

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 October 8, 2015

1. The meeting was called to order at 9:04 a.m.

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

Absent: Ryan Canales, MVB, Secretary

OPR Personnel present: Peter Comart, Licensing Administrator

Others Present: Hailey Gentile, VVMA; James Penrod, Executive Director, AAVSB; Vic Cook, Program Director, AAVSB.

2. The Chair called for approval of the minutes of the August 13, 2015 meeting. Ms. York made a motion to approve the minutes of the August 13, 2015 meeting as presented. Dr. Yankauskas seconded the motion. Motion passed.

3. **Case Managers Report:**

Carla Preston reported on the number of current cases. There are currently seven (7) pending cases. Three (3) are recommended for closing, one (1) is pending an Investigative Team meeting, one (1) is pending a hearing (in December), and two (2) are still under investigation.

Report of Concluded Investigation 2015-231 Dr. Boardman made a motion, seconded by Terry York, to accept the report as presented. Dr. Yankauskas recused, as she was the Investigative Team member. Motion passed.

Report of Concluded Investigation 2015-197 Ms. York made a motion, seconded by Dr. Wheeler, to accept the report as presented. Dr. Yankauskas recused, as she was the Investigative Team member. Motion passed.

4. **Hearings:** None

5. **Guests:** 10:00 am – James Penrod and Vic Cook from AAVSB presentation

James Penrod presented an overview of the AAVSB and its programs, highlighting ways the AAVSB might assist the Vermont Board. The Board asked the office to set up usernames and logins for all Board members.

6. **Continuing Veterinary Medical Education (CVME) request:**

Dr. Boardman made a motion, seconded by Terry York, to approve the course: **“Mast Cell Tumor Biology and Treatment Using a Novel Tyrosine Kinase Inhibitor”**

submitted by AB Science, for one (1) hour of Continuing Veterinary Medical Education. The conference will be held October 8, 2015. Motion passed.

7. **Discussion Items:**

E-mail from Dr. Sara White regarding out of state Veterinarians participation in continuing education wet labs in Vermont and whether licensure was required. Dr. Yankauskas made a motion, seconded by Terry York, to approve the course, pending review of general counsel, Larry Novins' final draft of a letter to be sent to Dr. White.

Andrea Brown, DVM letter regarding CVME qualification for Master's program. The Board would need more information. Regardless of the credit hours, the courses would have to have been taken within the 2 year biennium, June 1, 2015 through May 31, 2017.

8. **Election of Officers:**

Dr. Boardman made a motion, seconded by Ms. York, to leave the slate of officers as is. Motion passed. Dr. Wheeler as Chair, Dr. Yankauskas as Vice Chair and Dr. Canales as Secretary.

9. **Public Comment:** None

10. The next meeting is scheduled for **Thursday, December 10, 2015** at 9:00 am.

11. There being no additional business for the Board to tend to, the meeting adjourned at 11:18 am.