

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 9, 2010
Via Phone Conference

1. The meeting was called to order at 9:01 A.M.

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

Members absent: Linda Johnston.

OPR Personnel present: Larry S. Novins, Board Counsel; Peter Comart, Unit Administrator; Carla Preston, Case Manager and Kristy Kemp, Administrative Assistant.

2. The Chair called for approval of the Minutes of the October 14th meeting. Dr. Bergman made a motion, seconded by Dr. Svec to approve the Minutes of the October 14, 2010 meeting as presented. The question was called and the motion passed unanimously.

3. Hearings/Stipulations and Consent Orders: (None)

4. Guests/Reports: (None)

5. Case Managers Report:

Ms. Preston reported on pending and follow-up cases.

6. Complaints/Reports of Concluded Investigation:

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

2010-225 - 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 conclude the case without formal prosecution. Motion passed unanimously. Dr. Kristin Haas was the Investigating Member.

7. Statute/Rulemaking:

Attorney Novins will schedule time with the Chair to go over the current Rules. Their suggestions will be presented to the Board at a future meeting.

8. Applications for Licensure:

Dr. Bergman made a motion, seconded by Ms. York, to formally approve the following applicants for licensure based on their completed applications. The question was called and the motion passed unanimously.

Lauren R. Pinchbeck, DVM (Endorsement)
Hazel I. Sebens, DVM (Examination)

9. Continuing Veterinary Medical Education

Dr. Svec made a motion, seconded by Dr. Bergman, to approve the following continuing professional education requests as indicated. The question was called and the motion passed unanimously.

- a. **“The Use of Linear Acceleration in Veterinary Oncology: Description of Facility and Case Presentation”** submitted by the Greater Burlington Academy of Veterinary Medicine. The Board approved the meeting for one (1) hour of continuing professional education credit. The Board noted that the meeting was held on November 11, 2010.
- b. **“National Dairy FARM Program – Evaluation Trainer”** submitted by J. Drexel Wheeler, DVM with Valleywide Veterinary Services, Inc. The Board approved the meeting for four (4) hours of continuing professional education credit. The Board noted that the meeting was held on October 29, 2010.

10. Miscellaneous Correspondence: (None)

11. Other Business Introduced by the Board:

The Board finished its review of the CE audit responses. Letters will be mailed to the participants regarding the Boards findings.

12. The next meeting is scheduled for **Thursday, February 10, 2011** at 9:00 AM.

Meeting dates for 2011 are as follows: April 14th, June 9th, August 11th, October 13th and December 8th.

13. There being no further business, the meeting was adjourned at 9:34 A.M.

Respectfully submitted,

Kristy Kemp, Administrative Assistant
Office of Professional Regulation