MEETING MINUTES
January 11, 2017

1. Call to Order:

Dr. Kidd, President of the Ohio Veterinary Medical Licensing Board, after reading the OVMLB mission statement, called the January 11, 2017 meeting to order at 8:37 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. Roger Redman, DVM present
Dr. Nancy O’Connor, DVM present
Ms. Dianne Jones, RVT absent
Dr. Kimberly Riker-Brown, DVM present
Dr. Cynthia Kidd, DVM present

3. Acknowledge Staff, AAG & Guests:

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

4. December Minutes: Dr. Riker-Brown moved to approve the December 14, 2016 board minutes. Dr. Kolb seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Redman – aye, Dr. O’Connor – aye, Dr. Riker-Brown - aye.

5. President’s Report: None

6. Vice President’s Report: None

7. Secretary’s Report: None

8. OVMA Liaison: Jack Advent executive director of the OVMA extended his congratulations to Dr. Riker-Brown for her reappointment to the Board. Mr. Advent informed the Board that OVMA is in the process of developing resources for identifying opiate issues and diversion.
9. Executive Director Report:

A. Directives – The December 2016 Board meeting Directives have been completed.

B. Fiscal Reports – Quarter 2 of FY17 fiscal reports were provided.

C. Rules – The proposed rules for amendment and for five year review were submitted to the Lt. Governor’s Common Sense Initiative office. The Board approved by consensus that if the Lt. Governor approves of the submitted rules, it is okay to file the rules with JCARR.

D. Governor’s Appointments – Dr. Riker-Brown has been reappointed for another three year term, ending 12/31/2019.

E. Student Loan Progress Reports – The progress reports from Dr. Morrow and Dr. Featheringill were submitted and approved.

F. AAVSB Update – Ms. Stir provided AAVSB documents, such as the newly created newsletter for Executive Directors of state veterinary boards.

10. FYI:

A. AAVSB – Call for Bylaws Amendments – No proposals were suggested.

B. AAVSB – Call for Nominations – The Board members unanimously approved Dr. Kolb to be nominated to a Board position for AAVSB. Ms. Stir is to complete the nomination packet and submit to AAVSB.

11. Requests for Licensure:

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

<table>
<thead>
<tr>
<th>Jessica</th>
<th>Hokamp</th>
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<tr>
<td>Brittany</td>
<td>Lambur</td>
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<tr>
<td>Lori</td>
<td>Mathews</td>
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Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Redman – aye, Dr. O’Connor – aye, Dr. Riker-Brown - aye.

B. Registered Veterinary Technicians (addendum 2) – Dr. Riker-Brown moved to approve the following requests for registered veterinary technician licenses:
Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Redman – aye, Dr. O’Connor – aye, Dr. Riker-Brown - aye.

C. Facility Permit (addendum 4) – Dr. Riker-Brown moved to approve the following request for Facility Permit.

<table>
<thead>
<tr>
<th>Delphos Animal Hospital</th>
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<tr>
<td>Westlake Animal Hospital</td>
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Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Redman – aye, Dr. O’Connor – aye, Dr. Riker-Brown - aye.

12. Renewals –RVT:

A. RVT seeking CE wavier – Dr. Kolb moved to approve the CE wavier. Mr. Heston seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Redman – aye, Dr. O’Connor – aye, Dr. Riker-Brown - aye.

13. Correspondence Received: None
14. Consideration Of:

A. Medical Records
   1. 14-14-043, Mark Parker, DVM – Dr. Kidd left the room to abstain from any discussion of the medical records being reviewed. Dr. O’Connor moved to find the records minimally acceptable. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Redman – aye, Dr. O’Connor – aye, Dr. Riker-Brown – aye.

B. The Board acknowledged the following Notice of Opportunity for Hearing:
   1. 16-17-073, Tiffany Lane, DVM

15. New Complaints:

A. 16-17-105, complainant Anonymous – Dr. Riker-Brown moved to send the case to investigation. Dr. Kolb seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Redman – aye, Dr. O’Connor – aye, Dr. Riker-Brown - aye.

B. 16-17-109, complainant A. Cyerra Inskeep, RVT – Dr. Riker-Brown 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. Redman – aye, Dr. O’Connor – aye, Dr. Riker-Brown - aye.

16. Complaint Responses Received:

A. 16-17-092, complainant Stacey Lindauer – Dr. Redman moved to issue a Notice of Opportunity for a Hearing. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – abstain, Mr. Heston – aye, Dr. Redman – aye, Dr. O’Connor – aye, Dr. Riker-Brown – aye, Dr. Kidd - aye.

B. 16-17-098, complainant Jon Collins – Dr. O’Connor 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. Redman – aye, Dr. O’Connor – aye, Dr. Riker-Brown - aye.

C. 16-17-100, complainant Michael Phibbs – Dr. Riker-Brown moved to find no violation of ORC 4741. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Redman – aye, Dr. O’Connor – aye, Dr. Riker-Brown - aye.

D. 16-17-101, complainant Kathleen Law – Dr. Redman 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. Redman – aye, Dr. O’Connor – aye, Dr. Riker-Brown - aye.

E. 16-17-102, complainant Patricia Cappitte– Dr. Kolb moved to find no violation of ORC 4741. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call
vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Redman – aye, Dr. O’Connor – aye, Dr. Riker-Brown - aye.

F. 16-17-104, complainant Mr. & Ms. Thambuswamy– Dr. O’Connor moved to find no violation of ORC 4741. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Redman – aye, Dr. O’Connor – aye, Dr. Riker-Brown - aye.

G. 16-17-106, complainant Sue Jordan – Dr. Riker-Brown moved to find no violation of ORC 4741. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Redman – aye, Dr. O’Connor – aye, Dr. Riker-Brown - aye.

17. Compliance Inspections:

A. 2017-87 – Dr. Riker-Brown moved to send a 30 day correction letter. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Redman – aye, Dr. O’Connor – aye, Dr. Riker-Brown - aye.

18. Request for Reconsideration:

A. Learning Dog Conference – The Board, by consensus, upheld the original decision.

19. Tabled Cases: None

20. Assistant Attorney General Report:

At 9:45 a.m., Dr. Kidd 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. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Redman – aye, Dr. O’Connor – aye, Dr. Riker-Brown - aye.

Dr. Kidd announces that the meeting is back in public session at 9:54 am.

21. Investigative Reports:

A. 16-17-094, complainant Ohio Board of Pharmacy – Dr. Redman moved to issue a Notice of Opportunity for a Hearing. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Redman – aye, Dr. O’Connor – aye, Dr. Riker-Brown - aye.

22. Continuing Education Approval Requests – Veterinarians

Dr. Riker-Brown moved to accept the following continuing education with changes:

A. Chi Institute-TCVM Diagnostic, Classical and Advanced Acupuncture Techniques-ONLINE
   1. Small Animal Spring, 01/01/2017-03/30/2017 = Hour for Hour
2. Small Animal Fall, 08/01/2017-10/31/2017 = **Hour for Hour**
3. Equine, 01/01/2017-03/30/2017 = **Hour for Hour**
4. Veterinary Food Therapy, 04/07/2017-08/07/2017 = **Hour for Hour**

B. Chi Institute-TCVM Diagnostics, Classical and Advanced Acupuncture Techniques-On-Site
   1. Small Animal Spring, 01/26-28/2017 = **Hour for Hour**
   2. Small Animal Fall, 09/14-16/2017 = **Hour for Hour**
   3. Equine, 01/19-21/2017 = **Hour for Hour**
   4. Veterinarian Food Therapy, 03/16-19/2017 = **Hour for Hour**

C. Ohio Dairy Veterinarians-Calf and Heifer Replacement Management and Economics, 01/05-07/2017 = **Hour for Hour**

D. Ohio Veterinary Dental Service-
   1. Surgical Extraction Lab: Canines and Incisors, 02/12/2017 = **Hour for Hour**
   2. Surgical Extraction Lab: Premolars and Molars, 03/05/2017 = **Hour for Hour**
   3. Dental Radiology Lab: Interpretation, 03/19/2017 = 2 hours

E. Killbuck Valley Veterinary Medical Association-Survive, Thrive or Dive: Developing a Financial Strategy, 02/28/2017 = 1.5 hours **Non-Scientific**

F. Veterinary Oncology-Clinical Pathologic Conference, 12/14/2016 = 1 hour

Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Redman – aye, Dr. O’Connor – aye, Dr. Riker-Brown – aye.

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

Dr. Riker-Brown moved to accept the following continuing education with changes:

A. Cleveland Clinic-Mouse Coat Color, 12/14/2016 = 1 hour

B. MedVet Medical and Cancer Center-Internal Technician Lecture-Emergency Ultrasound Assessment, 08/19/2016 = 2 hours

Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Redman – aye, Dr. O’Connor – aye, Dr. Riker-Brown – aye.

**24. Continuing Education Approval Requests – Vets & RVT’s:** The Board tabled the approval of CE due to an administrative error.
25. Euthanasia Course: None

26. Old Business: None

27. New Business:

A. Resolution – Dr. Kidd presented Dr. Redman with a Board Resolution recognizing Dr. Redman’s service to the Board for ten years.
B. Elections – Dr. Kidd moved to nominate Dr. Riker-Brown for Board President and Dr. O’Connor for Vice President. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Redman – aye, Dr. O’Connor – aye, Dr. Riker-Brown – aye, Dr. Kidd - aye.

28. Adjournment: The Board adjourned at 10:13 a.m.

29. Next Board Meeting:

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

[Signature]
Drs. Cynthia Kidd, President

[Signature]
Date 3/8/2017

Attested to by:

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

**Board Meeting – January 11, 2017**

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<td>Cindy Koss</td>
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<td>Nancy O'Connell</td>
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<td>John M. Redman</td>
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<td>Liz</td>
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<td>Jack Adams</td>
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<td>Tim Kolb</td>
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