

**LOUISIANA BOARD OF VETERINARY MEDICINE
BOARD MEETING
December 4, 2014**

Minutes

I. CALL TO ORDER

Board President, Dr. Steven Slaton, called the meeting to order at 8:30 a.m.

II. ROLL CALL –

Roll call was taken by Board Secretary-Treasurer, Dr. John Emerson, with the following results:

Those present:

Steven V. Slaton, DVM	Board President
Patrick R. Bernard, DVM	Board Vice President
John S. Emerson, DVM	Board Secretary-Treasurer
Fenton Lipscomb, DVM	Board Member
J. Edwin Davis, DVM	Board Member
Michael Tomino, Jr.	Board General Counsel
Wendy D. Parrish	Board Executive Director

Absent:

None.

Guests:

Anais LeBlanc, LVMA (8:30-9:45am)

III. APPROVAL OF MINUTES

A. Board Meeting October 2, 2014

The Board reviewed the minutes from the October 2, 2014 Board meeting. Motion was made by Dr. Lipscomb to accept the minutes as presented, seconded by Dr. Davis, and passed unanimously by voice vote.

IV. FINANCIAL MATTERS AND CONTRACTS

A. Financial Reports – July, August, September, October 2014

Ms. Parrish and Dr. Emerson presented the financial reports for the months of July, August, September and October 2014 for review. Following discussion and questions, motion was made by Dr. Lipscomb to approve the financial reports as presented and upon reconciliation of the reporting by Ms. Parrish, seconded by Dr. Davis, and passed unanimously by voice vote.

B. FY 2017 Proposed Budget – Ms. Parrish presented proposed budget for FY2016 for review. Following discussion of income and expenditure projections, motion was made by Dr. Emerson, to accept the proposed budget as presented seconded by Dr. Bernard and passed unanimously by voice vote.

V. ADMINISTRATIVE PROCEEDINGS

- A. Case 15-1006 V – Randall Wegmann, DVM (9:00am) – Consent Order** – Dr. Slaton was introduced as presiding officer for the proceeding. Dr. Davis 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 Consent Order for consideration by the Board. Upon conclusion of the presentation and questions, motion was made by Dr. Lipscomb, seconded by Dr. Emerson to accept the Consent Order as presented for this case. Motion passed unanimously by voice vote.
- B. Case 13-0509 V – Melvin Elliott, Jr., DVM (9:30am) – Consent Order** – Dr. Bernard was introduced as presiding officer for the proceeding. Dr. Slaton 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 Consent Order for consideration by the Board. Upon conclusion of the presentation and questions, motion was made by Dr. Emerson, seconded by Dr. Lipscomb to accept the Consent Order as presented for this case. Motion passed unanimously by voice vote.

VI. DVM ISSUES

Motion was made by Dr. Lipscomb to go into executive session to discuss confidential matters regarding licensees and applicants not subject to public disclosure as per the law in VI. DVM ISSUES and VII. DVM APPLICANT ISSUES, seconded by Dr. Emerson, and passed unanimously by voice vote.

Upon conclusion of executive session to review and consider all items in VI. DVM ISSUES and VII. DVM APPLICANT ISSUES, motion was made to return to regular session by Dr. Lipscomb, seconded by Dr. Bernard, and approved unanimously by voice vote, to specifically address each item in the respective sections as follows:

- A. Gwen R. Fuselier, DVM – Request for Status Change** – After review of the documents submitted by Dr. Fuselier, motion was made by Dr. Lipscomb, seconded by Dr. Emerson, to approve status change to Inactive Retired. Motion passed unanimously by voice vote.
- B. Robert H. Wolf, DVM – Request for Status Change** – After review of the documents submitted by Dr. Wolf, motion was made by Dr. Emerson, seconded by Dr. Lipscomb, to approve status change to Inactive Retired. Motion passed unanimously by voice vote
- C. Joseph E. Bruce, DVM – Request for Status Change & Fee Waiver** – After review of the documents submitted by Dr. Bruce, motion was made by Dr. Bernard, seconded by Dr. Lipscomb, to approve status change to Inactive Retired upon receipt of proper form, but deny waiver of fees. Motion passed unanimously by voice vote.

VII. DVM APPLICANT ISSUES

- A. Roxy Leslie, DVM – Reconsideration of Request for Waiver of Retake of National Examination and Preceptorship Requirement** – 1981 graduate of Ohio State University College of Veterinary Medicine, licensed in Georgia, Alabama

and previously in Louisiana. Following review of the additional documentation submitted by Dr. Leslie, motion was made by Dr. Emerson, seconded by Dr. Lipscomb, to approve waiver of retake of the national examination and preceptorship requirements as the documents provided 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.

- B. Deborah Carboni, DVM – Reconsider Request for Waiver of Preceptorship Requirement** – 2001 graduate of University of Prince Edward Island, Atlantic Veterinary College, licensed in Texas. Following review of the additional documentation submitted by Dr. Carboni, motion was made by Dr. Lipscomb, seconded by Dr. Emerson, to approve waiver of preceptorship requirements as the documents provided 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.
- C. Dustin John Andressen, DVM – Reconsider Request for Waiver of Preceptorship Requirement** – 2011 graduate of LSU School of Veterinary Medicine, licensed in Nevada. Following review of the documentation submitted by Dr. Andressen, motion was made by Dr. Bernard, seconded by Dr. Lipscomb, to approve waiver of preceptorship requirements as the documents provided 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.
- D. Marcus James Webster, DVM – Request for Waiver of Preceptorship Requirement** – 2006 graduate of Tuskegee University, licensed in Georgia. Following review of the documentation submitted by Dr. Webster, motion was made by Dr. Lipscomb, seconded by Dr. Bernard, to approve waiver of preceptorship requirements as the documents provided 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.
- E. Caroline Amalie Young, DVM – Request for Waiver of Preceptorship Requirement** – 2012 graduate of University of Tennessee College of Veterinary Medicine, licensed in New Jersey and California. Following review of the additional documentation submitted by Dr. Young, motion was made by Dr. Lipscomb, seconded by Dr. Bernard, to approve waiver of preceptorship requirements as the documents provided 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.
- F. Katryna Anne Fleeer, DVM – Request for Waiver of Retake of National Examination and Preceptorship Requirement** – 2008 graduate of University of California, Davis, licensed in California, Ohio, Illinois, Pennsylvania, New York. Following review of the documentation submitted by Dr. Fleeer, motion was made by Dr. Lipscomb, seconded by Dr. Bernard, to defer further consideration of the waiver requests due to insufficient and incomplete documentation regarding employment. Dr. Fleeer is to be contacted for additional information and documentation. Motion passed unanimously by voice vote.

VIII. POLICY, PROCEDURE, AND RULES

A. General Update – None.

B. Policy and Procedure – Discussion of LSU-SVM faculty licensure for regulatory accountability when providing veterinary services to animals owned by the public and related matters. Motion made by Dr. Davis, seconded by Dr. Lipscomb, to pursue rulemaking procedures to address the issues, and to invite LSU-SVM to again interface on licensure at the school. Motion passed unanimously by voice vote.

C. Practice Act, Rules/Related Matters/Declaratory Statements –

1. Review and discussion of the preceptorship program regarding sites/preceptor requirements. No action taken.

2. Review and discussion of ICU/discharge of patient by staff per client demand is permissible in absence of veterinarian. No action taken.

IX. RVT/CAET/RED MATTERS

A. CAET Educational Credentials - Following discussion of educational requirements of high school diploma and/or GED versus educational “Certificate of Achievement”, motion was made by Dr. Emerson, seconded by Dr. Bernard that a Certificate of Achievement does not meet the educational requirements for CAET applicants. 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

3261	Butler III	Bernard Brown
3262	Levy	Gary Steven
3263	Simmons	Justin Jon
3264	Akers	Rita Shanti
3265	Marks	Alyce Leger
3266	Boudreaux	Lindsey Renee
3267	Rubin	Carolyn Lee
3268	Bentz	Bradford George

CAET

9706	Roberts	Destiny Rachelle
9707	Baptiste	Nakisha Nicole
9708	Francois	Suzanne Marie
9709	Green	Ebony Agena
9710	Lewis	Greyshelneka Cecile

9711	Rahn	Brandon Scott
9712	Renfro	Elizabeth Burcham
9713	Spohrer	Emily Rebecca
9714	Spohrer	Molly Katherine
9715	Trewin	Rachael Celeste
9716	Yap	Lily Estelle

B. Winter 2014-2015 Newsletter – A proposed newsletter draft containing topics and statistics to be included in the Winter 2014-2015 newsletter was presented. Motion was made by Dr. Lipscomb, seconded by Dr. Bernard, to approve the newsletter as presented. Motion passed unanimously by voice vote.

C. Customer Satisfaction Questionnaire – Ms. Parrish presented a summary of the customer service questionnaire comments from October 2013 through October 2014. The majority of the responses were positive and the results will be mailed to the appropriate state agency for reporting purposes. No action was taken on this item.

D. Non-Renewed DVM Listings with LA Address – Ms. Parrish presented summary of non-renewed DVM licensees with Louisiana addresses for review. No action was taken on this item.

XI. EXECUTIVE SESSION

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

No action taken.

XII. ADJOURN

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

MINUTES REVIEWED AND APPROVED BY FULL BOARD on February 5, 2015.

John Emerson, DVM, Board Secretary-Treasurer