

**LOUISIANA BOARD OF VETERINARY MEDICINE**  
**SPECIAL BOARD MEETING**  
**February 11, 2006**

**Minutes**

**I. CALL TO ORDER -**

Board President, Dr. Lon Randall, called the meeting to order at 1:45 p.m.

**II. ROLL CALL -**

Roll call was taken by Board Secretary-Treasurer, Dr. Mica F. Landry, with the following results:

Those present:

Lon Randall, DVM	Board President
Patrick Bernard, DVM	Board Vice President
Mica F. Landry, DVM	Board Secretary-Treasurer
William H. Green, DVM	Board Member
Glenn R. Walther, DVM	Board Member
Michael Tomino, Jr.	Board General Counsel
Wendy Parrish	Board Administrative Director

Absent: None

Guests: J. Edwin Davis, DVM  
Robert Gros, DVM, Past President of LVMA

**III. MISCELLANEOUS MATTERS**

A. **Open Comment** - The purpose of the meeting was for the Board to receive comment or information from persons on matters of interest.

**1. Topics -**

- a. Improving communication efforts between LBVM, LVMA and the State Veterinarian's office
- b. Attendance of LVMA representatives at Veterinary Board meetings regarding current events

**IV. EXECUTIVE SESSION**

*Motion was made by Dr. Walther to go into executive session to discuss any action needed on pending confidential matters, seconded by Dr. Landry, and passed unanimously by voice vote.*

*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.*

**V. DECLARATORY STATEMENTS**

A. **Euthanasia of Surrendered Animals** (Slidell Animal Control) - Motion was made by Dr. Walther, seconded by Dr. Landry, to approve the proposed

February 11, 2006

Page 2

declaratory statement response presented by Mr. Tomino. Motion passed unanimously by voice vote.

**B. Microchipping** (Slidell Animal Control) - Motion was made by Dr. Walther, seconded by Dr. Green, to approve the proposed declaratory statement response presented by Mr. Tomino. Motion passed unanimously by voice vote.

**VI. 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 3:15 p.m.

MINUTES REIVEWED AND APPROVED BY FULL BOARD on April 6, 2006.

---

Mica F. Landry, DVM, Board Secretary-Treasurer