

Vermont Secretary of State
Office of Professional Regulation
STATE VETERINARY BOARD
UNAPPROVED MINUTES
MEETING of THURSDAY, DECEMBER 9, 2004

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

Members present: Mark A. Basol, D.V.M., Chairman; Ronald S. Svec, D.V.M., Secretary; Robert Bergman, V.M.D.; Kristin Haas, D.V.M., Heather Hoisington and Eveleen Cecchini.

OPR Staff Present: Larry S. Novins, Board Counsel; Carla Preston, Unit Administrator and Diane Lafaille, Board Administrator.

2. Ms. Hoisington made a motion to accept the Minutes of the September 9, 2004 meeting as written, which was seconded by Dr. Bergman. Motion passed unanimously.
3. The following applicants attended the meeting for an interview to complete the licensure process and become licensed in Vermont:

Kirk Ayling, DVM

Cynthia Faux, DVM

Basil Tangredi, DVM

The Board went into executive session at 10:33 a.m. and out at 10:38 a.m. Dr. Svec made a motion, seconded by Ms. Hoisington, to approve all the applicants for licensure. Approved.

4. **Continuing Education:**

- A. Greater Burlington Academy of Veterinary Medicine, "Emergency Medicine and Critical Care" for 2 credits. The Curriculum Vitae submitted was not adequate. It needs to be more detailed and the presenter, Dr. Elizabeth Rozanski, needs to complete her own curriculum vitae. Or they can apply to RACE for approval of the continuing education course.
- B. Vermont Agency of Agriculture, "Bovine Spongiform Encephalopathy/Transmissible Spongiform Encephalopathy Update and Training Wetlab" for 3 hours. The presenter of this course was Dr. Johnson. Dr. Svec moved, seconded by Dr. Bergman, to approve this course for 4 hours. Motion passed unanimously.
- C. New England Alpaca Owners and Breeders Association, "Camelid Veterinary Medicine" for 7 hours. Dr. Svec moved, seconded by Dr. Bergman, to approve this course for 7 hours. Motion passed. Ms. Hoisington abstained from voting.

5. **Closing Reports:**

VE16-0604 – Ms. Hoisington moved, seconded by Dr. Bergman, to close this case. Approved.

VE10-0204 – Dr. Svec moved, seconded by Dr. Haas, to close this case. Approved.

VE11-0204 – Ms. Hoisington moved, seconded by Ms. Cecchini, to close this case. Approved.

VE06-1004 – Dr. Bergman moved, seconded by Ms. Hoisington, to close this case with changes. Approved.

VE13-0604 – Dr. Bergman moved, seconded by Dr. Haas, to close this case with changes. Approved.

VE14-0604 – Ms. Cecchini moved, seconded by Dr. Bergman, to close this case with changes. Approved.

VE15-0604 – Dr. Bergman moved, seconded by Ms. Hoisington, to close this case with changes. Approved.

VE01-0804 and VE02-0804 – Ms. Hoisington moved, seconded by Dr. Svec, to close these cases. Approved.

6. **Miscellaneous Correspondence**

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

7. **Other**

- A. The Board discussed whether an interview will continue to be required. There will be additional discussion on this at future meetings.

8. **American Association of Veterinary State Boards (AAVSB) Correspondence**

- A. A bill was submitted for dues of \$525.00. Ms. Hoisington moved, seconded by Dr. Svec, to pay these dues. Approved.

- B. The Summary of the 2004 AAVSB Annual Meeting was noted.

9. **American Veterinary Medical Association (AVMA) Correspondence**

- A. The Fall 2004 Semi-Annual report of the AVMA Committee on Veterinary Technician Education and Activities was noted.

10. **National Board of Veterinary Medical Examiners (NBVME)**

- A. 2003-2004 Technical Report was noted.

11. **Strategic Planning**

- a. Newsletter

12. **Public Comment**

13. The meeting was adjourned at 2:05 p.m.

Respectfully submitted,

Diane Lafaille, Board Administrator
Office of Professional Regulation