

Vermont Secretary of State
Office of Professional Regulation
STATE VETERINARY BOARD
UNAPPROVED MINUTES
MEETING of THURSDAY, APRIL 12, 2007
Via phone

1. The meeting was called to order at 9:05 a.m.

Members participating by phone: Mark A. Basol, D.V.M., Chairman; Ronald S. Svec, D.V.M., Secretary; Kristin Haas, D.V.M.; Linda Johnston and Terry York. Absent: Robert Bergman, V.M.D.

OPR Staff Present: Carla Preston, Unit Administrator.

The Board welcomed Terry York who replaced Eveleen Cecchini, as a Public Member.

2. Dr. Svec made a motion to accept the Minutes of the February 8, 2007 meeting as presented, which was seconded by Ms. Johnston. Motion passed unanimously.
3. Hearings/Stipulations
4. Legislation/Rulemaking

Members will review the current statutes and rules to determine if any changes are necessary.

5. Dr. Haas made a motion, seconded by Dr. Svec, to approve the following applicants for licensure. Ms. Preston agreed to verify that Dr. Valentino's application was complete since it was tabled from the last meeting. The question was called and the motion passed unanimously.

Rachel Brodlie, D.V.M. William Haagenon, D.V.M.
Lorie Valentino, D.V.M. (pending verification that her application is complete)

6. **COMPLAINTS**

The Board reviewed and acted upon the following Reports of Concluded Investigation.

ULP-VE03-0906 – Ms. Johnston made a motion, seconded by Ms. York, to accept the Investigating Team's recommendation and conclude this matter without action. Motion passed, 4-0. Dr. Svec, Investigating Member, did not participate in the vote.

VE04-1106 – Dr. Svec made a motion, seconded by Ms. Johnston, to accept the Investigating Team's recommendation and conclude this matter without action. Motion passed, 4-0. Dr. Haas, Investigating Member, did not participate in the vote.

VE05-0306 – Dr. Haas made a motion, seconded by Ms. Johnston, to accept the Investigating Team's recommendation and conclude this matter without action. Motion passed, 4-0. Dr. Svec, Investigating Member, did not participate in the vote.

7. **Continuing Education:**

The Board agreed to conduct an audit (at least 10 percent) of continuing education credits reported by licensees from June 1, 2005 through May 31, 2007.

8. **Miscellaneous Correspondence**

A. The Board reviewed miscellaneous correspondence. No action was required.

9. **Other**

A. The Board reviewed its draft Newsletter and discussed other topics to be included.

B. Ms. Preston will send the Board a copy of the contract between the Office and the National Board of Veterinary Medical Examiners (NBVME) regarding the NAVLE.

10. **Public Comment**

11. Meeting dates for 2007 are scheduled as follows: **Thursday, June 14th, August 9th, October 11th, and December 13th.**

12. The meeting was adjourned at 10:05 a.m.

Respectfully submitted,

Carla Preston, Unit Administrator
Office of Professional Regulation