MEETING MINUTES
August 12, 2015

1. Call to Order:

Dr. Timothy Kolb, President of the Ohio Veterinary Medical Licensing Board called the August 12, 2015 meeting to order at 8:35 a.m. in Room 1914, located at 77 South High Street, 19th Floor, Columbus, Ohio.

2. Roll Call:

Dr. Rebecca Salinger, DVM present
Dr. Roger Redman, DVM present
Dr. Kimberly Riker-Brown, DVM present
Ms. Dianne Jones, RVT present
Dr. Cynthia Kidd, DVM present
Dr. Timothy Kolb, DVM present

3. Acknowledge Staff, AAG & Guests:

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

4. June & July Minutes: Dr. Kidd moved to approve the June 10, 2015 board minutes as submitted. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – abstain, Ms. Jones – aye, Dr. Kidd – aye.

Dr. Kidd moved to approve the July 8, 2015 board minutes as submitted. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – abstain, Dr. Redman – abstain, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd – aye, Dr. Kolb – aye.

5. President’s Report: None

6. Vice President’s Report: None

7. Secretary’s Report: None
8. Ohio Board of Pharmacy - Director, Steven Schierholtz, Esq., Cameron McNamee, Director of Policy and Communications, and Sherri Zapodka, Compliance Specialist were present to discuss issues related to the pharmacy law and rules.

9. Executive Director Report:

A. **Directives** – The July 2015 Board meeting Directives have been completed.

B. **RVT Presentation** – The Ohio Association of Veterinary Technicians has requested a board member to present at their Discovery 2015 conference on October 11, 2015. Board members will check their schedules for availability.

C. **Rule Update** – The Lt. Governor’s office did not have any comment on the Business Impact Analysis filed with them for proposed amendments to Rule 4741-1-04 OAC. Therefore, it is okay to file the rule with the Joint Commission on Agency Rule and Review. Due to the timing, the rule will be filed September 8, 2015 so that there will be a public rules hearing at the October board meeting.

D. **Policy Review** – The next policy to be reviewed by the Board members was Policy section 5. The following changes were proposed:

   - Currently Policy 5.1 is the Employee Manual. There were some modifications necessary as a result of the recent collective bargaining agreement. Examples include: personal time can only be taken in two (2) hour increments; an initial probationary period will now be 365 days from the effective date of hire; verbal and written reprimands are consolidated into one category. Additional changes included sections of Department of Administrative Service (DAS) state policies.
   - Policy 5-B is to be rescinded and incorporated into the Performance Evaluation Policy in Section 6. Policy 5.2 is the new criminal conviction policy as a result of recent legislation.
   - Policy 5-C is being rescinded and included in Policy 5.3. New Policy 5.3 is the discipline grid policy this is inclusive of the new collective bargaining agreement terms.
   - Policy 5.4 mirrors DAS’s policy on Drug Free Workplace.

E. **Discipline Date Collection** – The Board requested data be collected regarding types of violations/discipline and tabulate any fines associated with the discipline.

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

   A. New AAVSB RACE Standards

11. **Requests for Licensure:**

   A. **Veterinarians (addendum 1)** – Dr. Redman moved to approve the following requests for veterinarian licenses:
Catherine Robertson, DVM; Elaine Dinwiddie, DVM; Sara Brothers, DVM; Jesse Cheever, DVM; Robin Diers, DVM; Lindsay Mayer, DVM; Katherine Cummings, DVM; Dorothy Diveley, DVM; Kenton Kreager, DVM; Gretchen Sanzone, DVM; Jennifer Kulp, DVM; Paul Duff, DVM; Jill Bull, DVM; David Love, DVM; Yvette Chretien, DVM; Danielle Boyd, DVM; Khalila Williams, DVM; Lindsey Neafsey, DVM; Nam Kim, DVM.

Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

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

Kayla Sayre, RVT; Catherine McIver, RVT; Jacqueline Howell, RVT; Corrina Dewey, RVT; Sara Hoover, RVT; Susan Adkins, RVT; Christina Sorboro, RVT; Natalie Szabo, RVT; Georgina Boals, RVT; Sarah Schmidt, RVT; Katrina Morrison, RVT; Morgan Gelhausen, RVT; Brittney Holian, RVT; Cindel Reed, RVT; Kristin Phlrgren, RVT; Colleen Cadle, RVT; Emily Pickard, RVT; Chelsea Lancaster, RVT; Alea Sprosty, RVT; Alexandria Waller, RVT; Rebecca Klemens, RVT; Kathryn Juarez, RVT; McKenna Palmieri, RVT; Tisha Schlegel, RVT; Carolynn Hamilton, RVT; Sarah Hodakievic, RVT; Amy Sampson, RVT; Jessica Patton, RVT; Kaitlyn Larkin, RVT; Jessica Carrion, RVT; Lauren Whited, RVT.

Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

C. Limited License (addendum 3) – Dr. Redman moved to approve the following requests for Limited License:

Chris Nettune, DVM; Maureen Oldach, DVM; Nina Zitzer, DVM; Sally Henderson, DVM; Michaela Gruenheid, DVM; Kyle Renaldo, DVM; Stephanie Abrams, DVM; Katherine Gerken, DVM; Austin Kerns, DVM; Sara Brewington, DVM; Heidi Fink, DVM; John Burnett, DVM; Rachel Kovac, DVM; Joshua Lorbach, DVM; Adrian Barragan, DVM.

Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

D. Specialist Certificate (addendum 4) – Dr. Redman moved to approve the following requests for Specialist certificate:

Kari Foss, DVM - ACVIM - Neurology

Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.
E. **NAVLE (addendum 5)** - Ms. Jessen moved to approve the attached list of NAVLE candidates. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

F. **New Veterinary License Request (addendum 6)** – After reviewing the submitted documents in executive session Dr. Redman moved to approve the application for licensure. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

**12. Renewals – Registered Veterinary Technicians:** None

**13. Correspondence Received:**

A. Eastern Ohio Veterinary Medical Association regarding a non-profit veterinary facility.

**14. Consideration Of:**

A. Medical Records  
1. File 14-14-043, Mark Parker, DVM – Dr. Kidd stepped out at 9:00am to abstain from the conversation. Dr. Salinger moved to find the records unacceptable. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - abstain.

2. File 14-14-067, Robert Ritchey, DVM – Dr. Kidd moved to find the records acceptable with an advisory letter. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

B. The Board acknowledged the following hearing schedule letter:  
1. 15-15-042, Gabrielle McBride Davis, DVM

C. The Board acknowledged the following notice of opportunity for hearings issued:  
1. 14-15-098, Robert Maro, DVM  
2. 15-15-042, Gabrielle McBride Davis, DVM

**15. New Complaints:**

A. 15-16-068, complainant Courtney Malott - Dr. Redman moved to send the case to investigation. Dr. Salinger seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

[Break 10:32 a.m. – 10:47 a.m.]

**16. Complaint Responses Received:**
A. 15-15-056, complainant Cynthia Warner - Dr. Kidd moved to find no violations of Chapter 4741 ORC. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – abstain, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

B. 15-15-057, complainant Anonymous - Dr. Salinger moved to issue a notice of opportunity for a hearing for violation of Chapter 4741 ORC. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

C. 15-15-059, complainant Erik Glassman - Dr. Riker-Brown moved to find no violations of Chapter 4741 ORC and send an advisory letter. Dr. Salinger seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

D. 15-16-063, complainant Charles Kulinski - Dr. Riker-Brown moved to close the case. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

E. 15-16-064, complainant Judith Fanning - Ms. Jones stepped out at 10:55am to abstain from the conversation. Dr. Kidd moved to find no violations of Chapter 4741 ORC. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – abstain, Dr. Kidd - aye.

F. 15-16-066, complainant Nancy Murawski - Dr. Redman moved to find no violations of Chapter 4741 ORC. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

17. Compliance Inspections:

A. 15-15-006 - Dr. Redman moved to find the results acceptable with a letter of recommendation. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

B. 2015 – 40 - Dr. Kidd moved to find the results acceptable. Ms. Jones seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

C. 2015 – 43 - Dr. Kidd moved to find the results unacceptable and to issue a 30-day correction letter. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

D. 2015 – 44 - Dr. Riker-Brown moved to find the results unacceptable and to issue a 30-day correction letter. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr.
Kidd - aye. Dr. Redman moved to have Ms. Stir create case number 15-16-080 for the unlicensed practice of veterinary medicine and refer it to the local prosecutor. The Board also issued an advisory letter to the supervising veterinarian. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

E. 2015 - 45 - Dr. Riker-Brown moved to find the results unacceptable and to issue a 30-day correction letter. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

F. 2015 – 49 - Dr. Riker-Brown moved to find the results acceptable. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

G. 2015 – 50 - Dr. Kidd moved to find the results acceptable. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

H. 2016 – 01 - Dr. Kidd moved to find the results acceptable. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

I. 2016 – 02 - Dr. Kidd moved to find the results acceptable. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

18. Request for Reconsideration: None

19. Tabled Cases:

A. 12-13-119, complainant Ohio Board of Pharmacy - Dr. Redman moved to issue a notice of opportunity for a hearing for violation of Chapter 4741 ORC. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

20. Assistant Attorney General Report:

At 11:08 a.m., Dr. Kidd made a motion to enter executive session in accordance with ORC 121.22(G) to discuss pending legal matters involving current and pending court cases and the Investigative Reports. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

Dr. Kolb announces that the meeting is back in public session at 11:41 am.
A. 15-15-012 - Dr. Redman moved to accept the settlement agreement. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

B. 15-15-040 - Dr. Redman moved to accept the settlement agreement. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

C. 15-15-042 - Dr. Kidd moved to accept the settlement agreement. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye

21. Investigative Reports:

A. 15-15-005, complainant Chastity Christy – Dr. Riker-Brown moved to find no jurisdiction in the matter. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – no, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd – aye.

B. 15-15-025, complainant Angeline Manning – Dr. Kidd moved to send an advisory letter. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – no, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd – aye.

C. 15-15-058, complainant Police Department – Dr. Redman moved to table the case until information can be obtained from the Ohio Board of Pharmacy. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd – aye.

22. Continuing Education Approval Requests – Veterinarians

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

A. Boehringer Ingelham-Bordetella-Review of Literature, 08/05/2015 = 2 hours

B. Merial-The Emerging Ohio/Kentucky Tick Story, 08/12/2015 = 2 hours

C. Vermont Veterinary Medical Association-2015 Summer Continuing Education Conference, 06/18-19/2015 = hour for hour

D. Integrative Veterinary Medical Institute-Equine Veterinary Medical Manipulation
   1. Session 1, 08/06-09/2015 = Hour for Hour
   2. Session 2, 10/01-04/2015 = Hour for Hour
   3. Session 3, 11/05-08/2015 = Hour for Hour
   4. Session 4, 12/17-20/2015 = Hour for Hour

E. Veterinary Internal Medicine-Clinical Pathologic Conference, 07/08/2015 = 1 hour

F. NCASAM-Great Smokies Veterinary Conference, 10/08-10/2015 = hour for hour
G. VCA Great Lakes Veterinary Specialists-Morning Rounds with the Doctors, 08/05/2015 = 1 hour.

H. Association of Ohio Health Commissioners, Inc-2015 AOHC Fall Conference, 09/28-30/2015= hour for hour

Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones - aye, Dr. Kidd – aye.

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

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

Ms. Jones moved to accept the following continuing education as written:

A. Zoetis-
   1. Pain, Anesthesia and Sedation Presentation, 07/01/2015 = 4 hours
   2. Dentistry Wet Lab-
      A. Springboro, 08/13/2015 = 2 hours
      B. Springfield, 08/13/2015 = 4 hours

B. Central Ohio Veterinary Medical Association-Commonly Misdiagnosed Diseases-Case Rounds, 06/16/2015 = 1.5 hours

C. ASPCA Pet Health Insurance-Partnering for Pet Health, 08/2015-08/2016 = 1 hour

D. Kelly Vearil, RVT VTS-Veterinary Intraoral Radiographic Positioning, 08/08/2015 = 4 hours

E. Care Center-Critical Care: In’s and Out’s of Anesthesia Monitoring & CPR, 08/11/2015 = 2 hours

F. Metropolitan Veterinary Hospital-Bandages and Splints, 07/23/2015 = 1 hour

G. Society of Veterinary Behavior Technicians-The Pet Tutor System, 08/02/2015 = 3 hours

Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones - aye, Dr. Kidd – aye.

25. Euthanasia Course: None

26. Old Business:

A. The Board reviewed correspondence regarding case #15-15-060. After much discussion the Board directed Ms. Stir to place Rule 4741-1-16 OAC on the Agenda for the September board meeting for review and possible revision.
27. New Business:

A. Dr. Salinger moved to approve the revised license application with corrections. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones - aye, Dr. Kidd – aye.

28. Adjournment: The Board adjourned at 12:14 p.m.

29. Next Board Meeting:

Dr. Kolb acknowledged that the next Board meeting is scheduled for September 9, 2015, 8:30 a.m. in room 1914, located at 77 South High Street, 19th Floor, Columbus, Ohio.

Dr. Timothy Kolb, President

Date

Attested to by:

Theresa Stir, Esq.
Executive Director
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