

THE OHIO VETERINARY MEDICAL LICENSING BOARD
MEETING MINUTES
July 9, 2008

- **Public Rules Hearing**

Dr. David Koncal, President of the Ohio Veterinary Medical Licensing Board called the Public Rules Hearing to order at 8:35 a.m. in the Board room located at 77 South High Street, 31st Floor, Columbus, Ohio for Rule 4741-1-11; Form and content of continuing education hours. There was no public comment on the proposed rule.

Dr Koncal concluded the Public Rules Hearing at 8:40 a.m.

- **Call to Order:**

Dr. David Koncal, President of the Ohio Veterinary Medical Licensing Board called the June 11, 2008 meeting to order at 8:40 a.m. in the Board room located at 77 South High Street, 31st Floor, Columbus, Ohio.

- **Roll Call:**

Dr. David Koncal, DVM	present
Dr. Darrell Gitz, DVM	present
Dr. James Hearst, DVM	present
Dr. Roger Redman, DVM	present
Dr. Janet Small, DVM	present
Renee Jessen, RVT	present
Geoffrey Smith, Public Member	present

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

Dr. Koncal welcomed Janet Buck from the OAVT and Holly Jordan, an OSU pre-veterinary medical student. Dr. Koncal acknowledged the attendance of Theresa Stir, Executive Director, Barry McKew, AAG and Angela Mann, Licensure Coordinator taking minutes for the Board.

- **June 2008 Minutes Approved:**

Ms. Jessen moved to accept the minutes as presented. Dr. Hearst seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.

- **President's Report:**

There was no president's report.

- **Secretary's Report:**

There was no secretary's report.

- **OVMA Liaison:**

There was no report from the OVMA liaison.

- **Executive Director Report:**

Fiscal Update – Theresa Stir, Executive Director, while working on the budget for FY10-11, mentioned that she would like to seek additional funds to increase the current part-time Clerk position to a full-time position. The Board is moving forward with on-line renewals which will increase costs to the Board. Ms. Stir provided the Board with an expenditure report for FY 2008. She explained that invoices after June 13th will be reflected in FY 2009 as being paid with encumbered monies from FY08.

Policies – Ms. Stir provided the Board with a proposed revision to Chapter 1 of the current OVMLB Policy book. Dr. Koncal asked Mr. McKew, AAG, for his input. Mr. McKew approved of the policy format and revision. Board members will review in greater detail and provide recommended revisions to the Executive Director.

Annual Report – Ms. Stir provided the Board, in their board packet, with a draft copy of the annual report for FY 2008. She asked the Board to review the report prior to the Board meeting and provide her with any recommendations for revisions. Dr. Koncal stated that he thinks that Ms. Stir provided a great report. The Board agreed. Ms Stir will submit the final report to the Governor by August 1, 2008.

IT Update – Ms. Stir stated that she met with a representative of the E-Licensing state program regarding on-line renewal. The representative anticipates that it will take approximately 10-20 hours of his time (at \$120 per hour) to set up the program on e-licensing. This is just the first phase for instituting the on-line renewal. There are several features that will be beneficial to the Board staff such as the licensee can change their own address on-line and the credit card payments are easier to reconcile with the auditor's requirements. Our law currently requires the renewal application to be notarized, but we can have an affirmation statement on-line that an electronic signature could act in lieu of the notarized statement.

Student Loan Repayment Program Update – Ms. Stir explained to the Board that \$1390 has been requested for transfer to the fund for the Veterinary Student Loan Repayment Program. There continues to be confusion between the Board of Regents and OBM regarding administration of the fund, so the Controlling Board has not dealt yet with the Board of Regent's access to distribute the funds. In the meantime, Ms. Stir has sent the Contracts to the veterinary recipients of the student loan. Additionally, Ms. Stir told the Board that the application has been revised to require the counties and percentage of large animal veterinary service.

Legislative Update – Ms. Stir explained to the Board that House Bill 283, sponsored by Representative Webster, DVM, was signed by the Governor on June 12, 2008 and will be effective ninety days prior. The main purpose of the bill is to permit pharmacy schools the ability to accept expired drugs for teaching purposes. Additionally, incorporated medical offices are not exempt from being required to have a distributor’s license and “may possess, have custody or control of, and distribute dangerous drugs...”. While it means a loss of income for the Ohio Pharmacy Board, the Pharmacy Board can recoup that loss from another source. They are to provide their investigative costs to the court so that when an individual investigated by the Pharmacy Board is found guilty of a criminal drug offense, the individual must pay the investigative costs inclusive of staff salaries, administrative costs, travel expenses, attorney fees, etc.

- **FYI:** Members reviewed without discussion the following:
 - NBVME National Board Report: May 2008 Quarterly Newsletter

- **Requests for Licensure:**

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

Rebecca L. Pentecost, DVM; Gabriel E. Middleton, DVM; Adam J. Leininger, DVM; Melissa D. Hehr, DVM; Corey L. Paradine, DVM; Christen M. Daniel, DVM; Timothy J. Curtis, DVM; Katherine C. Gannon-Heckel, DVM; Meredith E. Wainstein, DVM; Charlene D. Arendas, DVM; Linsey R. Ryckman, DVM; Emily Fagundo, DVM; Ellen E. Hartz, DVM; Jill M. Lynn, DVM; Danielle R. Shemanski, DVM; Sue kyong Suh, DVM; Robert R. Lang, DVM; Anne C. Soinski, DVM; Rebeccah Urbiztondo, DVM; Sarah E. Morrow, DVM; Leigh C. Fenderbosch, DVM; Sarah B. Bowers, DVM; Tony D. Shaw, DVM; Andrea M. Niese, DVM; Stephanie L. Bown, DVM; Richard O. Harbert, DVM; Jennifer E. Roley, DVM; Michael Casemier, DVM; Cecelia L. Edwards, DVM; Justin D. Calhoun, DVM; Stephen M. Miller, DVM; Amy M. Moore, DVM; Rachel L. Hathorn, DVM; Irene E. Lavigne, DVM; Kirstin L. Lightfoot, DVM; Harvey D. Atherton, DVM; Greg Chambers, DVM

Dr. Small seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.

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

Damaris V. Lakshmanan, RVT; Sharon S. Sykes, RVT; Rebecca L. Mugler, RVT; Jacqueline L. Harn, RVT; Jennifer J. Bonning, RVT; Jenny L. Kreinbihl, RVT; Terry J. Rotaru, RVT; Tessa L. Cotton, RVT; John R. Beachey, RVT; Jessica L. Robertson, RVT; Jami L. Maruschak, RVT

Dr. Small seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.

- C. Limited Licenses (addendum 3) – Ms. Jessen moved to approve the following requests for Limited Licenses.

Alicia L. Bertone, DVM; Patrick M. Burns, DVM; Edward S. Cooper, DVM; Jonathan Dyce, DVM; Yvonne A. Elce, DVM; Eric M. Green, DVM; Andrew Hillier, DVM; William C. Kisseberth, DVM; Phillip Lerche, DVM; Rustin M. Moore, DVM; Margaret C. Mudge, DVM; Valerie F. Samii, DVM; Elizabeth M. Santschi, DVM; Brian A. Scansen, DVM; Karsten E. Schober, DVM; Lisa J. Zekas, DVM

Dr. Small seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.

- D. Temporary Permits & Limited Resident Licenses (addendum 4) – Ms. Jessen moved to approve the following requests for Temporary Permits and Limited Resident Licenses.

Julie C. Miller, DVM; Turi K. Aarnes, DVM; Mieke Baan, DVM; Kari J. Childs, DVM; Patrick J. Grimm, DVM; Laura J.M. Hirvinen, DVM; Daniel E. Hoffman, DVM; Kenji Hosoya, DVM; Jessamyn A. Kennedy, DVM; Julia M. Knuppel, DVM; Melanie B. McMahan, DVM; Jennifer R. Schissler

Dr. Small seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.

• **NAVLE Accommodation Requests:**

Ms. Stir informed the Board that two requests along with medical records have been received from candidates requesting special accommodations while taking the NAVLE during the current testing window: November 17, 2008 through December 13, 2008.

Dr. Gitz motioned to go into executive session at 9:08 a.m. to discuss the medical records received. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.

Dr. Koncal announced the Board meeting back in public session at 9:15 a.m.

Dr. Redman moved to approve the request from Dr. Marc R. McDanel for extended time (time and one half) and the request from Dr. Amy M. Strabala to be in a separate room and for extended time (time and one half) while taking the NAVLE. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.

• **Consideration of:**

A. Hearings Scheduled:

Ms. Jessen moved to acknowledge the hearings scheduled for the following cases.

- 1.) 07-08-193, John M. Lies, DVM

2.) 07-08-193, Charles Coleman, DVM

Dr. Small seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.

B. Medical Records Received:

Dr. Redman moved to acknowledge the medical records received for the following case are marginally acceptable.

1.) 07-07-056, David B. Lippert, DVM

Dr. Gitz seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.

Mr. Smith moved to go into Executive Session at 9:18 a.m. for the Assistant Attorney General Report and Investigative Reports. Dr. Gitz seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.

Dr. Koncal announced the Board meeting back in public session at 9:39 a.m.

• **Assistant Attorney General Reports:**

A. 07-08-130, Maureen E. Brown, DVM – Dr. Small moved to accept the Settlement Agreement. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.

B. 07-08-193, John M. Lies, DVM – Dr. Small moved to accept the Settlement Agreement. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.

• **Investigative Reports:**

A. 08-08-036, complainant Anonymous – Dr. Small 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, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.

• **Tabled Cases:**

A. 08-08-023, complainant Geraldine Ahrens – The Board received a written procedure that they requested from the veterinarian for their process for intubation and cuff inflation. Dr. Redman moved to find no violation of Chapter 4741 ORC. Dr. Gitz seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.

- B. 08-08-025, complainant Samia Harper – The Board received and reviewed the narrative from the treating veterinarian. Dr. Redman moved to find no violation of Chapter 4741 ORC. Mr. Smith seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.
 - C. 08-08-039, complainant Reva Darrah – The Board received the requested records from the treating veterinarian. Ms. Jessen moved to find no violation of Chapter 4741 ORC. Dr. Gitz seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.
- **New Complaints (no responses yet requested):**
 - A. 08-08-064, complainant Kim Bell – Ms. Jessen moved to find no violation of Chapter 4741 ORC. Mr. Smith seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.
 - B. 08-08-071, complainant Carol Steed – Ms. Jessen moved to close the case stating the Board does not have jurisdiction. Dr. Small seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.
- **Complaint Responses Received:**
 - A. 08-08-035, complainant Deborah Ruck – After review of the medical records and x-rays received, Dr. Gitz 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, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.
 - B. 08-08-056, complainant Robin Rice – Dr. Koncal left the room prior to the Board discussing this case. Dr. Small moved to find no violation of Chapter 4741 ORC. Dr. Gitz seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.
 - C. 08-08-057, complainant John & Dawn Harris – After review of the medical records and x-rays received, Dr. Hearst 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, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.
 - D. 08-08-059, complainant Kimberly Gillette – After review of the medical records and radiographs, Dr. Redman moved to find no violation of Chapter 4741 ORC. Dr. Gitz seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.
 - E. 08-08-062, complainant Kathie Lively – After review of the medical records and radiographs, Ms. Jessen moved to find no violation of Chapter 4741 ORC, but directed Ms. Stir to schedule a compliance inspection. Dr. Small seconded the motion. The motion passed

by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.

Break: 10:05 – 10:25 a.m.

• **Continuing Education Requests - Veterinarians**

Ms. Jessen moved to approve the following continuing education requests for veterinarians as follows:

- A. Ultra Source – Basic Abdominal & Cardiac Ultrasound Course: 01/12/08 & 01/13/08 = 16 hrs.

Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.

• **Continuing Education Requests – RVT’s**

Ms. Jessen moved to approve the following continuing education requests for registered veterinarian technicians as follows:

- A. Veterinary Information Network (VIN) –
 - 1.) Intermediate Dentistry for the Vet Tech Module 2: 09/09/08 – 10/09/08 = 6 hrs.
 - 2.) Basic Dentistry for the Vet Tech Module 1: 08/04/08, 08/11/08 & 08/18/08 = 6 hrs.
 - 3.) Basic Medical Calculations: 07/28/08 – 09/04/08 = 6 hrs.
- B. Med Vet – Acute Abdomen: 05/21/08 = 1 hr.
- C. Extra Paws – Cardiopulmonary Cerebral Resuscitation: (no date listed) = 1hr.

Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.

• **Continuing Education Requests – Veterinarians and RVT’s:**

Ms. Jessen moved to approve the following continuing education requests for veterinarians and registered veterinarian technicians as follows:

- A. Advanstar Veterinary Healthcare Communications (AVHC) – CVC Central Convention: 08/23/08 – 08/26/08 = hr. for hr.
- B. Med Vet –
 - 1.) Pancreatitis Testing: 06/19/08 = 1 hr.
 - 2.) Current Advances in Joint Replacement Surgery/Total Knee Replacement: 05/14/08 = 1 hr.
 - 3.) Bisphosphonates in Veterinary Medicine: 06/11/08 – 1 hr.

- C. The Ohio State University –
- 1.) Basic & Advanced Veterinary Ultrasound: 09/13/08 & 09/14/08 = 13 hrs.
 - 2.) Royal Canin Symposium; Oncology & Hematology: 10/3/08 – 10/05/08 = 15 hrs. lecture / 3.75 hrs. lab
 - 3.) Laparoscopic Surgery: 10/18/08 & 10/19/08 = 12 hrs.
 - 4.) Alumni Reunion Weekend CE Conference: 09/05/08 = 4 hrs.
- D. Ethicon Endo-Surgery, Inc.- Biomedical & Surgical Research: 05/27/08 = 5 hrs. lecture
- E. Central Ohio Veterinary Medical Association – Cerenia & Slentrol: 06/04/08 – 2 hrs.
- F. Dayton Emergency Veterinary Clinic – Radiation Safety & Medications: 06/05/08 = 1.25 hrs.
- G. Glencoe Animal Hospital – Canine & Feline Anesthesia: 06/24/08 – 2 hrs.
- H. Ohio Department of Agriculture – Fair Veterinarian Training: 06/18/08 & 07/16/08 = 3 hrs.
- I. Novartis Animal Health –
- 1.) Fecal Analysis Protocol: 05/10/08 = 1 hr.
 - 2.) Heartworm Treatment Protocol: 05/03/08 = 1 hr.
 - 3.) Fundamental Pain Management Concepts & Non-Medical Management of Canine: 08/01/08 = 1 hr.
 - 4.) Zoonotic Parasites: 05/04/08 = 1.5 hrs.
 - 5.) Fundamental Pain Management Concepts & Physical Rehabilitation: 05/18/08 = 1 hr.
 - 6.) Multimodal In Clinic Seminar: 08/09/08 = 2 hrs.
 - 7.) Safely Using NSAID: 08/10/08 = 1 hr.
 - 8.) NSAID Drug Safety: 08/10/08 = 1 hr.
 - 9.) Advances in Anesthesia Pain Management: 06/08 = 2 hrs.
 - 10.) NSAIDS, & DMOADS in the Management of Canine Osteoarthritis: 08/01/08 = 1 hr.
 - 11.) Multimodal Approach to Canine OA Management: 08/09/08 = 1 hr.
 - 12.) How to Evaluate NSAIDS: 05/25/08 = 2 hrs.
 - 13.) Managing Allergic Pets: 07/06/08 = 3 hrs.
 - 14.) NSAIDS & Renal Function: 05/15/08 = .5 hr.
 - 15.) NSAIDS & Bone Healing (long): 06/21/08 = 2 hrs.
 - 16.) NSAIDS & Renal Function: 05/25/08 = 2 hrs.
 - 17.) NSAIDS & Bone Healing (short): 05/20/08 = 1.5 hrs.
 - 18.) Advanced Allergy Control: Good Medicine for Long Term Comfort: 06/01/08 = 2 hrs.
 - 19.) Novartis Scours Prevention Symposium: 06/08/08 = 8.25 hrs.
 - 20.) Fundamental Pain Concepts: 05/18/08 = 1.5 hrs.
 - 21.) Feline Heartworm Disease: 06/28/08 = 1.25 hrs.
 - 22.) Atopica: Advanced Allergy Control: 06/01/08 & 06/08/08 = 1.5 hrs.

- 23.) Dermatology Consults: Allergy Diagnostics & Therapy: Varies Dates = 1.5 hrs.
- 24.) Best Practices in Wound Closure: 06/14/08 = 3 hrs.
- 25.) MultiModal Management for Managing Canine Osteoarthritis: 06/10/08 = 3 hrs.
- 26.) Novartis/Walco Dairy Veterinary Symposium: 06/07/08 = 6.5 hrs.
- 27.) Parasite Control: 05/28/08 = 3 hrs.
- 28.) Implementing Rehab Into Practice: 05/21/08 = 2 hrs.
- 29.) Power of Multi Modal: 05/19/08 = 3 hrs.
- 30.) Flea Biology & Control: 08/09/08 = 1.5 hrs.
- 31.) Integrated Flea Control: 04/12/08 = 1 hr.
- 32.) Creating a Market for Parasite Prevention: 04/24/08 = 1 hr.
- 33.) Flea Adulticides, Insect Growth Regulators & Integration: 06/02/08 = 1 hr.
- 34.) Flea Biology Refresher: 05/18/08 = 1 hr.
- 35.) Scoop on Poop: 04/05/08 = 1 hr.

Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye.

• **Correspondence Received:**

- A. The Board reviewed correspondence from Shane Donley, DVM seeking guidance regarding laparoscopic and embryo transfer in whitetail deer. The Board directed Ms. Stir to address a written response explaining to Dr. Donley, that he is correct; it would be more legal for him to make an incision and close the abdomen rather than an unlicensed individual under his supervision. The Board advised Ms. Stir to thank Dr. Donley for bringing this to their attention.
- B. The Board reviewed correspondence from Eric Nutter regarding case # 08-08-016. Mr. Nutter requested the Board to reconsider their decision made at the April 2008 Board meeting ruling no jurisdiction. The Board's decision stands and they directed Ms. Stir to send Mr. Nutter a letter thanking him for his correspondence.
- C. The Board reviewed correspondence from Brad McClung, DVM regarding case # 08-08-004 and his concerns regarding the investigative process. The Board directed Ms. Stir to send Dr. McClung a written response explaining the Board's process when an anonymous complaint is received. The Board also directed Ms. Stir to forward Dr. McClung's letter to the Department of Agriculture, Gary Hill.
- D. The Board reviewed correspondence from Fred Gingrich II, DVM seeking guidelines regarding prudent antimicrobial use. The Board directed Ms. Stir to forward this correspondence to the Department of Agriculture for review/response.
- E. The Board reviewed correspondence from Robert Krueger, DVM regarding their decision at the June 2008 Board meeting to not honor his request for the veterinary student loan repayment program. The Board directed Ms. Stir to send Dr. Krueger a letter thanking him for his correspondence.

F. The Board reviewed correspondence from Mary McKay regarding the decision made for case # 07-08-149. The Board directed Ms. Stir to send Ms. McKay a letter thanking her for her correspondence.

G. The Board reviewed correspondence from Reisa Kersting regarding the cease and desist letter sent in reference to case # 08-08-052. The board deemed no response necessary.

- **Old Business:**

A. The Board reviewed a memo correspondence from Jack Advent, Executive Director for OVMA, as a follow up to the March Board meeting regarding therapeutic pet foods. The Board directed Ms. Stir to provide Mr. Advent with their recommendations for revision to the draft article.

Dr. Redman moved to go into executive session at 10:48 a.m. to discuss Ms. Stir's evaluation. Dr. Small seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye, Mr. Smith-aye, Dr. Small-aye, Dr. Gitz-aye, Dr. Hearst-aye, Ms. Jessen-aye. Ms. Stir and Ms. Mann left the room.

Dr. Koncal announced the Board meeting back in public session at 11:51 a.m.

B. The Board directed Ms. Stir to provide them with two copies of the evaluation form modeled after the Board of Nursing's evaluation form. Each Board member will complete their own evaluation of Ms. Stir and send them to Dr. Koncal and Dr. Redman. Dr. Koncal and Dr. Redman will compile the information and schedule to meet with Ms. Stir.

- **New Business:** NONE

- **Directives:**

The reading of the meeting directives was deferred.

- **Next Board Meeting:**

Dr. Koncal acknowledged that the next Board meeting will be held August 13, 2008, 8:30 a.m. in the Board room located at 77 South High Street, 31st Floor, Columbus, Ohio.

- **Adjournment:**

Dr. Redman moved to adjourn the meeting at 11:55 a.m. Mr. Smith seconded the motion. Dr. Koncal adjourned the meeting.

Dr. David Koncal, President

Date

Attested to by:

Theresa Stir, Esq.
Executive Director