

Vermont Secretary of State  
Office of Professional Regulation  
**BOARD OF VETERINARY MEDICINE**  
National Life Building, North, Floor 2, Montpelier, VT  
Meeting Date: Thursday, July 8, 2010 at 9:00 a.m.

## **AGENDA**

1. Call the meeting to order (review agenda).
2. Review and approval of the Minutes of the April 8, 2010 meeting.
3. **Hearings/Stipulations *et al*:**
  - a. At 9:15 A.M. – Consider Stipulation and Consent Order in the matter of Gertraud Hilde Matt, Docket Number 2008-319.
  - b. At 10:30 A.M. – Consider Petition for Removal of Conditions of License in the matter of Robert M. Hicks, Docket Number M2009-86.
4. **Guests/Reports:**
5. **Follow-Up Cases:**
6. **Legislation/Rulemaking:**
  - a. Redraft of Rules
7. **Complaints, review of Reports of Concluded Investigation:**
8. **Review Applications for Licensure as a Veterinarian:**

**Tamara E. Baroody**, DVM (Endorsement)  
**Dava M. Cazzolli**, DVM (Endorsement)  
**Carmen M. H. Colitz**, DVM (Endorsement)  
**Kelly H. Crawford**, DVM (Endorsement)  
**Julie DeCubellis**, DVM (Endorsement)  
**Marielle MMC Goossens**, DVM (Endorsement)  
**Abigail P. Lusardi**, DVM (Examination)  
**Nancy A. Morris**, DVM (Endorsement)  
**Corinne J. Wade**, DVM (Examination)  
**Catherine A. Wohlberg**, DVM (Examination)
9. **Continuing Education:**
10. **Miscellaneous Correspondence:**
  - a. Review the letter from the National Board of Veterinary Medical Examiners (NBVME) regarding the change to the 2010-2011 NAVLE State Letter of Agreement

10. **Miscellaneous Correspondence:** - continued
  - b. Review the memorandum from the American Association of Veterinary State Boards (AAVSB) regarding the proposed Bylaws change.
  - c. Review the memorandum from the AAVSB regarding the resolution submitted by the Louisiana Board of Veterinary Medicine.
  - d. Review other miscellaneous correspondence
11. **Other:**
  - a. Review draft Newsletter.
  - b. Review of Board Policies.
  - c. Review CE Audit Responses.
12. **Public Comment**
13. The next meeting is scheduled for: **June 10, 2010.**
14. Adjourn

**2010 Meeting Dates**  
**August 12<sup>th</sup>, October 14<sup>th</sup> and December 9<sup>th</sup>.**