

MEETING MINUTES

December 14, 2011

- **Call to Order:**

Dr. Lisa Mach, President of the Ohio Veterinary Medical Licensing Board called the December 14, 2011 meeting to order at 8:38 a.m. in the Board Room located at 77 South High Street, 31st Floor, Columbus, Ohio.

- **Roll Call:**

Dr. Roger Redman, DVM	present
Ms. Renee Jessen, RVT	present
Dr. Gurdas Dass, DVM	present
Dr. Timothy Kolb, DVM	absent
Dr. Lisa Mach, DVM	present

- **Acknowledge Staff, AAG & Guests:**

Dr. Mach acknowledged the attendance of Theresa Stir, Executive Director, Barry McKew, Assistant Attorney General, Joseph McClain, Licensure Coordinator taking board minutes and guest, John Izzo, attorney at law.

- **November 2011 Minutes Approved:** Ms. Jessen moved to approve the November 2011 board minutes as submitted. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.
- **President’s Report:** Dr. Mach read the resignation letter from Dr. Paul Stull who has taken an employment position with the Ohio Department of Agriculture.
- **Vice President’s Report:** None
- **Secretary’s Report:** None
- **OVMA Liaison:** None
- **OAVT Liaison:** None
- **Executive Director Report:**

- A. Directives: The directives from the November board meeting have been completed.
- B. Rules – The Board reviewed Rules 4741-1-01, 02, 05, 06, and 07 OAC for the mandatory five-year review. There were no recommended changes. The Director attended a training held by the Office of the Lt. Governor on December 1st regarding the Common Sense Initiative’s impact on proposed rules. An update was provided.
- C. Board Appointments – Dr. Paul Stull submitted his resignation from the Board member position and the Governor’s office has been informed. The Governor’s Boards and Commissions office was also reminded of the vacant consumer position as well as Dr. Mach’s term ending on December 31, 2011.
- D. Legislative Update – A copy of the Legislative Update was provided.
- E. Governor Proclamation – The Director provided a document from the Governor’s office congratulating the Board for meeting the 15% MBE requirement in 2011.

- **FYI:**

- A. Miami-Jacobs Provisional Accreditation has been granted by AVMA.

- **Requests for Licensure:**

- A. Veterinarians (addendum 1) – Ms. Jessen moved to approve the following requests for veterinarian licenses:

Asim Mahmood, DVM; Daniel Carter, DVM.

Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.

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

Meghan Fedorke, RVT; Lauren Wolf, RVT; Wanda White, RVT; Veronica Bellman, RVT; Kristin Van Blarcum, RVT; Emily Gery, RVT; Katie Lang, RVT; Lauren Wilder, RVT; Paula Resch, RVT; Lerrissa Boles, RVT; Anne Busher, RVT; Nicole Price, RVT; Stephanie Pettinella, RVT; Lauren Biernacki, RVT.

Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.

- C. Limited License (addendum 3) - Ms. Jessen moved to approve the following requests for registered veterinary technician licenses:

Karen Tefft, DVM; Dawn Forste, DVM.

Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye

D. RVT Seeking Licensre (addendum 4) – Ms. Jessen moved to accept the RVT for licensure. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye

- **Correspondence Received:**

- A. The Board acknowledged correspondence from Dorothy Carrick concerning file# 11-12-100.
- B. The Board acknowledged correspondence from Darlene Hatten concerning file# 11-12-074.

- **Consideration Of:** None

- **Assistant Attorney General Report :**

At 08:48 a.m, Dr. Redman moved to enter executive session to discuss pending legal matters, Investigative Reports, New Complaints, Complaint Responses Received and Requests for Reconsideration. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.

Dr. Mach announces that the meeting is back in public session at 10:32 a.m.

- A. 11-11-049, Lori Bieber, DVM – Dr. Redman moved to accept the Settlement Agreement as submitted. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.
- B. 11-11-046, Janine Pepin, DVM - Dr. Redman moved to accept the Settlement Agreement as submitted. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.
- C. 11-12-072, Beatrice Turk, DVM - Dr. Redman moved to accept the Settlement Agreement as submitted. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.
- D. 11-12-079, Animal House Veterinary Clinic – Dr. Redman moved to table the consideration of the Report and Recommendation due to lack of quorum. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.
- E. 10-11-105, 10-11-122, Dr. Lisa Hart, DVM – The Board approved to send an ODA investigator to deliver the dates of suspension in accordance with the Settlement Agreement entered into between Dr. Hart and the Board.

- **Investigative Reports:**

- A. 11-12-091, complainant Sandra Crites – Dr. Redman moved to issue an advisory letter. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.

- **New Complaints:**

- A. 11-12-115, complainant Edward Kakos, Jr – Ms. Jessen moved to find no violation of Chapter 4741 ORC. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.
- B. 11-12-119, complainant Pet Parlor – Ms. Jessen moved to issue a cease and desist order. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.
- C. 11-12-120, complaint Andrea Spangler – Ms. Jessen moved to send the case to investigation. Dr. Dass seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.
- D. 11-12-123, complaint anonymous – Dr. Redman moved to issue a cease and desist order. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.
- E. 11-12-125, complaint Sarah Johnson – Dr. Dass moved to send the case to investigation. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.

- **Complaint Responses Received:**

- A. 11-12-093, complainant UC Research Compliance – Dr. Redman moved to table the case to obtain additional information. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.
- B. 11-12-104, complainant Dee Rihm – Ms. Jessen moved to issue an advisory letter. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.
- C. 11-12-105, complainant Brenda Fry– After reviewing the x-rays, Dr. Redman moved to find no violation of Chapter 4741 ORC and refer to the OVMA grievance committee. Dr. Dass seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.
- D. 11-12-107, complainant Jerry & Julia Butcher – After reviewing the x-rays, Dr. Redman moved to table the case due to lack of quorum. Dr. Dass seconded the motion. The motion

passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.

- E. 11-12-108, complainant Martina Minor – Dr. Dass moved to issue an advisory letter. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.

[Break 10:05 – 10:14]

- F. 11-12-112, complainant Robert Esplin, DVM – Dr. Redman moved to table the case due to lack of quorum. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.

- G. 11-12-113, complainant Cleveland Rd Animal Hospital – Ms. Jessen moved to table the case due to lack of quorum. Dr. Dass seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.

- H. 11-12-114, complainant Shelley Fisher –After reviewing the pictures, Dr. Redman moved to issue a Notice of Opportunity for a Hearing. Dr. Dass seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.

- I. 11-12-116, complainant John Jordan - After reviewing the pictures, Dr. Dass moved to find no violation of Chapter 4741 ORC and refer to the OVMA Grievance Committee. The Board also advised the executive director to send a letter with recommendations concerning returned medications. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.

- J. 11-12-117, complainant Denise Paolucci – Dr. Dass moved to find no violation of Chapter 4741 ORC. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.

- K. 11-12-118, complainant Susan Schmidt – Dr. Redman moved to issue an advisory letter. Dr. Dass seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.

- L. 11-12-121, complainant Scott Miller - After reviewing the x-rays, Dr. Redman moved to find no violation of Chapter 4741 ORC. Dr. Dass seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.

- **Compliance Inspections:** None
- **Request for Reconsideration:**

A. 11-11-066, complainant Janet Grenamyer – Ms. Jessen moved to have the Boards’ previous decision stand as is. Dr. Dass seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.

- **Tabled Cases:** None

- **Continuing Education Approval Requests – Veterinarians**

A. Charles River –

1. Helminth Parasites, Protozoan & Fungal Agents of Rats and Mice, 11/10/2011 = 1hour
2. Cats in Biomedical Research, 10/27/2011 = 1 hour

B. Pfizer Animal Health –

1. Convenia Challenge Roundtable, 6/15/2011 = 1 ½ hours
2. Do You Know What Your Receptionists Are Saying?, 6/14/2011 = 1 ½ hours
Non-Scientific
3. Proheart 6 & Revolution Theory, Use and Client Compliance, 6/14/2011 = 1 ½ hours
4. Practice Management: The Importance of Client Compliance, 6/14/2011 = 1 ½ hours
Non-Scientific
5. Multi Model Approach to Canine Osteoarthritis, 6/14/2011 = 1 ½ hours
6. The Changing Dynamics of Veterinary Practice Today, 6/13/2011 = 1 ½ hours
Non-Scientific

C. Humane Alliance of North Carolina – The Snip! Summit Spay/Neuter Workshops, 3/31/2011-4/2/2011 = 12 hours

D. AAHA – Nutrifluent: Speak the Clients Language, 9/22/2011 = 7 hours

E. Toledo Veterinary Medical Association –

1. A New Option for Managing Canine Hyperadrenocorticism , 4/12/2011 = 1 ½ hours
2. Opportunities and Challenges of the Future of Veterinary Medicine, 5/18/2011 = 1 ½ hours
Non-Scientific
3. A Novel Approach to Treating Dermatological and Gastrointestinal Disease with Royal Canin Diets, 7/12/2011 = 1 ½ hours

F. Chi Institute-

1. Spring Acupuncture Course 2012 Session 1 Online, 1/1/2012-3/1/2012 = 20 hours
Only Scientific if in real time.
2. Spring Acupuncture Course 2012 Session 2 Onsite, 3/2/2012-3/5/2012 = 30 hours
3. Spring Acupuncture Course 2012 Session 3 Online, 3/5/2012-5/3/2012 = 20 hours
Only Scientific if in real time.
4. Spring Acupuncture Course 2012 Session 4 Onsite, 5/4/2012-5/7/2012 = 30 hours

5. Spring Acupuncture Course 2012 Session 5 Onsite, 7/27/2012-7/30/2012 = 30 hours
6. Small Animals TCVM Diagnostics, Advanced Acupuncture, 1/19/2012-1/22/2012 = 28 hours **Only Scientific if in real time.**
7. Equine TCVM Diagnostics, Advanced Acupuncture, 1/29/2012-1/29/2012 = 28 hours **Only Scientific if in real time.**

G. Veterinary Information Network- Getting Through the Night in ER, 9/22/2011-10/17/2012 = 4 hours **Non-Scientific**

H. Ohio Dairy Veterinarians – Dairy Facilities: Bottlenecks, Benefits & Beyond
1/5/2012 -1/7/2012 = 11 hours

I. Butler & Warren Counties VMA -

1. Canine & Feline Ophthalmology, 9/12/2011 = 1 hour
2. Forelimb Lameness in the Dog, 11/8/2011 = 1.5 hours

- **Continuing Education Approval Requests – Registered Veterinary Technicians:** None
- **Continuing Education Approval Requests – Vets & RVT's:**

A. Metropolitan Veterinary Hospital –

1. Medications for Liver Disease, 11/17/2011 =
2. Spinal Disease-Part 1, 11/15/2011 = 1 hour
3. Respiratory Distress in Avians, 10/11/2011 = 1 hour
4. Focus on Anterior Chamber and Lens, = 1 hour
5. Histiocytic Disease, 11/3/2011 = 1 hour
6. Arrhythmia Management, 11/1/2011 = 1 hour
7. Nutrition in the Critically Ill, 10/13/2011 = 1 hour
8. Canine IMHA, 9/29/2011 = 1 hour
9. Spinal Disease II, 11/22/2011 = 1 hour

B. Medvet Medical & Cancer Centers for Pets –

1. Basic Wound Care and Bandaging, 10/4/2011 = 1 hour
2. Its Never Lupus, 11/9/2011 = 1 hour
3. Cataracts and Glaucoma, 11/9/2011 = 1 hour
4. Gastric Dilatation Volvulus, 11/10/2011 = 1 hour
5. Enhancing Quality of Life for Your Geriatric Patients, 11/20/2011 = 4 hours

C. Boehringer- Ingelheim Vetmedic – Feline Vaccine Safety-Perspectives for the 21st Century, 11/15/2011 and 11/16/2011 = 1 ½ hours

D. Animal Clinic Northview, Inc.- Canine Reproduction, Anxreties and Emergencies, 1/28/2012 = 7 hours

- E. The Behavior Clinic/Chagrin Animal Clinic – Behavior in the General Practice, 12/16/2011 = 1 hour **Non-Scientific**
- F. The Behavior Clinic/Animal Clinic Northview – Behavior in the General Practice, 12/7/2011 = 1 hour **Non-Scientific**
- G. Cleveland Academy of Vet Med – Recent Advances in Ophthalmic Diseases of Dogs and Cats, 10/12/2011 = 4 hours
- H. Toledo Veterinary Medical Association –
 - 1. Ophthalmology-Canine and Feline, 11/7/2011 = 6 hours
 - 2. Evidence Based Management of FLUTD, 1/11/2011 = 1 hour
 - 3. Diagnosis and Treatment of Small Animal Respiratory Disease, 11/6/2011 = 6 hours
 - 4. Shake, Rattle, and Roll-Seizures and Vestibular Disease, 9/29/2011 = 2 hours
 - 5. Filter, Fill, Empty, Repeat-The Urinary Tract and How Nutrition Can Play a Role, 10/12/2011 = 1 hour
 - 6. Elanco Animal Health’s products-Discussion of Heartworm Disease, 2/8/2011 = 1 hour
 - 7. Comfortis Drug-and Flea Biology, 9/8/2011 = 1 hour
- I. Central Ohio Veterinary Medical Association-Where have my patients Gone?, 11/22/2011 = 1 ½ hours **Non-Scientific**
- J. The Behavior Clinic/Banfield, Pet Hospital Aurora-Behavior in the General Practice, 1/23/2012 = 1 hour **Non-Scientific**

- **Old Business:**

- A. DEA registration—The Board reviewed the response from the Director of the Ohio Board of Pharmacy. The Board directed Ms. Stir to send to the OVMA for possible inclusion in their newsletter.

- **New Business:**

- A. Election of Officers – Dr. Redman moved to elect the following officers: Dr. Kolb – President, Dr. Dass – Vice President, Ms. Jessen – Secretary. Dr. Mach seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Dr. Dass – aye, Ms. Jessen – aye, Dr. Kolb – aye, Dr. Stull – aye.
- B. Janet Buck, RVT and President of the Ohio Association of Veterinary Technicians was there to seek clarification of and to inform the Board of an issue that is presenting itself in the academic arena. First, Ms. Buck would like to reinforce the recognition of specialties in the area of veterinary technicians. Secondly, the Ohio Department of Education is creating a pathway in the vocational schools, animal science included, in which they want to see the student graduate with some kind of certification, college credit, etc. Ms. Buck described a

model that a Texas company is trying to promote in Ohio. The Board expressed appreciation to Ms. Buck for the very informative discussion. The Ohio Veterinary Medical Practice Act does not recognize any type of certification for the animal aide. The certification may be more of a benefit for employment purposes only.

- **Adjournment:** 11:12 a.m.
- **Next Board Meeting:**

Dr. Mach acknowledged that the next Board meeting is scheduled for January 11, 2012, 8:30 a.m. in Room East A located at 77 South High Street, 31st Floor, Columbus, Ohio.

Dr. Lisa Mach, President

Date

Attested to by: _____
Theresa Stir, Esq.
Executive Director