

Board of Veterinary Medicine
Secretary of State, Office of Professional Regulation
89 Main St, 3rd Floor, City Center, Montpelier, VT 05602
Approved Minutes
Meeting of December 12, 2013

1. The meeting was called to order at 9:02 A.M.

Members present: J. Drexel Wheeler, DVM, Chair; Paula Yankauskas, VMD, Vice-Chair; Ryan Canales, MVB, Secretary; Mark A. Basol, DVM; and Terry York, Public Member

Member(s) absent: Linda Johnston, Public Member

OPR Personnel present: Ronald Klein, Executive Officer and Aprille Morrison, Licensing Board Specialist.

Others Present: Heath McNutt, DVM

2. The Chair called for approval of the Minutes of the October 10, 2013 meeting. Ms. York made a motion, seconded by Dr. Canales, to approve the minutes of the October 10, 2013 meeting as presented. The motion passed.

Chris Winters presented Dr. Basol with a certificate of appreciation for serving on the Board of Veterinary Medicine for the last fourteen years.

3. **Case Managers Report:**

Carla Preston reported on the number of current cases. There are currently seven (7) pending cases. One (1) is ready for closing (being presented at the meeting today), two (2) are ready for Investigative Team meetings, two (2) are under investigation, one (1) is pending charges being filed and one (1) is pending a hearing.

Report of Concluded Investigation 2012-529. Dr. Basol made a motion to accept the report of concluded investigation as presented. The motion was seconded by Dr. Canales. Motion passed. Dr. Yankauskas was the Investigative Team member and did not participate in the vote.

4. **Continuing Veterinary Medical Education request:**

Dr. Kristin Haas requested approval for nineteen (19) hours of CVME. Dr. Canales made a motion to approve Dr. Haas for twelve (12) hours Continuing Veterinary Medical Education. Ms. York seconded the motion. Motion passed, 4-1, with Dr. Wheeler opposed. The Board also requested Ms. Morrison inform Dr. Haas' that if she would like additional hours approved, it will be necessary for her to submit detailed explanations of the course/conference content for approval.

5. **Application Review:**

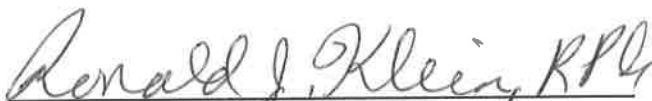
The Board reviewed a reinstatement application for Dr. Mary Herdic. Dr. Basol made a motion to approve Dr. Herdic's reinstatement application pending receipt of certificates of completion for 24 hours of continuing veterinary medical education. Dr.

Yankauskas seconded the motion. Motion passed.

6. Mr. Klein gave the Board the NAVLE Collaboration update as an FYI.
7. The next meeting is scheduled for **Thursday, February 13, 2014** at 9:00 AM.
8. Dr. Canales made a motion to adjourn, seconded by Dr. Basol. Motion passed. The meeting adjourned at 10:06 am.

A handwritten signature in dark ink, appearing to read "Ryan Canales", with a horizontal line drawn underneath it.

Ryan Canales, MVB, Secretary
Vermont Board of Veterinary Medicine

A handwritten signature in dark ink, appearing to read "Ronald J. Klein", with a horizontal line drawn underneath it.

Ronald J. Klein, RPh, Executive Officer
Vermont Board of Veterinary Medicine