness Clinic – Motion was made by Dr. Walther, seconded by Dr. Bernard, to move forward with Rule 711E Veterinary Practice, Wellness and Preventative Care Clinics to final adoption on November 20, 2005 (Emergency Rule 711E effective for 120 days from August 4, 2005). Motion passed unanimously by voice vote.

VII. DVM ISSUES

A. Joe P. Lancaster, DVM – Request for extension or waiver of CE requirements –

October 6, 2005

Page 4

Following review of documentation provided by Dr. Lancaster, motion was made by Dr. Bernard, seconded by Dr. Green, to grant a 90 day extension through January 16, 2006 for acquisition of CE credits, and waiver of late renewal fee. Motion passed unanimously by voice vote.

B. Walter Low, DVM - Affidavit of Status, Request to Waive CE and Renewal Fee -

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

Following review of request and documentation submitted by Dr. Low, motion was made by Dr. Walther, seconded by Dr. Bernard, to waive CE requirements for renewal year 2006, waive renewal fee, and to accept and approve status change to **Inactive Incapacitated**. Motion passed unanimously by voice vote.

C. Joseph V. Strother, DVM - Affidavit of Status, Request to Waive CE and Renewal Fee -

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

Following review of request and documentation submitted by Dr. Strother, motion was made by Dr. Walther, seconded by Dr. Bernard, to waive CE requirements for renewal year 2006, waive renewal fee, and to accept and approve status change to **Inactive Incapacitated**. Motion passed unanimously by voice vote.

D. Keiko Antoku, DVM - Request to Waive Renewal Fee/Hardship - Following review of documentation provided by Dr. Antoku, motion was made by Dr. Walther, seconded by Dr. Bernard, to deny waiver of renewal fees. Motion passed unanimously by voice vote.

E. Otto C. Granzin, DVM - Request for Status Change - Following review of request and documentation submitted by Dr. Granzin, motion was made by Dr. Walther, seconded by Dr. Green, to accept and approve status change to **Inactive Retired**. Motion passed unanimously by voice vote.

F. Request for Extension to obtain CE requirements - Following review of documentation and individual requests of the following licensees, motion was made by Dr. Walther, seconded by Dr. Green as follows:

1. **Jeff Aguillard, DVM** - allow 30 day extension through November 15, 2005 to submit appropriate CE certificates for credits obtained within appropriate time period due to availability of CE certificate submission to the Board, waive late CE fee and late renewal fee;
2. **Philip John Appleton, DVM** - allow 90 day extension through January 16, 2006 to obtain CE requirements due to failure to obtain CE credits for appropriate period, payment of late CE fee, waive late renewal fee;
3. **Gary Balsamo, DVM** - allow 30 day extension through November 15, 2005 to submit notarized affidavit regarding CE credits obtained within appropriate time period due to the unavailability of CE certificate submission to the Board, waive late CE fee and late renewal fee;
4. **Amie Casey, DVM** - allow 90 day extension through January 16, 2006 to obtain CE requirements due to failure to obtain CE credits for appropriate period, payment of late CE fee, waive late renewal fee;
5. **Agnes Clay-Anderson, DVM** - waive late renewal fee;
6. **Larry Findley, DVM** - allow 30 day extension through November 15, 2005 to submit appropriate CE certificates for credits obtained within appropriate time period due to availability of CE certificate submission to the Board, waive late CE fee and late renewal fee;
7. **Ronald Gardner, DVM** - allow 30 day extension through November 15, 2005 to submit notarized affidavit regarding CE credits obtained within appropriate time period due to the unavailability of CE certificate submission to the Board, waive late CE fee and late renewal fee;
8. **Elton Haydel, DVM** - allow 30 day extension through November 15, 2005 to submit notarized affidavit regarding CE credits obtained within appropriate time period due to the unavailability of CE certificate submission to the Board, waive late CE fee and late renewal fee;
9. **James L. Heintz, DVM** - allow 30 day extension through November 15, 2005 to submit notarized affidavit regarding CE credits obtained within appropriate time period due to the unavailability of CE certificate submission to the Board, waive late CE fee and late renewal fee;
10. **Ted J. Hoerner, Jr., DVM** - allow 90 day extension through January 16, 2006 to obtain CE requirements due to failure to obtain CE credits for appropriate period, payment of late CE fee, waive late renewal fee;
11. **Daniel B. LeBlanc, DVM** - allow 30 day extension through November 15, 2005 to submit notarized affidavit regarding CE credits obtained within appropriate time period due to the unavailability of CE certificate submission to the Board, waive late CE fee and late renewal fee;
12. **Sandi Mottram, DVM** - allow 30 day extension through November 15, 2005 to submit notarized affidavit regarding CE credits obtained within appropriate time period due to the unavailability of CE certificate submission to the Board, waive late CE fee and late renewal fee;

13. **Lynn J. Myers, DVM** - allow 30 day extension through November 15, 2005 to submit appropriate CE certificates for credits obtained within appropriate time period due to availability of CE certificate submission to the Board, waive late CE fee and late renewal fee;
14. **Peter Perniciaro, DVM** - allow 30 day extension through November 15, 2005 to submit appropriate CE certificates for credits obtained within appropriate time period due to availability of CE certificate submission to the Board, waive late CE fee and late renewal fee;
15. **Abraham L. Richmond, Jr., DVM** - allow 30 day extension through November 15, 2005 to submit notarized affidavit regarding CE credits obtained within appropriate time period due to the unavailability of CE certificate submission to the Board, waive late CE fee and late renewal fee;
16. **Antoine Saacks, III, DVM** - allow 30 day extension through November 15, 2005 to submit notarized affidavit regarding CE credits obtained within appropriate time period due to the unavailability of CE certificate submission to the Board, waive late CE fee and late renewal fee;
17. **Melanie Tichenor, DVM** - allow 30 day extension through November 15, 2005 to submit notarized affidavit regarding CE credits obtained within appropriate time period due to the unavailability of CE certificate submission to the Board, waive late CE fee and late renewal fee;
18. **Michelle Traylor, DVM** - deny request for extension, deny waiver of late renewal fee due to failure to obtain CE credits and timely renew, license expired September 30, 2005;
19. **Homer Watts, DVM** - allow 90 day extension through January 16, 2006 to obtain CE requirements due to failure to obtain CE credits for appropriate period, payment of late CE fee, waive late renewal fee;
20. **Sarah Young, DVM** - allow 30 day extension through November 15, 2005 to submit appropriate CE certificates for credits obtained within appropriate time period due to availability of CE certificate submission to the Board, waive late CE fee and late renewal fee.

Motion passed unanimously by voice vote. Ms. Parrish is to notify each licensee by letter.

IX. DVM APPLICANT ISSUES

A. Ann Davidson, DVM- Request for waiver of preceptorship requirement - 2001 graduate of LSU-SVM, currently a resident at James Voss Veterinary Teaching Hospital, Colorado State University since July 2002, intern at LSU-SVM July 2001-2002. Following review of documents submitted by Dr. Davidson, employment history, and experience, Dr. Davidson's particular employment history and experience were found to be equivalent to full time active practice for 90 days immediately prior to application with the Board. Motion was made by Dr. Walther, seconded by Dr. Green, to waive the preceptorship requirement. Motion passed unanimously by voice vote.

X. PRECEPTORSHIP ISSUES

A. Louisiana Veterinary Referral Center, Mandeville, LA – Request for consideration for preceptorship facility **Full** approval status. Consideration was given to documentation provided. Motion was made by Dr. Walther, seconded by Dr. Bernard, to approve Louisiana Veterinary Referral Center as a **Limited** preceptorship facility. Motion passed unanimously by voice vote.

B. After Hour Animal Hospital, N Little Rock, AR – Request for consideration for preceptorship facility approval status. Consideration was given to documentation provided. Motion was made by Dr. Bernard, seconded by Dr. Walther, to approve After Hour Animal Hospital as a **Limited** preceptorship facility. Motion passed unanimously by voice vote.

XI. CONTINUING EDUCATION ISSUES

A. **CAET CE - ASPCA's Investigating Animal Cruelty (D Marcantel, CAET)** – Request for reconsideration of additional CE credits. Following review of the documentation presented, motion was made by Dr. Walther, seconded by Dr. Bernard, to increase to 6 CE credit hours for participation in the meeting. Motion passed unanimously by voice vote.

B. **DVM CE - American College of Laboratory Animal Medicine Forum (Barry Robert, DVM)** – Request for reconsideration for additional CE credits. Following review of the material presented, motion was made by Dr. Walther, seconded by Dr. Bernard, to deny additional CE credits beyond 4 credit hours for participation in the May 2005 forum. 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

2609	Evoica Renee Collins-Jackson
2610	Gleeson Murphy, Jr.
2611	Ashley Roy Berthelot
2612	Jose A. Colon
2613	Elizabeth Read Vint
2614	Tessa Renae Peterson
2615	Laura Elizabeth Savoie
2616	Terri Lynn Stevenson
2617	Shannon Trista Stroup
2618	Bradley Steven Everson
2619	Jennifer Ann Webb
2620	Bart Tom Halsberghe

RVT

8126 Kristina Kay Andrews
8127 Jessica Michelle Jackson
8128 Nicole Marie Plauche

CAET

9343 Kenneth Louis Babineaux
9344 Tammy Hechler Bailey
9345 Brandon Lee Daniel
9346 Crystal Leonia Holden
9347 Anthony O'Blanc
9348 Takiyyah Kenyata Rachal
9349 Jacobi D. Small
9350 Stacy Jo Verdin
9351 Dawn Ann Brewster
9352 Julie Jen Gerber
9353 Jessica Anne Fry

B. FY2007 Budget/Maximum Employee Pay Raise Amount –

Ms. Parrish presented financial history of maximum employee pay raise amounts for the last four fiscal years. Motion was made by Dr. Walther, seconded by Dr. Bernard to allow a maximum employee pay raise amount for FY2007 of 10%. Motion passed unanimously by voice vote.

C. December Newsletter Proposed Article – Mr. Tomino was asked to submit an article concerning the Executive Orders with regards to Hurricane Katrina and Hurricane Rita for the December newsletter.

D. AAVSB Annual Meeting Update – Ms. Parrish presented a summary of the administrator's forum from the September 2005 AAVSB annual meeting. No action was taken on this item.

XI. EXECUTIVE SESSION

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

A. Special Board Meeting August 18, 2005 – Case #04-0702D

The Board reviewed the minutes from the August 18, 2005 Special Board meeting. Motion was made by Dr. Walther to accept the minutes as presented, seconded by Dr. Bernard, and passed unanimously by voice vote.

October 6, 2005

Page 9

XII. ADJOURN

There being no further business before the Board, motion was made by Dr. Walther, seconded by Dr. Bernard, and passed unanimously by voice vote to adjourn. The meeting was adjourned at 12:55 p.m.

MINUTES REIVEWED AND APPROVED BY FULL BOARD ON December 1, 2005.

Mica F. Landry, DVM, Board Secretary-Treasurer