MEETING MINUTES
December 12, 2018

1. Call to Order:

After opening the meeting with the reading of the Board mission statement, Dr. O’Connor, President of the Ohio Veterinary Medical Licensing Board called the December 12, 2018 meeting to order at 08:30 a.m. in the board room, located at 77 South High Street, 31st Floor, Columbus, Ohio.

2. Roll Call:

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

3. Acknowledge Staff, AAG & Guests:

Dr. O’Connor acknowledged the attendance of Theresa Stir, Executive Director, Lydia Arko Zigler, Assistant Attorney General, Joseph McClain, Licensure Coordinator and guests in attendance.

4. November Minutes: Dr. Kidd moved to approve the November 14, 2018 board minutes. Dr. Miesse seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Miesse – aye, Ms. Jones – aye, Dr. Kidd – aye.

5. President’s Report: Resolution – Dr. O’Connor presented Dr. Kolb with a Board Resolution recognizing Dr. Kolb’s service to the Board for nine years.

6. Vice President’s Report: None

7. Secretary’s Report:

8. OVMA Liaison: Jack Advent provided a Legislative and Rules Update impacting the practice of veterinary medicine.
9. **OAVT Liaison:** None

10. **Executive Director Report:**

A. **Directives** - Ms. Stir reported that the November 2018 Board Meeting Directives were completed.

B. **Rules** – Ms. Stir provided Rules 4741-1-13, 4741-1-14, 4741-1-16, 4741-1-17, 4741-1-18, 4741-1-20 and 4741-1-23 of the Ohio Administrative Code for their five-year review. No recommendations were proposed. Rule 4741-1-11 OAC was brought for review due to changes enacted by AAVSB to RACE Standards. The Board agreed by consensus to mirror the changes adopted by AAVSB RACE Committee. Scientific and non-scientific language in the rule will now be reflected as Medical or non-medical language. Additionally, the Board agreed to eliminate the requirement that only two hours of the six permitted online hours can be non-scientific. All six hours of internet hours may be medical or non-medical hours.

C. **Telemedicine Position Statement** – Ms. Stir provided the AAVSB Guidelines for Telemedicine/Telehealth and the Oklahoma’s Position Statement. The Board directed Ms. Stir to develop a Position Statement based on Ohio current law.

D. **Legislative Update** – An update was provided.

11. **FYI:** The Board acknowledged the following:

A. AAVSB Call for Bylaws Amendments

12. **Requests for Licensure:**

A. **New Licenses Issued (addendum 1)** – Dr. Kidd moved to approve the following requests for licenses:

| VET.201805 | Jennifer Anne Betz |
| VET.201807 | Scott L Owens |
| VET.201803 | Jenessa Andrzejewski Winston |
| VET.201801 | Sarah Eaton |
| VET.201804 | Stephani Hautau Hartman |
| VET.201806 | Ashley Nicole Ruth |
| VET.201808 | Leah R Mitchell (Rhoades) |
| VET.201802 | Lidia M. Pallo |
| RVT.08446 | Heather Marie Hale |
| RVT.08444 | Kelly Louise Martin |
| RVT.08450 | Josey Rae James |
| RVT.08449 | Carla Rae Anderson |
| RVT.08445 | Heather Renee Proxmire |
| RVT.08448 | Caitlin Obenauf |
| RVT.08447 | Sarah Harold |
| RVT.08442 | Leah Marie Bornhorst |
Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Miesse – aye, Ms. Jones – aye, Dr. Kidd – aye.

13. Renewals – Veterinarians: None

14. Correspondence Received:

A. John Izzo – Client Questions Allotted 5 mins to discuss his client’s issues. – Mr. Izzo presented his client’s request. The Board did not take action on the client’s request.

15. Consideration Of:

A. Medical Records

1. 17-17-018 – Julianne Weber, DVM - Dr. Kidd moved to find the medical records acceptable. Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Miesse – aye, Ms. Jones – aye, Dr. Kidd – aye.

2. 18-18-019 – Ken Blanchard, DVM - Dr. Kidd moved to find the medical records acceptable. Dr. Kolb seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Miesse – aye, Ms. Jones – aye, Dr. Kidd – aye.

B. The Board acknowledged the following Hearing Scheduling Letters:
   1. 18-19-094 – Jennifer Orosz, DVM
   2. 18-19-104 – Jerome Gigliotti, Jr, DVM
   3. 18-19-110 – John Lies, DVM

C. The Board acknowledged the following Notice of Opportunity for a Hearing
   1. 18-19-112 – Michael Cohen, DVM

16. New Complaints:
A. 18-19-130, complainant Tracy Logan - 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. Miesse – aye, Ms. Jones – aye, Dr. Kidd – aye.

B. 18-19-132, complainant Lindsay Lee - Dr. Kidd moved to perform a compliance inspection. Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Miesse – aye, Ms. Jones – aye, Dr. Kidd – aye.

17. Complaint Responses Received:

A. 18-19-117, complainant Brittany Klein - 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. Miesse – aye, Ms. Jones – aye, Dr. Kidd – aye.

B. 18-19-118, complainant Dr. Zoldak & Brooke Eglie - Dr. O’Connor moved 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. Miesse – aye, Ms. Jones – aye, Dr. Kidd – aye.

C. 18-19-119, complainant Patricia Dillen - Dr. O’Connor moved to 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. Miesse – aye, Ms. Jones – aye, Dr. Kidd – aye.

D. 18-19-120, complainant DanaMarie Pannella - Dr. Kidd moved to find no jurisdiction in the matter. Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Miesse – aye, Ms. Jones – aye, Dr. Kidd – aye.

E. 18-19-121, complainant Josephina Aultman - 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. Miesse – aye, Ms. Jones – aye, Dr. Kidd – aye.

F. 18-19-122, complainant Josephina Aultman - Dr. O’Connor moved to 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. Miesse – aye, Ms. Jones – aye, Dr. Kidd – aye.

G. 18-19-124, complainant Ty & Latonya Miller - 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. Miesse – aye, Ms. Jones – aye, Dr. Kidd – aye.

H. 18-19-125, complainant Mary Rutt - Dr. Kidd moved to send 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. Miesse – aye, Ms. Jones – aye, Dr. Kidd – aye.

I. 18-19-126, complainant Josh & Dee Owens - 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. Miesse – aye, Ms. Jones – aye, Dr. Kidd – aye.
J. 18-19-127, complainant Fallon Underwood - Dr. Kidd moved to issue a Notice of Opportunity for a Hearing for 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. Miesse - aye, Ms. Jones - aye, Dr. Kidd - aye.

K. 18-19-128, complainant Jo Cook - Dr. Kidd moved to send 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. Miesse - aye, Ms. Jones - aye, Dr. Kidd - aye.

L. 18-19-129, complainant Neal Young - 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. Miesse - aye, Ms. Jones - aye, Dr. Kidd - aye.

18. Compliance Inspections: None

19. Request for Reconsideration:

A. 18-19-114, complainant Lisa Salyers - Dr. Kidd moved to maintain the disposition of the case as previously determined. Dr. Kolb seconded the motion. The motion passed by the following roll call vote: Dr. Kolb - aye, Mr. Heston - aye, Dr. Miesse - aye, Ms. Jones - aye, Dr. Kidd - aye.

[Break 10:05 a.m. – 10:20 a.m.]

20. Tabled Cases: None

21. Assistant Attorney General Report:

At 10:21 a.m., Dr. Kolb made a motion to enter into executive session in accordance with ORC 121.22(G)(3) to discuss pending legal matters. Ms. Jones seconded the motion. The motion passed by the following roll call vote: Dr. Kolb - aye, Mr. Heston - aye, Dr. Miesse - aye, Ms. Jones - aye, Dr. Kidd - aye.

Dr. O’Connor announces that the meeting is back in public session at 10:31 a.m.

22. Investigative Reports: None

23. Continuing Education Approval Requests:

Ms. Jones moved to accept the following continuing education with changes:

A. Virbac Animal Health-Intestinal Parasites and Zoonosis; Forgotten but Not Gone, 12/05/2018 = 2 hours

B. Cleveland Academy of Veterinary Medicine-
   1. Updates in Feline Medicine, 09/12/2018 = **Hour for Hour**

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2. Fundamentals in Vet Dentistry and Dental Radiograph Interpretation, 10/10/2018 = **Hour for Hour**

C. Care Center-Blood, Sweat, Tears: Mastering the Blood Transfusion, 12/19/2018 = 1 hour

D. VCA Great Lakes Veterinary Specialists-
   1. Low Fear Restraint and Handling, 11/17/2018 = 1 hour
   2. Insight to Ophthalmology for Technicians, 11/17/2018 = 1 hour
   3. Staying Alive Basic Life Support and CPR, 11/17/2018 = 1 hour

E. Second Chance Wildlife Rescue Association-
   1. Eastern Wildlife Rehab Conference, 03/29-31/2019 = **Hour for Hour**
   2. Introduction to Wildlife Rehabilitation, 03/30-31/2019 = **Hour for Hour**
   3. Fluid Therapy, 03/30/2019 = 3 hours
   4. Fracture and Wound Management, 03/31/2019 = 3 hours
   5. Turtle Triage, 03/30/2019 = 2 hours

F. Zoetis-
   1. Animal Health-Building Team Engagement, Skills and Unity with Emotional Intelligence, 11/07/2018 = **Hour for Hour Non-Scientific**
   2. Resilient Veterinary Professional, Various dates Oct and Nov 2018 = 2 hours **Non-Scientific**

G. Butler and Warren Counties Veterinary Medical Association-All Ulcers Are Not Created Equal, 11/13/2018 = 1 hour

H. Cuyahoga Community College-Transfusion Methods, 11/09 & 12/2018 = 1 hour

I. Miami Valley Veterinary Medical Association-
   1. Palliative Radiation and Quality of Life, 10/02/2018 = 2 hours
   2. Review of Cushing’s Disease and Selected Topics of Nutrition, 11/11/2018 **Hour for Hour**

J. COBA/Select Sires Inc.-Herd Owner Artificial Insemination Training, 10/10-12/2018 = hour for hour

K. Ohio Dairy Veterinarians- Defining Opportunities on Dairy Farms: The Future of the Dairy Vet, 01/3-5/2019 = **Hour for Hour**

L. Metropolitan Veterinary Hospital-2018 Fall Conference, 10/28/2018 = hour for hour

M. International Hoof-Care Summit-11/22-25/2019 = hour for hour
Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Miesse – aye, Ms. Jones – aye, Dr. Kidd – aye.

24. Euthanasia Course: None

25. Old Business: None

26. New Business:

   A. The Board moved to appoint Dr. Cynthia Kidd as Board President for 2019. The Board tabled the remaining election of officers.

27. Adjournment: The Board adjourned at 10:45 a.m.

28. Next Board Meeting:

   Dr. O’Connor acknowledged that the next Board meeting is scheduled for January 9, 2018, 8:30 a.m. in room 1914, located at 77 South High Street, 19th Floor, Columbus, Ohio.

   
   
   Attested to by:

   Theresa Stir, Esq.
   Executive Director
# SIGN-IN SHEET

Board Meeting – December 12, 2018

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<thead>
<tr>
<th>Individual</th>
<th>Organization</th>
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<tbody>
<tr>
<td>Theresa Stir</td>
<td>ovmlb staff</td>
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<tr>
<td>Lisa Salyers</td>
<td>Staff</td>
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<tr>
<td>Annie Jones</td>
<td>complaintant</td>
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<tr>
<td>Patrick Nestor</td>
<td>board member</td>
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<td>Nancy Orman</td>
<td>Board Member</td>
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<td>Cathlina Night</td>
<td>Bd member</td>
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<td>T. Kelby</td>
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<td>John Tzeo</td>
<td>Golf &amp; McCravey</td>
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<td>Craig Musse</td>
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<td>Nick Advent</td>
<td>Board Member</td>
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<td>Lydia Arko Byer</td>
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