MEETING MINUTES
April 12, 2017

1. Call to Order:

Dr. Riker-Brown, President of the Ohio Veterinary Medical Licensing Board, after reading the OVMLB mission statement, called the April 12, 2017 meeting to order at 8:30 a.m. in Room 1914, located at 77 South High Street, 19th Floor, Columbus, Ohio.

2. Roll Call:

Dr. Timothy Kolb, DVM present
Mr. Richard Heston present
Dr. Cynthia Kidd, DVM present
Ms. Dianne Jones, RVT present
Dr. Nancy O’Connor, DVM present
Dr. Kimberly Riker-Brown, DVM present

3. Acknowledge Staff, AAG & Guests:

Dr. Riker-Brown acknowledged the attendance of Theresa Stir, Executive Director, Barry McKew, Assistant Attorney General, Joseph McClain, Licensure Coordinator taking board minutes, and guests.

4. March Minutes: Dr. Kolb moved to approve the March 8, 2017 board minutes. Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

5. President’s Report: None

6. Vice President’s Report: None

7. Secretary’s Report: None

8. OVMA Liaison: Michelle Holdgreve reported that the OVMA Legislative Day is being held April 26, 2017. Additionally, OVMA will be hosting an AVMA regional discussion called the Heartland Conference in June, 2017.

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9. Executive Director Report:

A. Directives – The March 2017 Board meeting Directives have been completed.

B. Governor’s Appointments – No update.

C. Quarter 3 Fiscal Report – Quarter 3 FY17 reports were provided by Ms. Stir. Ms. Stir explained that the RVT online renewal fees are currently in a holding fund and will be transferred to the 4K90 Fund after the online renewal deadline of May 1st.

D. Budget Bill Report – Testimony was provided before the House Subcommittee on the budget bill appropriation to the Board. The questions from the committee members centered on the Veterinary Student Loan program and how the Board was responding to the opioid epidemic.

E. Rules – Dr. Kolb moved to file the rules with JCARR. Mr. Heston seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones - aye Dr. O’Connor – aye.

F. Newsletter – The Board members were provided a copy of the special issue of the Board newsletter to review prior to being sent out to the listserv in May. The newsletter highlights the new rules effective September 1, 2017 and the Ohio Board of Pharmacy rule changes and deadlines.

G. Telemedicine – The issue of telemedicine/telehealth has been a leading issue on the national level of the AAVSB and the AVMA. The issue has been a top priority with the Regulatory Policy Task Force of the AAVSB and what needs to be included in the Practice Act Model. Another issue being considered is the compact state licensure. Ms. Stir sought guidance from the Board members’ as to the Board’s position before the Task Force delves further into these issues as Ms. Stir is a Task Force member.

10. FYI: The Board acknowledged the following:

A. AAVSB – Resolutions
B. AAVSB – News Letter

11. Requests for Licensure:

A. Veterinarians (addendum 1) – Dr. Kidd moved to approve the following requests for veterinarian licenses:

<table>
<thead>
<tr>
<th>Name</th>
<th>License Type</th>
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<tr>
<td>Emily</td>
<td>Amsler</td>
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<td>Erica</td>
<td>Paul</td>
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Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

B. Registered Veterinary Technicians (addendum 2) – Dr. Kidd moved to approve the following requests for registered veterinary technician licenses:

<table>
<thead>
<tr>
<th>Name</th>
<th>Last Name</th>
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<tbody>
<tr>
<td>Brandon</td>
<td>Wysong</td>
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<tr>
<td>Emily</td>
<td>Huebner</td>
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<td>Shannon</td>
<td>Thippanya</td>
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<td>Camille</td>
<td>Blair</td>
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<td>Sherry</td>
<td>Geyer</td>
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<td>Mercedes</td>
<td>Lapp</td>
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<td>Stephanie</td>
<td>Olson</td>
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<td>Lorraine</td>
<td>Rider</td>
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<td>Kayla</td>
<td>Anderson</td>
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<tr>
<td>Ryan</td>
<td>Petrosky</td>
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<tr>
<td>Tessa</td>
<td>Cannon</td>
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<td>Morgan</td>
<td>Ramey</td>
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<tr>
<td>Lindsay</td>
<td>Hach</td>
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<td>Marianna</td>
<td>Benasutti</td>
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<tr>
<td>Anmarie</td>
<td>Moucha</td>
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<tr>
<td>Annie</td>
<td>Temple</td>
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<tr>
<td>Lyndsi</td>
<td>Woodard</td>
</tr>
<tr>
<td>Taylor</td>
<td>Farrabee</td>
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<tr>
<td>Megan</td>
<td>Kirkbride</td>
</tr>
</tbody>
</table>
Mr. Heston seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

C. **Facility Permit (addendum 4)** – Dr. Kidd moved to approve the following request for Facility Permit.

<table>
<thead>
<tr>
<th>VetCor of Mansfield</th>
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<tbody>
<tr>
<td>VIP Petcare Wellness Center</td>
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</table>

Ms. Jones seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

12. **Renewals –RVT:** None

A. **RVT1 Seeking Renewal** - Dr. Kidd moved to approve the renewal. Mr. Heston seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

B. **RVT2 Seeking Renewal** - Dr. Kidd moved to deny the renewal. Dr. Kolb seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

13. **Correspondence Received:** None

14. **Consideration Of:**

A. **Medical Records**
1. 16-16-055, Patrick Dougherty, DVM – Dr. Kidd moved to find the records minimally acceptable. Dr. Kolb seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

B. The Board acknowledged the following Notice of Opportunity for Hearing:
   1. 16-17-095 Matthew Barnhart, DVM
   2. 17-17-005 Zachary Schell, RVT
   3. 17-17-007 Tina Lauria, RVT
   4. 17-17-020 Jessica Turner, RVT
   5. 17-17-021 Rebekah Blue, RVT
   6. 17-17-023 Lauren King

C. Hearing Scheduling Letter
   1. 17-17-005 Zachary Schell, RVT

15. New Complaints:

A. 17-17-022, complainant Douglas Wiley, DVM – Dr. Riker-Brown moves to send an advisory letter. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones - aye Dr. O’Connor – aye.

B. 17-17-026, complainant Paul Leonard – The Board tabled the case to request additional information.

C. 17-17-029, complainant Lisa Robarge - Dr. O’Connor moved to find no jurisdiction in the matter. Mr. Heston seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

16. Complaint Responses Received:

A. 17-17-011, complainant PETA Foundation– Dr. O’Connor moves to send an advisory letter. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones - aye Dr. O’Connor – aye.

B. 17-17-012, complainant Laura Groves – Dr. Kidd moved to find no violation of ORC 4741. Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones - aye Dr. O’Connor – aye.

C. 17-17-013, complainant Tondra Foxx-Miller – Dr. Kidd moved to find no violation of ORC 4741. Dr. Kolb seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones - aye Dr. O’Connor – aye.

D. 17-17-014, complainant Veterinarian - Dr. Kidd moved to issue a Notice of Opportunity for a Hearing for violations of ORC 4741. Dr. O’Connor seconded the motion. The motion
passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones - aye Dr. O’Connor – aye.

E. 17-17-016, complainant Sarah Prieb - Ms. Jones left the room at 9:22am to abstain from discussion of the case. Dr. Kidd moved to find no violation of ORC 4741 with an advisory letter. Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones – abstain, Dr. O’Connor – aye.

F. 17-17-017, complainant Karen Younkins– Dr. Kidd moved to find no violation of ORC 4741. Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones - aye Dr. O’Connor – aye.

G. 17-17-019, complainant Tim Royster– Dr. Kidd moved to issue a Notice of Opportunity for a Hearing for violations of ORC 4741. Dr. Kolb seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones - aye Dr. O’Connor – aye.

17. Compliance Inspections:

A. 2017-76 30 day correction – Dr. Kidd moved to accept the results of the 30 day correction. Ms. Jones seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones - aye Dr. O’Connor – aye.

B. 2017-80 30 day correction – Dr. O’Connor moved to accept the results of the 30 day correction. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones - aye Dr. O’Connor – aye.

C. 2017-114 – Dr. O’Connor moved to accept the results and send an advisory letter. Dr. Kolb seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones - aye Dr. O’Connor – aye.

D. 2017-118 – Dr. O’Connor moved to send a 30 day correction letter. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones - aye Dr. O’Connor – aye.

E. 2017-119 – Dr. O’Connor moved to send a 30 day correction letter. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones - aye Dr. O’Connor – aye.

18. Request for Reconsideration: None

19. Noncompliance of Settlement Agreement: None
20. **Assistant Attorney General Report**:

At 9:36 a.m., Dr. O’Connor made a motion to enter into executive session in accordance with ORC 121.22(G) to discuss pending legal matters involving current and pending legal cases. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones - aye Dr. O’Connor – aye.

Dr. Riker-Brown announces that the meeting is back in public session at 9:41 am.

21. **Investigative Reports**: None

22. **Continuing Education Approval Requests – Veterinarians**

Dr. O’Connor moved to accept the following continuing education with changes:

A. Zoetis-
   1. New Options to Treat and Manage Atopic Derm Cases, 01/29/2017 = 1 hour
   2. Preventing and Treating Lyme Disease in Canines, 01/29/2017 = 1.5 hours
   3. Beef and Equine Vet Update Meeting, 02/09/2017 = 2 hours
   4. Advancements in Dermatology, 03/02/2017 & dates throughout 2017 = 1.5 hours
   5. Spring Symposium, 04/02/2017 = Hour for Hour
   6. Equine Summit, 03/08 & 09/2017 = 2 hours
   7. Dairy Summit, 03/09-10/2017 = Hour for Hour

B. Hill’s Pet Nutrition-Veterinary Technical Nutritional Counselor, Ongoing throughout 2017 = Hour for Hour

C. Large Animal Emergency Rescue – Ongoing throughout 2017 = hour for hour

D. Land O Lakes Animal Milk Products-2017 Calf Meeting, 03/21 & 22/2017 = 2.5 hours

Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

23. **Continuing Education Approval Requests – Registered Veterinary Technicians**: None

Dr. O’Connor moved to accept the following continuing education with changes:

A. Akron Veterinary Referral and Emergency Center-Small Animal Imaging with Philips CT, 02/27/2017 = Hour for Hour

B. IDEXX Laboratories-Hematology and the Three Minute Blood Film, 04/08/2017 = 3 hours
Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

24. Continuing Education Approval Requests – Vets & RVT’s:

Dr. O’Connor moved to accept the following continuing education with changes:

A. Care Center-Radiation Therapy: Limited to Radiation Oncology, 02/14/2017 = 2 hours

B. Hill’s Pet Nutrition-Renal Disease: Feeling Less Fiesty, Ongoing throughout 2017 = 1 hour

C. Zoetis-
   1. What’s New: Tools for Managing Canine Atopic Dermatitis, 02/21/2017 = 2 hours
   2. Update in Dermatology, 03/08/2017 & various dates in 2017 = 1.5 hours
   3. Spring Symposium, 04/02/2017 = Hour for Hour
   4. Calf Symposium, 03/30/2017 = Hour for Hour
   5. Make Your Next Move Hashtag Worthy, 03/28/2017 = 1.5 hours Non-Scientific

D. Cleveland Academy of Veterinary Medicine-
   1. Urology/Nephrology, 03/15/2017 = Hour for Hour
   2. Parasitology, 04/05/2017 = Hour for Hour
   3. Emergency Medicine Critical Care, 05/10/2017 = Hour for Hour

E. Dairy Cattle Welfare Council-
   1. Webinar: Monitoring Personnel Performance with Emphasis on Animal Welfare, 03/15/2017 = 1 hour Non-Scientific
   2. Webinar: The Modern Dairy Maternity Ward, 04/04/2017 = 1 hour

F. Angels for Animals-
   1. Animal Cruelty Law Seminar Part 1, 03/24/2017 = 1 hour
   2. Animal Cruelty Law Seminar Part 2, 03/24/2017 = 1 hour

G. VCA Great Lakes Veterinary Specialists-
   1. Dinner with the Docs, 04/19/2017 = 2 hours
   2. Intern Lecture-Grand Rounds-Autoimmune Skin Disease, 05/10/2017 = 1 hour
   3. Intern Lecture-Grand Rounds-Acute Lung Injury and Acute Respiratory Distress, 05/17/2017 = 1 hour

Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

25. Euthanasia Course: None
26. **Old Business:** None

27. **New Business:** None

28. **Adjournment:** The Board adjourned at 9:50 a.m.

29. **Next Board Meeting:**

Dr. Riker-Brown acknowledged that the next Board meeting is scheduled for May 10, 2017, 8:30 a.m. in room 1914, located at 77 South High Street, 19th Floor, Columbus, Ohio.

Dr. Kimberly Riker-Brown, President

Date

Attested to by:

Theresa Stir, Esq.
Executive Director
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<tr>
<th>Theresa Stir</th>
<th>Board staff</th>
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<tbody>
<tr>
<td>Joe McCullar</td>
<td>Board Staff</td>
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<tr>
<td>Kim Redline</td>
<td>Board Member</td>
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<tr>
<td>Tim Kelle</td>
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<td>Nancy Glenn</td>
<td>Board Member</td>
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<td>Cindy Kidd</td>
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<td>John Heston</td>
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<td>John Izzo</td>
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<td>Michelle Hedgpoe</td>
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