

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 December 8, 2011

1. The meeting was called to order at 10:39 A.M.

Members present: Mark A. Basol, DVM, Chairman; Ronald S. Svec, DVM, Secretary; J. Drexel Wheeler, DVM; Terry York; Robert Bergman, DVM, Vice-Chair.

Members absent: Linda Johnston.

OPR Personnel present: Colin Benjamin, Board Counsel; Larry S. Novins, Board Counsel; Peter Comart, Licensing Administrator; Carl Preston, Case Manager and Kristy Pirie, Licensing Board Specialist.

Others Present: Karen Bradley, DVM and Kathy Finnie with the VVMA.

2. The Chair called for approval of the Minutes of the August 11th meeting. Dr. Svec made a motion, seconded by Ms. York, to approve the Minutes of the August 11, 2011 meeting as written. The question was called and the motion passed unanimously.

3. **Hearings/Stipulations and Consent Orders:**

At 10:45 a.m. the Board considered a Petition to Temporarily Modify Conditions of Order in the matter of Steven P. Sanford, Docket Number M2010-107(2010-40). Colin Benjamin presided for the Board. Edward Adrian was present for the State. The respondent and his Attorney were present. The Board went into deliberative session at 12:00 p.m. and out at 12:35 p.m. A written decision will be mailed.

4. **Guests/Reports:**

(None)

5. **Case Managers Report:**

The Board considered a request for removal of conditions for Gertraud H. Matt, Docket Number M2010-113(2008-319). Dr. Svec made a motion, seconded by Dr. Wheeler, to accept Dr. Matt's request for removal of conditions. Motion passed unanimously.

6. **Statute/Rulemaking:**

The Board held a public discussion regarding the proposed changes to its Administrative Rules.

7. Complaints/Reports of Concluded Investigation:

The Board reviewed the following Reports of Concluded Investigations and took action as indicated.

2011-493-The Board reviewed the Report of Concluded Investigation. Dr. Bergman made a motion, seconded by Ms. York, to accept the recommendation and conclude the case without formal prosecution. Motion passed unanimously. Dr. Wheeler Investigating Member, did not participate in the vote.

2011-463-The Board reviewed the Report of Concluded Investigation. Ms. York made a motion, seconded by Dr. Svec, to accept the Investigative Team's recommendation and on passed unanimously. Dr. Bergman Investigating Member, did not participate in the vote.

2011-442-The Board reviewed the Report of Concluded Investigation. Dr. Bergman made a motion, seconded by Dr. Wheeler, to accept the Investigative Team's recommendation and conclude the case without formal prosecution. Motion passed unanimously. Dr. Basol Investigating Member, did not participate in the vote.

2011-180 and 2011-181 (#1)-The Board reviewed the Report of Concluded Investigation. Dr. Svec made a motion, seconded by Investigative Team's recommendation and conclude the case without formal prosecution. Motion passed unanimously. Dr. Bergman Investigating Member, did not participate in the vote.

2011-180 and 2011-181 (#2)-The Board reviewed the Report of Concluded Investigation. Ms. York made a motion, seconded by Investigative Team's recommendation and conclude the case without formal prosecution. Motion passed unanimously. Dr. Bergman Investigating Member, did not participate in the vote.

2011-164-The Board reviewed the Report of Concluded Investigation. Dr. Bergman made a motion, seconded by Ms. York, to accept the recommendation and conclude the case without formal prosecution. Motion passed unanimously. Dr. Svec Investigating Member, did not participate in the vote.

2010-687-The Board reviewed the Report of Concluded Investigation. Dr. Wheeler made a motion, seconded by Dr. Svec, to accept the recommendation and conclude the case without formal prosecution. Motion passed unanimously. Dr. Basol Investigating Member, did not participate in the vote.

8. Applications for Licensure:

Formal approval of the following applications was tabled until the Board's next scheduled meeting.

Eireann P. Collins (Endorsement)
Anna L. Dunton-Gallagher (Examination)
Kendra E. Flood (Endorsement)

Nicole D. Helmers (Examination)
Molly W. Jackson (Examination)
Beth A. Kissack (Endorsement)
Jennifer L. Lesser (Endorsement)
Renee Leveille (Endorsement)
Michael S. Pierdon (Endorsement)
Douglas J. Ringler (Endorsement)
Rebecca M. Stanclift (Endorsement)
Jason A. Weinstein (Examination)

9. **Continuing Veterinary Medical Education:**

The Board reviewed the following continuing professional education requests and took action as indicated.

- a. **“United States Animal Health Association (USAHA) Conference of the American Association of Veterinary Laboratory Diagnosticians (AAVLD)”** submitted by Kristin M. Haas, DVM, requesting approval for twenty-three (23) continuing veterinary medical education credits. The conference was held September 29th through October 5th of 2011. This application for approval will be tabled until the Board's next scheduled meeting date.
- b. **“Management of Joint Health in Performance Dogs”** submitted by Andy Morgan with Nutramax Laboratories, requesting approval for two (2) continuing veterinary medical education credits. The presentation was held on November 8, 2011. This application for approval will be tabled until the Board's next scheduled meeting date.
- c. The Chi Institute submitted a request for approval of its 2012 lectures and labs. This application for approval will be tabled until the Board's next scheduled meeting date.
- d. **“Parasitology for Veterinary Techs 201”** submitted by Richard P. Saporito, D.C., D.A.B.C.O. with Online Continuing Ed, LLC, requesting approval for one (1) continuing veterinary medical education credit. This is an online course. This course must be RACE approved for the Board to accept it.
- e. **“Parasitology for Veterinary Techs 202”** submitted by Richard P. Saporito, D.C., D.A.B.C.O. with Online Continuing Ed, LLC, requesting approval for five (5) continuing veterinary medical education credits. This is an online course. This course must be RACE approved for the Board to accept it.
- f. **“Agricultural Medicine: Occupational and Environmental Health for Rural Health Professions”** submitted by Jean McCandless with the Vermont Farm Health Task Force, requesting approval for forty and one quarter (40.25) continuing veterinary medical education credits. This course is a combination of webinars and on-site training. The Board reviewed this application and did not feel that the course directly pertained to veterinary medicine. Licensees that take this course may apply for individual credit. Applications for credit will be reviewed on a case-by-case basis.

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

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

The Board tabled the review of the continuing education audit responses.

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

13. The next meeting is scheduled for **Thursday, February 9, 2012** at 9:00 AM.

Meeting dates for 2012 are as follows: April 12th, June 14th, August 9th, October 11th and December 13th.

14. There being no further business, the meeting was adjourned at 5:05 P.M.

Respectfully submitted,

Kristy Pirie, Licensing Board Specialist
Office of Professional Regulation