MEETING MINUTES
December 13, 2017

1. Call to Order:

Dr. Riker-Brown, President of the Ohio Veterinary Medical Licensing Board, after reading the OVMLB mission statement, called the December 13, 2017 meeting to order in Room 1914, located at 77 South High Street, 19th Floor, Columbus, Ohio.

2. Roll Call:

Dr. Timothy Kolb, DVM  absent
Mr. Richard Heston  present
Dr. Craig Miesse, DVM  present
Dr. Cynthia Kidd, DVM  present @ 8:40 a.m.
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, and guests.

4. November Minutes: Dr. O’Connor moved to approve the November 8, 2017 board minutes. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Ms. Jones – 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 informed the Board that the OVMA has completed their opiate awareness material that will be in the OVMA newsletter. The Ohio Board of Pharmacy is reorganizing their rules that may create a separate chapter specifically for veterinarians.
9. OAVT Liaison: None

10. Executive Director Report:

   A. Directives – Ms. Stir reported that the November 2017 Board meeting Directives have been completed.

   B. Rules Update – The Board is waiting for Common Sense Initiative’s response to the proposed rules and Business Impact Analysis.

   C. Legislative Update – The Board members were provided an update on SB 232 and HB 433 that permits a veterinarian to receive up to two continuing education credits per biennium for performing free spaying and neutering services.

   D. Monitoring Update – Ms. Stir provided a year-end summary of the monitoring of licensees who are subject to settlement agreement or adjudication order terms.

   E. Mandatory Training – Members were reminded to complete the Ethics Training and the Active Aggressor video. They were also informed that a future training will be required related to Sexual Harassment. More information will be provided once the training has been developed.

   F. ODA Update – Gary Hill, Chief Enforcement Officer of the Ohio Dept. of Agriculture, is retiring December 22, 2017. David Hunt, current investigator with ODA, will be taking over the position of Chief Enforcement Officer.

   Monitoring Request – John Izzo, Esq., representing a veterinary client, requested that his client be released two years early from the five year probation/screening required in the Settlement Agreement that Mr. Izzo’s client signed with the Board. After discussion, the Board tabled the request until the January board meeting after directing Ms. Stir to obtain additional information.

11. FYI: The Board acknowledged the following:

   A. 2018 AAVSB Bylaws Amendments
   B. AAVSB Call for Bylaws Amendments

12. Requests for Licensure:

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

      | Name     | Name     |
      |----------|----------|
      | Bailey   | Smith    |
      | Erin     | Schelle  |
      | Chelsea  | Szumigala|
      | Eric     | Heskett  |
Lynne Cooper
Charlie Faircloth III
Dana Miller
Maged Kheir

Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>License Holder</th>
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<tbody>
<tr>
<td>Liza</td>
<td>Elsaesser</td>
</tr>
<tr>
<td>Cheyenne</td>
<td>Howell</td>
</tr>
<tr>
<td>Felicia</td>
<td>Quinn</td>
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<tr>
<td>Hannah</td>
<td>Raymond</td>
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<td>Rebekah</td>
<td>Snyder</td>
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<td>Karla</td>
<td>Meyer</td>
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<td>Nicole</td>
<td>Orlans</td>
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<tr>
<td>Victoria</td>
<td>Kreiner</td>
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<tr>
<td>Abigail</td>
<td>Whaley</td>
</tr>
<tr>
<td>Adam</td>
<td>Tepper</td>
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<tr>
<td>Kristen</td>
<td>MacDonald</td>
</tr>
<tr>
<td>Mia</td>
<td>Hanes</td>
</tr>
<tr>
<td>Katie</td>
<td>Lewis</td>
</tr>
<tr>
<td>Ashley</td>
<td>Dillon</td>
</tr>
<tr>
<td>Erika</td>
<td>Hibbits</td>
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<tr>
<td>Emma</td>
<td>Crusham</td>
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<tr>
<td>Sara</td>
<td>Ecker</td>
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<tr>
<td>Mariya</td>
<td>Huffer</td>
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<tr>
<td>Kelly</td>
<td>Andrews</td>
</tr>
<tr>
<td>Jatana</td>
<td>Rees</td>
</tr>
<tr>
<td>Cynthia</td>
<td>Corrigan</td>
</tr>
<tr>
<td>Madison</td>
<td>Martin</td>
</tr>
</tbody>
</table>

Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

C. Business Facility Permit (addendum 3) - Dr. O’Connor moved to approve the following request for business facility permit.

<table>
<thead>
<tr>
<th>Hospital</th>
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<tbody>
<tr>
<td>Roberts &amp; Wendt Animal Hospital</td>
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<tr>
<td>AlterCare Animal Clinic</td>
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<tr>
<td>Madeira Veterinary Hospital</td>
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</tbody>
</table>
Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

D. RVT Seeking Licensure (addendum 4) - Dr. O’Connor moved to approve the request for licensure. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

E. Specialist Certificate (addendum 5) - Dr. O’Connor moved to approve the following request for specialist certification.

   Jason Scott Callard American College of Veterinary Surgeons

Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

13. Renewals –RVT: None

14. Correspondence Received: None

15. Consideration Of:

A. Medical Records
   1. 17-17-018 Julianne Weber, DVM - Dr. Kidd moved to find the records acceptable. Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

   2. 16-17-079 Anthony Pawlowski, DVM - Dr. Kidd moved to find the records acceptable. Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

B. The Board acknowledged the following Notice of Opportunity for Hearing Issued:
   1. 17-18-057 Jodi Smith, DVM
   2. 17-18-091 Cassandra Bayer, DVM

C. The Board acknowledged the following Hearing Scheduling Letters:
   1. 17-18-076 Debra Quiles, DVM
   2. 17-18-091 Cassandra Bayer, DVM

16. New Complaints:
A. 17-18-078, complainant Anonymous – Dr. Kidd moved to send an advisory letter. Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

B. 17-18-099, complainant Ashley Haynes – Dr. Kidd moved to find no jurisdiction in the matter. Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

17. Complaint Responses Received:

A. 17-18-090, complainant Miranda Yoder – Dr. Kidd moved to find no violation of ORC 4741 in the matter. Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

B. 17-18-095, complainant Mindi McNally – Dr. O’Connor moved to send an advisory letter. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

C. 17-18-096, complainant Alexandria Kung – Dr. Riker-Brown left the room at 9:23 am to abstain from the conversation. Dr. Kidd moved to find no violation of ORC 4741 in the matter. Dr. Miesse seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

D. 17-18-097, complainant Ohio Board of Pharmacy - Dr. O’Connor moved to send an advisory letter. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

E. 17-18-098, complainant Adam Pinon – Ms. Jones moved to find no violation of ORC 4741 in the matter. Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

F. 17-18-100, complainant Katie Smith - Dr. O’Connor moved to send an advisory letter. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

18. Compliance Inspections:

A. 2018-05 30 day correction - Dr. Kidd moved to accept the 30 day correction. Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

B. 2018-12 30 day correction - Dr. Kidd moved to accept the remedy. Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.
19. Request for Reconsideration:

A. 16-17-080, complainant Jeff and Sally Hutchins – Dr. Kidd moved to have the original decision stand. O’Connor seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

20. Tabled Cases:

A. 17-18-092, complainant Anonymous – Dr. Kidd moved to issue a Notice of Opportunity for a Hearing for violation of 4741 ORC. Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.
B. 17-18-093, complainant Heather DeLaney – Dr. O’Connor moved to send an advisory letter. Dr. Miesse seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

21. Assistant Attorney General Report:

At 9:50 a.m., Dr. O’Connor made a motion to enter into executive session in accordance with ORC 121.22(G) to discuss pending legal matters and investigative reports. Ms. Jones seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

Dr. Riker-Brown announces that the meeting is back in public session at 10:03 am.

A. 17-18-063, Laurie Hickox - Dr. O’Connor moved to accept the settlement agreement. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

22. Investigative Reports:

A. 17-18-072, complainant Ohio Board of Pharmacy – The Board tabled the case to obtain additional information.

23. Continuing Education Approval Requests – Veterinarians

Ms. Jones moved to accept the following continuing education with changes:
A. Ohio Department of Agriculture-Cervidae Training for Veterinary Practitioners, 10/31/2017 = Hour for Hour

B. Ohio Dairy Veterinarians-Transition Cow Management, 01/4-6/2018 = Hour for Hour
C. Butler and Warren Counties Veterinary Medical Association-Common Eyelid Diseases In Small Animal Patients, 11/14/2017 = 1.5 hours

Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor - aye.

24. Continuing Education Approval Requests – Registered Veterinary Technicians:

Ms. Jones moved to accept the following continuing education:

A. Metropolitan Veterinary Hospital-Nursing Care of the Cardiac Patient, Various dates 2017 = 1 hour

Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor - aye.

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

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

A. Central Ohio Veterinary Medical Association-
   1. Rebound Recuperation for Hydration and Nutritional Support, 10/17/2017 = 1.5 hours
   2. Use of Nutraceutical and Botanical Therapies to Modify Behavior, 11/15/2017 = 2 hours

B. Cincinnati Veterinary Technicians Assoc.-
   1. Team Up to Beat Stress, 09/19/2017 = 2 hours Non-Scientific
   2. Small Animal Trauma Basics, 11/21/2017 = 2 hours
   3. Patient Monitoring and Transfusion Medicine, 03/20/2018 = 2 hours
   4. Knee Issues: Surgical Treatments and After Care, 05/15/2018 = 2 hours

C. Hill’s Pet Nutrition and Toledo Veterinary Medical Association-Nutrition and New Information on Pets with Urinary and Other Disease, 11/16/2017 = 1 hour

D. Care Center-Scared if Calcium Disorders, 11/29/2017 = 2 hours

E. Boehringer Ingelheim –
   1. Animal Health-Surgical Extractions, 11/14/2017 = Hour for Hour
   2. Bandaging 101 and Fractures to Cast, 11/14/2017 = 2 hours

F. Ohio Aquaculture Association-Fish Health Workshop, 11/11/2017 = Hour for Hour

G. Toledo Veterinary Medical Association/Ohio State University Vet Med-Topics in Small Animal Neurology and Ophthalmology, 11/05/2017 = Hour for Hour
H. International Hoof-Care Summit-
   1. Key Nutritional Components for Healthy Hooves and Joints, 01/23/2018 = 1 hour
   2. Vettec Hands-On Clinic, 01/23/2018 = 1 hour
   3. The Latest Practical Supplement and Nutrition Insights, 01/23/2018 = 1 hour
   4. Foal to Maturity Part 1, 01/23/2018 = 1 hour
   5. Foal to Maturity Part 2, 01/23/2018 = 1 hour
   6. Hands-On Anatomy Warm-Ups, 01/23/2018 = 1 hour
   7. Development of Biomechanical System for Equine Analysis Part 1, 01/24/2018 = 1 hour
   8. Understanding the Basic Mechanisms That Lead to Laminitis in Different Situations, 01/24/2018 = 1 hour
   9. Whole Horse Approach: Is Saddle Fit the Problem?, 01/24/2018 = 1 hour Non-Scientific
   10. Effective Strategies for Battling White Line Disease, 01/24/2018 = 1 hour
   11. Traction Considerations to Help the Performance Horse, 01/24/2018 = 1 hour
   12. Adhesive Options in Relation to Foot Type, 01/24/2018 = 1 hour
   13. P3 Angle and Its Relationship to Hoof Wall Angle, 01/24/2018 = 1 hour
   14. The Significance Between Equine Poor Posture and Conformation, 01/25/2018 = 1 hour
   15. How Effective Are Shock Reduction Solutions in Reducing Injury, 01/25/2018 = 1 hour
   16. Muscle Therapy That Can Help You and the Horse, 01/25/2018 = 1 hour
   17. Maintaining The Long Foot, 01/25/2018 = 1 hour
   18. Negative Angle of P3: A Positive Approach, 01/25/2018 = 1 hour
   19. Radiographs in the Use of Farriery, 01/25/2018 = 1 hour
   20. Treatment and Management Strategies for Acute and Chronic Laminitis, 01/25/2018 = 1 hour
   21. Simple Steps for Evaluating Your Work, 01/25/2018 = 1 hour
   22. How to Fix Quarter Cracks, 01/25/2018 = 1 hour
   23. Support Your Hoof Care and Open a New Dialog the Clients, 01/26/2018 = 1 hour
   24. Inside the Biomechanical System for Equine Analysis, 01/26/2018 = 1 hour
   25. Which Leg Is It: An Interactive Discussion of Lameness, 01/26/2018 = 1 hour
   26. A Review of Equine Movement, 01/26/2018 = 1 hour
   27. Causes and Diagnosis of Problems with the Navicular Apparatus, 01/26/2018 = 1 hour
   28. Treating Issues Associated with the Navicular Apparatus with Shoeing Solutions, 01/26/2018 = 1 hour
   29. Thoughts of Shoeing For Performance, 01/26/2018 = 1 hour Non-Scientific
   30. Effect of Different Riding Terrains on Hoof Wall Performance in the Barefoot and Booted Horse, 01/26/2018 = 1 hour Non-Scientific

Dr. O’Connor seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor - aye.

26. Euthanasia Course: None
27. **Old Business:** None

28. **New Business:**

   A. Elections – The Board approved Dr. O’Connor as Board President for 2018. The Board tabled elections for the Vice-President until the January board meeting.

   B. Active Aggressor Video – The Board member were reminded to watch the video.

29. **Adjournment:** The Board adjourned at 10:26 a.m.

30. **Next Board Meeting:**

Dr. Riker-Brown acknowledged that the next Board meeting is scheduled for January 10, 2018, 8:30 a.m. in room 1914, located at 77 South High Street, 19th Floor, Columbus, Ohio.

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Dr. Kimberly Riker-Brown, President

[Date]

Attested to by: Theresa Stir, Esq.

Executive Director
<table>
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<tr>
<th>Individual</th>
<th>Organization</th>
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<tbody>
<tr>
<td>Joe McCauley</td>
<td>Board Staff</td>
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<tr>
<td>Theresa Stir</td>
<td>Staff</td>
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<tr>
<td>Annie Jones</td>
<td>Board Member</td>
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<tr>
<td>Kerri Bechtel</td>
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<td>John Fryer</td>
<td>Grant &amp; McGuire</td>
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<td>Jack Adena</td>
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