MEETING MINUTES
March 8, 2017

Dr. Kimberly Riker-Brown, President of the Veterinary Medical Licensing Board called the Public Rules Hearing to order at 8:36 a.m. in room 1914 located at 77 South High St., 19th Floor, Columbus Ohio, for Rules 4741-1-01, 4741-1-05, 4741-1-06, 4741-1-09, 4741-1-11, 4741-1-21 and 4741-2-01 OAC. There were no witnesses to testify as proponent or opponent.

Dr. Riker-Brown concludes the Public Rules Hearing at 8:41 a.m.

1. Call to Order:

Dr. Riker-Brown, President of the Ohio Veterinary Medical Licensing Board, after reading the OVMLB mission statement, called the March 8, 2017 meeting to order at 8:42 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. January Minutes: Dr. Riker-Brown moved to approve the January 11, 2017 board minutes. 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 – abstain, Dr. O’Connor – aye.
5. **President’s Report:** Dr. Riker-Brown thanked everyone who participated in the OVMA presentation at the OVMA Midwest Veterinary Conference.

6. **Vice President’s Report:** None

7. **Secretary’s Report:** None

8. **OVMA Liaison:** Jack Advent executive director of the OVMA extended his gratitude for the Board member presenters at the OVMA conference. The conference was a success. The OVMA is setting up a taskforce to help create more educational tools to help veterinarians with the new Pharmacy Board regulations and dealing with the opioid epidemic. It was recommended that, due to the number of questions related to the OVMLB and Shelters, OVMLB present in the Shelter Track next year at the Midwest Veterinary Conference.

9. **Executive Director Report:**

   A. **Directives** – The January 2017 Board meeting Directives have been completed.

   B. **Governor’s Appointments** – No update.

   C. **Budget Bill Report** - Ms. Stir reported that the Board was appropriated $396,369 in FY17. The Board was permitted to request 100% of the appropriated amount for FY18 and FY19. I requested additional funds to cover the anticipated cost of the new E-Licensing system in FY19 which was provided. The proposed amounts in the Budget Bill are $396,369 for FY18 and $439,369 for FY19. The Board brought in $1,045,303 in the last biennium, so there is adequate funding in the 4K9 Fund at this time to cover the biennium appropriations. The Office of Budget Management “Blue Book” description of the Veterinary Medical Licensing Board and the budget appropriation was provided to board members. Testimony will be provided before the Finance Subcommittee on Agriculture, Development, and Natural Resources on March 9, 2017.

   The Budget bill makes all pharmacy board complaints and investigations confidential and exempt from public record. Any other agencies that the pharmacy board shares information with must also comply with the confidentiality requirements. This may result in how the board processes those joint cases working with the pharmacy board and will definitely result in a change to the public record policy.

   Another item in the budget bill is language for DAS to charge an individual a new fee up to $3.50 per transaction in the e-licensing system. Each licensee who applies to the Board or renews their license would be assessed the fee. This fee charge language was not provided to the Boards prior to the introduction of the budget bill, therefore the details are unknown.

   Also included in the Budget Bill is language to consolidate several of the health care licensing boards. A summary was provided.
D. Amended Law – Members were provided ORC 4741.20 ORC as a result of enacted legislation in the last General Assembly.

E. Rules – There was no discussion of the rules after the Rules hearing.

F. Annual Student Loan Report – Members were provided a copy of the mandatory report submitted to the Senate President, Governor, and Speaker of the House regarding the Veterinary Student Loan Repayment Program.

G. Dr. Kolb moved to approve the active aggressor policy as required by DAS. 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 -aye.

10. FYI: The Board acknowledged the following:

A. AAVSB – News
B. AAVSB – VTNE Job Analysis Underway
C. NAVLE 2017-2018 Testing Cycle Info
D. ICVA – Bylaws Amendments

11. Requests for Licensure:

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

<table>
<thead>
<tr>
<th>George</th>
<th>Robinson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katherine</td>
<td>Irwin</td>
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<tr>
<td>Jennifer</td>
<td>Betz</td>
</tr>
<tr>
<td>Karim</td>
<td>Malak</td>
</tr>
<tr>
<td>Hayley</td>
<td>Hadden</td>
</tr>
<tr>
<td>Matthew</td>
<td>Custis</td>
</tr>
<tr>
<td>Staci</td>
<td>Strauss</td>
</tr>
<tr>
<td>Danielle</td>
<td>Spoon</td>
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<tr>
<td>Crissy</td>
<td>Olson</td>
</tr>
<tr>
<td>Meghan</td>
<td>Naylor</td>
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<tr>
<td>Michael</td>
<td>Casemier</td>
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<tr>
<td>Aaron</td>
<td>Slater</td>
</tr>
<tr>
<td>Emily</td>
<td>Feyes</td>
</tr>
<tr>
<td>Sara</td>
<td>Pfeiffer</td>
</tr>
<tr>
<td>Joseph</td>
<td>Keeton</td>
</tr>
<tr>
<td>Katelyn</td>
<td>Heck</td>
</tr>
<tr>
<td>Kristi</td>
<td>Arnquist</td>
</tr>
<tr>
<td>Zachary</td>
<td>Deegan</td>
</tr>
<tr>
<td>Anthony</td>
<td>Fernandez</td>
</tr>
<tr>
<td>Tamara</td>
<td>Kruse</td>
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<td>--------</td>
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<tr>
<td>Meghann</td>
<td>Robinson</td>
</tr>
<tr>
<td>Kacey</td>
<td>Shaffer</td>
</tr>
</tbody>
</table>

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>Suzanne</th>
<th>Steffenhagen</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sara</td>
<td>Holcombe</td>
</tr>
<tr>
<td>Heather</td>
<td>Kreider</td>
</tr>
<tr>
<td>Jessica</td>
<td>Drohn</td>
</tr>
<tr>
<td>Rebecca</td>
<td>Scribben</td>
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<tr>
<td>Marilee</td>
<td>Koogler</td>
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<tr>
<td>Rebecca</td>
<td>Leigh</td>
</tr>
<tr>
<td>Sidney</td>
<td>Hardy</td>
</tr>
<tr>
<td>Katie</td>
<td>Nevison</td>
</tr>
<tr>
<td>Erin</td>
<td>Marshall</td>
</tr>
<tr>
<td>Heather</td>
<td>Findlay</td>
</tr>
<tr>
<td>Alyssa</td>
<td>McCune</td>
</tr>
<tr>
<td>Brynne</td>
<td>Montgomery</td>
</tr>
<tr>
<td>Jennifer</td>
<td>Brown</td>
</tr>
<tr>
<td>Bailey</td>
<td>Fleming</td>
</tr>
<tr>
<td>Alyssa</td>
<td>Bish</td>
</tr>
<tr>
<td>Kristen</td>
<td>McCann</td>
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<tr>
<td>Darrian</td>
<td>Gray</td>
</tr>
<tr>
<td>Rosanna</td>
<td>Miller</td>
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<tr>
<td>Sarah</td>
<td>Sinclair</td>
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<tr>
<td>Erin</td>
<td>Clark</td>
</tr>
<tr>
<td>Lindsey</td>
<td>Hagerty</td>
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<tr>
<td>Kayla</td>
<td>Sciutto</td>
</tr>
<tr>
<td>Keryn</td>
<td>Clink</td>
</tr>
<tr>
<td>Michelle</td>
<td>Tavernia</td>
</tr>
<tr>
<td>Alexandra</td>
<td>Pond</td>
</tr>
<tr>
<td>Bliss</td>
<td>Stratton</td>
</tr>
<tr>
<td>Briana</td>
<td>MacPherson</td>
</tr>
<tr>
<td>Tiffany</td>
<td>Hammer</td>
</tr>
<tr>
<td>Abigail</td>
<td>Sprague</td>
</tr>
<tr>
<td>Heather</td>
<td>Meyer</td>
</tr>
<tr>
<td>Evelyn</td>
<td>Valdez</td>
</tr>
<tr>
<td>Logan</td>
<td>Badertscher</td>
</tr>
<tr>
<td>Kristin</td>
<td>Seitz</td>
</tr>
<tr>
<td>Sandra</td>
<td>Dawson</td>
</tr>
</tbody>
</table>
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.

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

<table>
<thead>
<tr>
<th>Community Pet Care Clinic</th>
</tr>
</thead>
<tbody>
<tr>
<td>Forest Park Veterinary Clinic</td>
</tr>
<tr>
<td>My Favorite Pet</td>
</tr>
</tbody>
</table>
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. Addendum 4 – RVT1 seeking licensure – Dr. Kidd moved to approve the request for licensure. 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. Addendum 5 – RVT2 seeking licensure – Dr. Kidd moved to approve the request for licensure. 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.

F. Addendum 6 – RVT3 seeking licensure – Dr. Kidd moved to deny the request for licensure. 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.

12. Renewals –RVT: None

13. Correspondence Received: None

14. Consideration Of:

A. Medical Records
   1. 14-14-043, Mark Parker, DVM – Dr. Kidd left the room at 9:09 am to abstain from any discussion of the medical records being reviewed. Dr. Kolb moved to find the records acceptable. Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Kidd – abstain, Ms. Jones – aye, Dr. O’Connor – aye, Dr. Riker-Brown – aye.

   2. 14-15-119, Loretta Price, DVM - Dr. Kidd moved to find the records 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.

   3. 16-16-042, Robert McMillin, DVM - Dr. Kidd moved to find the records unacceptable. 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.
4. 16-16-055, Tasha Small, DVM - Dr. O’Connor moved to find the records 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.

5. 16-17-079, Anthony Pawlowski, DVM - Dr. O’Connor moved to find the records acceptable. 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. The Board acknowledged the following Notice of Opportunity for Hearing:
   1. 16-17-094, Andrea Wade, DVM
   2. 16-17-092, Kathleen Beach, DVM

C. Hearing Scheduling Letter
   1. 16-17-094 Andrea Wade, DVM
   2. 16-17-073 Tiffany Lane, DVM
   3. 16-17-092 Kathleen Beach, DVM

15. New Complaints:

A. 17-17-003, complainant James Farris – Dr. O’Connor moves to find no jurisdiction in the matter. 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. 17-17-004, complainant Barbara Rose – The Board tabled the case to request additional information.

C. 17-17-005, complainant Worthington Division of Police - Dr. Kidd moved to automatically suspend the license. 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. After some discussion, Dr. Kidd moves to withdraw the previous motion and issue a Notice of Opportunity for a Hearing for violations of 4741 ORC. 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. 17-17-008, complainant Anonymous - Dr. Kidd moves 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. Kidd – aye, Ms. Jones - aye Dr. O’Connor – aye.

E. 17-17-009, complainant Rachael Selders - Dr. Kidd moves 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. Kidd – aye, Ms. Jones - aye Dr. O’Connor – aye.

F. 17-17-010, complainant Dr. Gregg Mantonya - Dr. Kidd moves 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. Kidd – aye, Ms. Jones - aye Dr. O’Connor – aye.

G. 17-17-020, complainant Anonymous - Dr. Kidd moves to issue a Notice of Opportunity for a Hearing for violations of 4741 ORC. 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.

H. 17-17-021, complainant OVMLB - Dr. O’Connor moves to issue a Notice of Opportunity for a Hearing for violations of 4741 ORC. 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.

16. Complaint Responses Received:

A. 16-17-107, complainant Dailene Rodgers – Dr. Kidd moves 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. Kidd – aye, Ms. Jones - aye Dr. O’Connor – aye.

B. 16-17-108, complainant Laura Cheng – 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.

C. 16-17-110, complainant Holly Tipping – Dr. Riker-Brown left the room at 9:50 am to abstain from any discussion. 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. 17-17-001, complainant Janet Norman - 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.

E. 17-17-002, complainant Michael Puff – 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.

F. 17-17-006, complainant Vashon McIntyre- 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.

17. Compliance Inspections:

A. 2017-76 – Dr. Kidd moved to send a 30 day correction 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.
B. 2017-80 – Dr. Kidd moved to send a 30 day correction 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.

C. 2017-87 – 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.

D. 2017-105 – Dr. Kidd moved to send a 30 day correction 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.

E. 2017-106 – Dr. Kidd moved to send a 30 day correction 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.

18. Request for Reconsideration:

A. 16-17-063, complainant Lisa Piller – The Board, by consensus, upheld the original decision of No Violation.

19. Noncompliance of Settlement Agreement:

A. 16-16-002, Ken Nekic, DVM – Dr. Kolb moved to suspend the license. 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.

[Break 10:05a.m. – 10:15a.m.]

20. Assistant Attorney General Report:

At 10:15 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. 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.

Dr. Riker-Brown announces that the meeting is back in public session at 10:30 am.

A. 16-17-094, Andrea Wade, DVM – Dr. Kidd moved accept the settlement agreement. 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. 16-17-073, Tiffany Lane, DVM – Dr. Kidd moved accept the settlement agreement. 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. 16-17-092, Kathleen Beach, DVM – Dr. Kidd moved accept the settlement agreement. 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.

21. Investigative Reports:

A. 16-17-095, complainant Ohio Board of Pharmacy – Dr. Kidd moved to issue a Notice of Opportunity for a Hearing. 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. 16-17-105, complainant Anonymous – 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. 17-17-007, complainant Ohio Board of Pharmacy – Dr. O’Connor 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 – aye, Mr. Heston – aye, Dr. Kidd – aye, Ms. Jones - aye Dr. O’Connor – aye.

22. Continuing Education Approval Requests – Veterinarians

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

A. Zoetis
   1. Lyme Disease Treatment and Prevention, 01/29/2017 = 1.5 hours
   2. Canine Atopic Immunotherapeutic Therapy, 01/05/2017 = 1.5 hours
   3. Midwest Veterinary Ski Week, 01/23-27/2017 = Hour for Hour

B. Butler and Warren Counties Veterinary Medical Association-Practice Value, Cash Flow and Equity, 01/10/2017 = 1 hour Non-Scientific

C. Pitcairn Institute of Veterinary Homeopathy-Annual Meeting, 03/2-5/2017 = hour for hour

D. TVMA & Blue Pearl-Triage & Stabilization of the Emergent, 07/20/2016 = 2 hours

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.

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

Dr. O’Connor moved to accept the following continuing education:
A. Care Center-It’s Not Just Fluids, 10/11/2016 = 1 hour

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.

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

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

A. Ohio Veterinary Dental Service-
   1. A Thorough Teeth Cleaning, 01/27/2017 = 6 hours Hour for Hour
   2. Dental Radiology Lab Positioning, 03/19/2017 = 4 hours Hour for Hour

B. Zoetis-
   1. Pharmacologic Approach to Managing the Atopic Dog, 12/7, 8, 9/2017 = 2 hours
   2. Newest Approach to the Prutic Dog, 09/14/2016 = 2 hours
   3. Feline Injection Site Sarcomas, 10/27/2016 = 1 hour
   4. Treatments for the Prutic Dog, 12/13/2016 = 2 hours
   5. The Cost of Caring: How to be Positively Balanced, 02/09/2017 = 2.5 hours Non-Scientific
   6. Introduction to Monoclonal Antibody Therapy, 03/02/2017 = 1.5 hours
   7. Anesthesia Wet Lab-Edenwood Vet Clinic, 12/02/2015 = 2 hours
   8. Pain and Sedation Wetlab, 01/06/2017 = 2 hours
   9. Cytopoint Next Generation Therapy for Canine Atopic Dermatitis, 01/24/2017 = 1.5 hours

C. University of MN, University of Costa Rica, and the Ohio State University-2016 Costa Rica Farm to Table, 11/14-18/2016 = 22 hours Hour for Hour

D. Central Ohio Veterinary Medical Association-The Latest on Osuinia, Onsior injection, 12/06/2016 = 1 hour

E. MedVet and Cancer Center-
   1. Grand Rounds-You Down With the OPWG? 05/25/2016 = .5 hours
   2. Grand Rounds-Canine Osteoarthritis and Regenerative Stem Cell Therapy, 05/25/2016 = .5 hours
   3. Grand Rounds-Skin and Reconstruction Axial Pattern Flaps, 05/25/2016 = 1 hour
   4. Roundtable Discussion-Dermatology Discussion, 06/01/2016 = 1 hour
   5. Critical Care, Surgery and Internal Medicine Seminar-Clinical Treatment Pearls, 06/05/2016 = 4 hours Hour for Hour
   6. Grand Rounds-CPR and the Recover Initiative, 06/08/2016 = .5 hours
   7. Grand Rounds-Evidence for the Use of Aminocaproic Acid, 06/08/2016 = .5 hours
   8. Grand Rounds-Transfusion Medicine, 06/22/2016 = .5 hours
   9. Cardiology Seminar-Fabulous Frustrating Felines, 06/26/2016 = 3 hours
10. Grand Rounds-3D Printing, 06/29/2016 = 1 hour
11. Grand Rounds-PRP it’s Bloody Brilliant, 07/10/2016 = .5 hours
12. Grand Rounds-Pyothorax, 07/10/2016 = .5 hours
13. Grand Rounds-Pimobendan, 07/13/2016 = 1 hour
14. Central Ohio Veterinary Technician Lecture Series, Diagnosis and Management of the Painful Patient, 07/13/2016 = 1 hour
15. Critical Care and Compassion Fatigue Seminar-Compassionate Care for the Critical Patient, 07/17/2016 = 4 hours **Hour for Hour**
16. Neurology Seminar-Treatment Options for Common Neurologic Conditions in Dogs and Cats, 07/24/2016 = 3 hours
17. Grand Rounds-Tracheal Stenting, 07/27/2016 = 1 hour
18. Grand Rounds-CT of the GI Tract, 07/27/2016 = 1 hour
19. Ophthalmology Seminar-Ophthalmic Emergencies, 07/31/2016 = 3 hours
20. Anesthesia Rounds-Preanesthetic Evaluation and Preparation, 08/02/2016 = 1 hour
21. Internal Medicine and Surgery Seminar-Updates in Common Surgical Procedures, 08/14/2016 = 4 hours **Hour for Hour**
22. Anesthesia Discussion-Managing Anesthetic Complications, 08/19/2016 = 1 hour
23. Grand Rounds-Feast or Famine: Fun with Feeding Tubes, 08/24/2016 = .5 hour
24. Internal Lecture-Derm’s Big Gun Band-Aids, 08/24/2016 = 1 hour
25. Southern Ohio Veterinary Technician Lecture Series, Anesthesia and Sedation Monitoring, 08/25/2016 = 2 hours
26. R Factor Program, Multiple dates from 1/09/2017-3/31/2017 = 8 hours **Hour for Hour**

F. International Hoof Care Summit-01/24-27/2017 = hour for hour

G. Cuyahoga Community College Veterinary Technology Program-Veterinary Emergency and Critical Care, 01/29/2017 = 5 hours **Hour for Hour**

H. Petcore Oncology-The Integration of Stereotactic Radio Surgery, 03/14/2017 = 1 hour

I. Pet Emergency Education-Canine and Feline CPR and First Aid, Monthly-2017 = 3 hours

J. Southwest Ohio Veterinary Managers Association-Cultivating Resilience in a Heartfelt Profession, 01/24/2017 = 2 hours **Non-Scientific**

K. Metropolitan Veterinary Hospital-
1. Nursing Care for Immune Mediated Diseases, 11/29,30 & 12/01/2016 = 1 hour
2. Medications for Liver Disease, 11/28/2016 = 1 hour
3. Nasal Disease, 12/12/2016 = 1 hour
4. Spinal Disease I, 01/13/2017 = 1 hour
5. IMHA, 01/20/2017 = 1 hour
6. Canine Proteinuria, 01/30/2017 = 1 hour
7. Canine Lymphoma Diagnosis and Treatment, 02/06/2017 = 1 hour

L. Vetamac, Inc-Form and Function of the Anesthetic Machine, Ongoing 1/01/2017-12/31/2017 = 1 hour

M. Care Center-
   1. Brain Injury Part I, Pathophysiology and Clinical Signs, 08/24/2016 & 09/16/2016 = 1 hour
   2. Brain Injury Part 2, Diagnostic and Treatment, 10/19/2016 & 11/16/2016 = 1 hour
   3. It’s Not Just Fluids, 10/11/2016 = 1 hour
   4. Recover-BLS & ALS, 01/24/2016 = 1.5 hours

N. Columbus Academy of Veterinary Medicine/Medvet-Tremoring Dogs & Zoo Neurology, 01/05/2017 = 1 hour

O. Miami Valley Veterinary Medical Association-Formulating a Plan for Complicated Anesthesia/Pain Management, 02/07/2017 = 2 hours

P. TVMA & Elanco-
   1. The Battle Against the Vicious Cycle of Osteoarthritis, 12/07/2015 = 1.5 hours
   2. A Discussion on Weight, 01/07/2016 = 2 hours
   3. An Introduction to Laser Therapy, 03/01/2016 = 2 hours
   4. Lymes Disease- Prevalence and Prevention, 03/23/2016 = 2 hours
   5. What You’d Better Find Out About Parasites, 04/13/2016 = 2 hours
   6. Lymphoma-Recognition & Therapy, 05/10/2016 = 2 hours
   7. Dermatology in Today’s Practice, 08/11/2016 = 2 hours
   8. Changing Lives, 09/14/2016 = 2 hours
   9. Translational Brologics in Vet Med, 10/19/2016 = 2 hours
   10. Feline Injection-Site Sarcomas, 10/27/2016 = 2 hours
   11. Anesthesia, 11/13/2016 = 6 hours Hour for Hour

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.

25. Euthanasia Course: None

26. Old Business:
   
   A. Election of Secretary – By consensus, the Board elected Ms. Jones as Board Secretary.

27. New Business:
   
   A. OAVT 2017 – Ms. Jones, RVT will present at the OAVT Discovery Conference in October, 2017.

28. Adjournment: The Board adjourned at 10:50 a.m.
29. Next Board Meeting:

Dr. Riker-Brown acknowledged that the next Board meeting is scheduled for April 12, 2017, 8:30 a.m. in room 1914, located at 77 South High Street, 19th Floor, Columbus, Ohio.

Dr. Kimberly Riker-Brown, President

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

**Board Meeting – March 8, 2017**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>Joe McGuire</td>
<td>Board Staff</td>
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<tr>
<td>Jake Adewert</td>
<td>OVMA</td>
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<tr>
<td>Kirk Nestor</td>
<td>Board Member</td>
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<tr>
<td>Nancy Germain</td>
<td>Member</td>
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<td>Theresa Stir</td>
<td>Staff</td>
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<td>John Izzi</td>
<td>Staff</td>
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<td>Tim Kolb, DVM</td>
<td>Board Member</td>
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<td>Jui Wei</td>
<td>Board Member</td>
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<td>Anni Jones</td>
<td>Board Member</td>
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<tr>
<td>Cindy Flickel</td>
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