

Board of Veterinary Medicine
Secretary of State, Office of Professional Regulation
National Life Building, North, Floor 2, Montpelier, VT 05620-3402
Approved Minutes
Meeting of February 9, 2012

1. The meeting was called to order at 9:07 A.M.

Members present: Mark A. Basol, DVM, Chairman; Ronald S. Svec, DVM, Secretary; J. Drexel Wheeler, DVM; Terry York; Robert L. Bergman, VMD, Vice-Chair and Linda Johnston.

OPR Personnel present: Larry S. Novins, Board Counsel; Peter Comart, Licensing Administrator; Carla Preston, Case Manager and Kristy Pirie, Licensing Board Specialist.

OPR Personnel present by phone: Edward G. Adrian, State Prosecuting Attorney

2. The Chair called for approval of the Minutes of the December 8th meeting. Dr. Bergman made a motion, seconded by Ms. York, to approve the Minutes of the December 8, 2011 meeting as written. The question was called and the motion passed unanimously.

3. **Hearings/Stipulations and Consent Orders:**

At 9:20 A.M. the Board considered a Stipulation and Consent Order in the matter of Christopher Mangini, Docket Number 2009-460. Larry S. Novins presided for the Board. Edward G. Adrian was present for the State. The respondent was not present. The Board went into deliberative session at 9:30 A.M. and out at 10:09 A.M. and again at 10:12 A.M. and out at 10:37 A.M. The Board rejected the Stipulation and Consent Order as written. Dr. Basol, Investigating Member, did not participate in the vote. Dr. Svec also recused from voting.

4. **Guests/Reports:** (None)

5. **Case Managers Report:**

Carla Preston, Case Manager, reported on current and follow-up cases.

There are currently 14 pending cases. 1 is set for hearing, 1 is ready for closing and 12 are under investigation.

6. **Statute/Rulemaking:**

The Board has scheduled a final Rules hearing for its proposed changes to its Administrative Rules. The hearing will be held on April 12, 2012 at 1:00 P.M.

7. **Complaints/Reports of Concluded Investigation: (None)**

8. **Applications for Licensure:**

Dr. Bergman made a motion, seconded by Dr. Wheeler, to formally approve the following applicants for licensure as a Veterinarian. Motion passed unanimously.

Eireann P. Collins (Endorsement)
Tanya C. Donovan (Endorsement)
Anna L. Dunton-Gallagher (Examination)
Kendra E. Flood (Endorsement)
Sarah D. Hann (Examination)
Nicole D. Helmers (Examination)
Molly W. Jackson (Examination)
Laura H. Javsica (Endorsement)
Beth A. Kissack (Endorsement)
Nicole L. LaMora (Examination)
Jennifer L. Lesser (Endorsement)
Renee Leveille (Endorsement)
Michael S. Pierdon (Endorsement)
Douglas J. Ringler (Endorsement)
Rebecca M. Stanclift (Endorsement)
William S. Walker (Endorsement)
Jason A. Weinstein (Examination)

The Board reviewed Dr. Sharon R. McCutchen's application for reinstatement. Based on the information provided, Dr. Bergman made a motion, seconded by Ms. Johnston, to approve Dr. McCutchen's application for reinstatement from an inactive license. Motion passed unanimously.

9. **Continuing Veterinary Medical Education:**

The Board reviewed the following continuing professional education requests and took action as indicated.

- a. **"United States Animal Health Association (USAHA) Conference of the American Association of Veterinary Laboratory Diagnosticians(AAVLD)"** submitted by Kristin M. Haas, DVM, requesting approval for twenty-three (23) continuing veterinary medical education credits. The conference was held September 29th through October 5th of 2011. Based on the information provided Dr. Bergman made a motion, seconded by Ms. York, to approve the request for continuing veterinary medical education credits. Motion passed unanimously.
- b. **"Management of Joint Health in Performance Dogs"** submitted by Andy Morgan with Nutramax Laboratories, requesting approval for two (2) continuing veterinary medical education credits. The presentation was held on November 8, 2011. Based on the information provided, Dr. Bergman made a motion, seconded by Ms. York, to approve the request for continuing veterinary medical education credits. Motion passed unanimously.

- c. The Chi Institute submitted a request for approval of its 2012 lectures and labs. Based on the Board's continuing education requirements, Dr. Wheeler made a motion, Seconded by Ms. York, to approve the Basic Programs for 24 hours of continuing veterinary medical education credits, and the Advanced Programs for 28 hours of continuing veterinary medical education credits. Motion passed unanimously.

10. **Miscellaneous Correspondence:**

- a. The Board reviewed the January 31, 2012 email from Elizabeth Socha regarding veterinary reporting of controlled substance losses in the State of Vermont. The Board indicated that it has no such reporting requirement.
- b. The Board reviewed the 2011-2012 NAVLE Letter of Agreement from the National Board of Veterinary Medical Examiners (NBVME). The Board found no issues with the agreement as presented.

11. **Other Business Introduced by the Board:**

The Board reviewed the continuing education audit responses.

12. **Public Comment:** (None)

13. **Election of Officers for 2012**

Mark A. Basol, DVM, was nominated Chair; J. Drexel Wheeler, DVM, was nominated Vice-Chair and Robert L. Bergman, VMD, was nominated Secretary.

14. The next meeting is scheduled for **Thursday, April 12, 2012** at 9:00 AM.

Meeting dates for 2012 are as follows: June 14th, August 9th, October 11th and December 13th.

15. There being no further business, the meeting was adjourned at 11:59 P.M.



Robert L. Bergman, VMD, Secretary
Vermont Board of Veterinary Medicine