

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 August 11, 2011

1. The meeting was called to order at 9:00 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 and Linda Johnston.

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

2. The Chair called for approval of the Minutes of the July 7th meeting. Ms. York made a motion, seconded by Dr. Bergman, to approve the Minutes of the July 7, 2011 meeting as written. 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 15 cases pending; 10 are under investigation, 2 are pending charges and 3 are pending investigative team meetings.

6. **Statute/Rulemaking:**

The Board continued its redraft of the rules. The Board will hold a public discussion regarding the proposed changes to its Administrative Rules at its October meeting. A notice will be sent to all licensees as well as other interested parties.

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

8. **Applications for Licensure:**

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

Kyla A. Beguesse, DVM (Examination)
Diane S. Dodd, DVM (Endorsement)
Simon P. Gascoyne, DVM (Examination)
Megan C. Peddigree, VMD (Examination)
Asya Zologusky, VMD (Endorsement)

9. **Continuing Veterinary Medical Education:**

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

- a. "Economics of Improved Reproduction" submitted by Glen Cousineau, requesting approval for three (3) hours of continuing professional education credit. The Board noted that the lecture was held on April 5, 2011.

10. **Miscellaneous Correspondence:** (None)

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

The Board reviewed several continuing education audit responses.

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

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

Meeting dates for 2011 are as follows: December 8th.

14. There being no further business, the meeting was adjourned at 10:26 A.M.

Respectfully submitted,

Kristy Pirie, Administrative Assistant
Office of Professional Regulation