

Board of Veterinary Medicine
Secretary of State, Office of Professional Regulation
89 Main St, 3rd Floor, City Center, Montpelier, VT 05602

UnApproved Minutes
Meeting of April 13, 2017

1. The meeting was called to order at 9:02 a.m.

Members present: J. Drexel Wheeler, DVM, Chair; Paula Yankauskas, VMD, Vice-Chair; Crager J. Boardman, Jr, DVM; Ryan Canales, MVB, Secretary; Terry York, Public Member and Jeannette Hogan, Public Member

OPR Personnel present: Colin Benjamin, Director of Office of Professional Regulation; Lauren Hibbert, General Counsel; Tara Grenier, Board Administrator; Carla Preston, Case Manager; and Kara Shangraw, Licensing Board Specialist.

Others Present: Sara White.

2. The Chair called for approval of the minutes of the December 8, 2016 meeting and March 2, 2017 tele-conference meeting. Ms. York made the motion, seconded by Ms. Yankauskas, to approve the minutes of the December 8, 2016 and the March 2, 2017 tele-conference meeting as amended. Motion passed 5-1.

3. Case Managers Report:

Carla Preston reported on the number of current cases. There are currently seven (7) pending cases. Four (4) are pending an Investigative Team meeting, two (2) are under investigation, and one (1) is in intake.

4. **Hearings/Stipulation/Consent Orders/Reports of Concluded Investigation:**

5. **Continuing Education Request:**

“Immunology – What We Didn’t Learn in School” submitted by Merck Animal Health, Marti Pegnam. Requesting approval for two (2) hours of Continuing Veterinary Medical Education credit. Lecture was held February 23, 2017. Dr. Canales made a motion, seconded by Dr. Yankauskas, to approve the course. Motion passed.

Review of CVME requests submitted by OnlineCe.com, Richard Saporito. Dr. Yankauskas made a motion, seconded by Dr. Canales to not accept the courses. The Board recommends onlinece.com to obtain “RACE” approval. Motion passed.

6. **Discussion Item:**

Director Benjamin discussed with the Board the continuing education requirements for renewals. He also briefly discussed the OPR bill.

Attorney Hibbert discussed the communication from Joseph May with the Board. She will respond to Dr. May.

The Board noted the AAVSB Annual Meeting information.

7. **Public Comment**

8. The next meeting is scheduled for **Thursday, June 8th, 2017** at **9:00 am**.

9. Dr. Canales made a motion, seconded by Ms. York, to adjourn the meeting at 10:55 a.m.
Motion passed.