

Board of Veterinary Medicine
Secretary of State, Office of Professional Regulation
National Life Building, North, Floor 2, Montpelier, VT 05620-3402
Unapproved Minutes
Meeting of April 14, 2011

1. The meeting was called to order at 9:06 A.M.

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

Members absent: Linda Johnston.

OPR Personnel present: Larry S. Novins, Board Counsel; Peter Comart, Unit Administrator; Carla Preston, Case Manager and Kristy Kemp, Administrative Assistant.

2. The Chair called for approval of the Minutes of the February 17th meeting. On page 2, item 9, the first sentence of the first paragraph was amended to read: Dr. Svec made a motion, seconded by Ms. York, to approve the following continuing professional education request. Ms. York made a motion, seconded by Dr. Svec to approve the Minutes of the February 17, 2011 meeting as amended. The question was called and the motion passed unanimously.

3. **Hearings/Stipulations and Consent Orders:** (None)

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

5. **Case Managers Report:**

Ms. Preston reported on pending and follow-up cases. There are currently 14 cases pending.

The Board considered the request for removal of conditions in the matter of Dr. Gene J. Courtright, Docket Number M2011-18. Dr. Svec made a motion, seconded by Dr. Bergman, to grant Dr. Courtright's request for removal of conditions. Motion passed unanimously.

6. **Statute/Rulemaking:**

The Board continued its discussion on the redraft of the rules.

7. **Complaints/Reports of Concluded Investigation:**

The Board reviewed the following Reports of Concluded Investigations and took action as indicated.

2011-47 - The Board reviewed the Report of Concluded Investigation. Dr. Svec made a motion, seconded by Dr. Wheeler, to accept the Investigative Team's recommendation

and conclude the case without formal prosecution. Motion passed unanimously. Dr. Bergman, Investigating Member, did not participate in the vote.

2010-640 - The Board reviewed the Report of Concluded Investigation. Dr. Bergman made a motion, seconded by Ms. York, to accept the Investigative Team's recommendation and conclude the case without formal prosecution. Motion passed unanimously. Dr. Wheeler, Investigating Member, did not participate in the vote.

2010-161 - The Board reviewed the Report of Concluded Investigation. Dr. Svec made a motion, seconded by Dr. Wheeler, to accept the Investigative Team's recommendation and conclude the case without formal prosecution. Motion passed unanimously. Dr. Svec, Investigating Member, did not participate in the vote.

8. Applications for Licensure:

Dr. Svec made a motion, seconded by Dr. Bergman, to formally approve the following applicants for licensure based on their completed applications. The question was called and the motion passed unanimously.

Sophie L. Borodic, DVM (Examination)
Alison D. Edwards, DVM (Examination)
Heather E. Johnson, DVM (Endorsement)
Amanda B. Miller, DVM (Endorsement)

9. Continuing Veterinary Medical Education:

Dr. Bergman made a motion, seconded by Dr. Svec, to approve the following continuing professional education request. The question was called and the motion passed unanimously.

“Veterinary Public Health – Beyond Rabies” submitted by the Greater Burlington Academy of Veterinary Medicine, requesting approval for one (1) hour of continuing professional education credit. The lecture was held on March 15, 2011.

Dr. Svec made a motion, seconded by Dr. Wheeler, to approve the following continuing professional education request pending receipt of an acceptable course description. The question was called and the motion passed unanimously.

“TCS MedSafe Safety Program – OSHA Safety Review” submitted by Drs. Susan Johnson and Christine Klein, requesting approval for two (2) hours of continuing professional education credit. The lecture was held on January 11, 2011.

Dr. Svec made a motion, seconded by Dr. Bergman, to approve the following continuing professional education request pending receipt of the name of the speaker as well as their Curriculum Vitae. The question was called and the motion passed unanimously.

Dr. Susan M. Kelly submitted a request for program approval for a conference on advanced animal shelter surgery techniques taught by veterinarians at the Humane Alliance in North Carolina. The conference will be held from June 27th through June 30th of 2011.

10. **Miscellaneous Correspondence:**

- a. The Board reviewed the March 18, 2011 email from Dr. Joel Russo regarding veterinarians dispensing or selling non-regulated drugs. The Boards Laws and Rules do not address this issue.
- b. The Board reviewed and noted other miscellaneous correspondence.

11. **Other Business Introduced by the Board:** (None)

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

13. The next meeting is scheduled for **Thursday, July 7, 2011** at 9:00 AM.

Meeting dates for 2011 are as follows: August 11th, October 13th and December 8th.

14. There being no further business, the meeting was adjourned at 12:09 P.M.

Respectfully submitted,

Kristy Kemp, Administrative Assistant
Office of Professional Regulation