

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 December 10, 2015

1. The meeting was called to order at 9:00 a.m.

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

OPR Personnel present: Lora Nielsen, Assistant Director, Carla Preston, Case Manager, and Larry Novins, Board Counsel

Others Present: George Belcher, David Lamb, Ronald Svec and Jen Bevilacqua

2. The Chair called for approval of the minutes of the October 8, 2015 meeting. Dr Yankauskas made a motion to approve the minutes of the October 8, 2015 meeting as presented. Ms. York seconded the motion. Motion passed.

3. Case Managers Report:

Carla Preston reported on the number of current cases. There are currently five (5) pending cases. One (1) IT recommends closing, Two (2) IT meetings scheduled, one (1) scheduled hearing (today) and one (1) is under investigation.

4. Budget Review:

Lora Nielsen, Assistant Director – Budget review. Ms. Nielsen presented the annual budget. The fund balance looks good and fees will not change this year.

5. Continuing Education Request:

Motion to NOT accept the continuing education request for **A Time to Heal** to be added to the list of approved CVME course providers by Dr. Canales. The course description needs clarity as to the number of hours and credits required. Dr. Boardman seconded the motion. Motion passed. The board welcomes Ms. Bevilacqua and Nathan Heilman to come to the February 11th board meeting to present the course to the board and possibly answer any questions they may have.

Ms. York made a motion, seconded by Dr. Yankauskas, to approve Burlington Emergency and Veterinary Specialists to be added to the list of approved CVME providers. Motion passed.

6. Hearings:

9:30 am – Hearing – Steven Sanford, docket # 2014-450.

7. Discussion Items:
Ask Aprille/Terry to reach out to AAVSB and request usernames and passwords to be emailed to the board members.
8. **Public Comment:** None
9. The next meeting is scheduled for **February 11, 2016** at 9:00 am.
10. There being no additional business for the Board to tend to, the meeting adjourned at 3:15 pm.