MEETING MINUTES
September 9, 2015

1. Call to Order:

Dr. Timothy Kolb, President of the Ohio Veterinary Medical Licensing Board called the September 9, 2015 meeting to order at 8:33 a.m. in Room 1914, located at 77 South High Street, 19th Floor, Columbus, Ohio.

2. Roll Call:

Mr. Richard Heston present
Dr. Rebecca Salinger, DVM present
Dr. Roger Redman, DVM present
Dr. Kimberly Riker-Brown, DVM arrived 8:41 a.m.
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 guests in attendance.

4. August Minutes: Dr. Redman moved to approve the August 12, 2015 board minutes as submitted. Dr. Kidd seconded the motion. The motion passed by the following roll call vote:
   Mr. Heston – abstain; Dr. Salinger – aye, Dr. Redman – aye, Ms. Jones – aye, Dr. Kidd - aye.

5. President’s Report: Dr. Kolb welcomed our new public member Mr. Richard Heston.

6. Vice President’s Report: None

7. Secretary’s Report: None

8. OVMA Liaison:
9. Executive Director Report:

A. Directives – The August 2015 Board meeting Directives have been completed.

B. Rule - The proposed rule (Rule 4741-1-04 OAC) incorporating the acceptance of PAVE for licensure has been filed with JCARR on September 8, 2015. The Public Rules hearing will be held at the October board meeting.

C. Policies – Section 6 of the Policy manual was provided to the Board members for review. There were no recommended changes as most of the policies are based on DAS policies.

D. Board Terms – Dr. Kolb’s, Dr. Salinger’s, Mr. Heston’s and Ms. Jones’ terms expire at the end of the year. All are eligible for reappointment. Those members were asked to let Ms. Stir know if they are interested in reappointment so that a letter of support can be sent to the Governor’s office for the respective member.

E. 2016 Board Meeting dates – Board meeting dates for 2016 will continue to be the 2nd Wednesday of the month except for February. There is no board meeting in February due to the OVMA Midwest Veterinary Conference.

F. Evaluation – It is time to complete a performance evaluation for the Executive Director. Members were asked to provide their comments to the President and/or Vice-President prior to the October board meeting.

10. FYI: The Board acknowledged the following:

A. AAVSB 2015 Nominating Committee Report
B. AAVSB Veterinary Regulation News
C. NBVME Report

11. Requests for Licensure:

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

  Jimmy Rose, DVM; Joel Sparks, DVM; Nadrea Sookhoo, DVM; Cara Redmond, DVM;
  Rachel Mathes, DVM; Dena Fauske, DVM; Kara Perry, DVM; Leslie Karkheck, DVM.

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

B. Registered Veterinary Technicians (addendum 2) – Dr. Kidd moved to approve the 
  following requests for registered veterinary technician licenses:
Rachael Michaelis, RVT; Kirsten Stratton, RVT; Ashley Jarrells, RVT; Shannon Parmenter, RVT; Kathryn Fetherolf, RVT; Amy Wolf, RVT; Rachael Jackson, RVT; Cassy Modesitt, RVT; Andrea Widney, RVT; Tamara Melrose, RVT; Felicia Kelly, RVT; Elizabeth Baker, RVT; Marissa Farraj, RVT; Rachel Livengood, RVT; Toni Hubbard, RVT; Lisa Milby, RVT; Tammy Herman, RVT; Shelby Huffman, RVT; Amber Robertson, RVT; Anna Blankenship, RVT; Celia Hoskins, RVT; Sarah Baughman, RVT; Jessica Turner, RVT; Sarah Long, RVT; Lindsay Aubel, RVT; Jessica Kidd, RVT; Krystan McLean, RVT; Kelly Nelson, RVT; Jennifer Kafer, RVT; Natalie Hoyt, RVT; Monica Boulos, RVT; Jason Van Walsen, RVT; Cassandra Hengle, RVT; Lauren Carillo, RVT; Cecilia Baer, RVT; Miranda Dragon, RVT; Kenneth Gordon, RVT; Tyler Fowler, RVT; Tia Gilkerson, RVT.

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

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

Kristin Holland, DVM; Tiffany Jenkins, DVM; Michael Martinez, DVM; Timothy Helms, DVM; Justin Breitbach, DVM; Nicole Kohart, DVM; Hsiao-Hui Wang, DVM.

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

D. RVT seeking licensure (addendum 4) – Dr. Redman moved to approve the requests for licensure Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, 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. Sandy Hollenburg – Question’s about opening a clinic. The Board members pointed out that Rule 4741-1-03 OAC would be the appropriate rule for Ms. Hollenburg to review for compliance. Additionally, there is nothing in law that requires a contract for the outsourcing of services inquired about.

14. Consideration Of:

A. Medical Records
   1. File 13-14-123, Kevin Schabbing, DVM – Dr. Kidd moved to find the records acceptable. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.
2. File 14-15-091, Robert Kahan, DVM – Dr. Salinger moved to find the records unacceptable. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

3. File 14-15-095, Jillian Salisbury, DVM – Dr. Kidd moved to find the records minimally acceptable. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

4. File 14-15-119, Loretta Price, DVM – Dr. Redman moved to find the records unacceptable. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

B. The Board acknowledged the following notice of opportunity for hearings issued:
1. 15-15-057, Sylvia Zinni, DVM
2. 12-13-119, Michael Smith, DVM

15. New Complaints:

A. 15-16-076, complainant Lisa Wagner - Dr. Kidd moved to find no jurisdiction in the case and to refer this case to the Tennessee Board of Veterinary Medical Examiners. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

B. 15-16-079, complainant Florida Veterinary Board – Dr. Redman moved to approve the licensee’s surrender of license in lieu of discipline. The Board directed Ms. Stir to send a certified letter to affirm that was the intent of the licensee. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

16. Complaint Responses Received:

A. 15-15-061, complainant Horace Makodym- Dr. Salinger moved to send an advisory letter. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

B. 15-16-062, complainant Sheila Long - Dr. Salinger moved to issue a notice of opportunity for a hearing for violation of Chapter 4741 ORC. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

C. 15-16-065, complainant Cindy Bruce- Dr. Redman moved to find no violations of Chapter 4741 ORC. Dr. Salinger seconded the motion. The motion passed by the following roll call
vote: Mr. Heston – aye, Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

D. 15-16-067, complainant Mia Alstadt – Ms. Jones stepped out of the room at 9:15 a.m. to abstain from the conversation. Dr. Salinger moved to find no violation of Chapter 4741 ORC. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – abstain, Dr. Kidd - aye.

E. 15-16-070, complainant Charlotte Robertson - Dr. Salinger moved to issue a notice of opportunity for a hearing for violations of Chapter 4741 ORC. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

F. 15-16-071, complainant Jeana Dillard - Dr. Salinger moved to find no violations of Chapter 4741 ORC. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

G. 15-16-072, complainant Judith Walker - Dr. Salinger moved to issue a Notice of Opportunity for a Hearing for violations found in Chapter 4741 ORC. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

H. 15-16-073, complainant Andrew LaVigne - Dr. Redman moved to send an advisory letter. Dr. Salinger seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

I. 15-16-075, complainant James Witt - Dr. Salinger moved to send an advisory letter to Dr. A and table the case for more information for Dr. B. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

J. 15-16-078, complainant Jeanette Coon - Dr. Redman moved to find no jurisdiction in the matter. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

17. Compliance Inspections:

A. 2015-43, 30 Day Correction - Dr. Redman moved to find the results acceptable. Ms. Jones seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.
B. 2015 -44 - Dr. Redman moved to find the results acceptable. Kidd seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

C. 2015 – 45, 30 Day Correction - Dr. Redman moved to find the results acceptable. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

D. 2016 – 03 - Dr. Riker-Brown moved to find the results acceptable. Ms. Jones seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, 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. 15-15-058, complainant Police Department - Dr. Redman moved to issue a notice of opportunity for a hearing for violation of Chapter 4741 ORC. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, Dr. Salinger – aye, Dr. Redman – aye, Dr. Riker-Brown – aye, Ms. Jones – aye, Dr. Kidd - aye.

[Break 10:01 a.m. – 10:19 a.m.]

20. Assistant Attorney General Report :

At 10:19 a.m., Dr. Riker-Brown 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. Ms. Jones seconded the motion. The motion passed by the following roll call vote: Mr. Heston – aye, 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 10:36 am.

21. Investigative Reports: None

22. Continuing Education Approval Requests – Veterinarians

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

A. MedVet Medical and Cancer Centers for Pets-Grand Rounds Persistent Right Aortic Arch, 07/22/2015 = 1 hour

B. VetFolio NAVC-AAHA-Backyard Poultry are Becoming Common,08/07/2015 = 1 hour
C. Veterinary Oncology-Clinical Pathologic Conference, 08/12/2015 = 1 hour

D. AAHA, Vetfolio, and Dechra-Interpretation of In-house Cytology, Trichograms, and DTM’s, 08/15/2015 = 1 hour

E. Kansas State University Veterinary Med Online Seminar Series-Abortion Causing Diseases-IBR and Neospora, 08/14/2015 = 0.5 hours

F. VETgirl-Updates in Canine Influenza Virus, 07/27/2015 = 1.5 hours

G. Hill’s Pet Nutrition-Veterinary Nutrition Counselor, 10/07 & 14/2015 = 7 hours

H. Ohio Veterinary Dental Service-
   1. Surgical Extraction Lab Part 1, 01/10/2016 = 6 hours
   2. Surgical Extraction Lab Part 2, 02/07/2016 = 6 hours
   3. Dental Radiology Lab: Interpretation, 03/06/2015 = 2 hours

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

23. Continuing Education Approval Requests – Registered Veterinary Technicians:

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

A. Merial-CBC and the Urinalysis: A Microscopic Perspective, 08/19/2015 = 2 hours

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

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

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

A. Society of Veterinary Behavior Technicians-Cyber-dog Home Schooling for Hounds, Online 08/2015-08/2016 = hour for hour

B. Metropolitan Veterinary Hospital-
   1. Feline Portosystemic Shunt, 07/28/2015 = 1 hour
   2. Ventilator Training, 07/30/2015 = 1 hour
   3. Fast Scans, 08/04/2015 = 1 hour
   4. Lymphoma, 08/06/2015 = 1 hour
   5. Upper Airway Hospital, 08/13/2015 = 1 hour

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C. MedVet Medical and Cancer Centers for Pets-
   1. Radiology Seminar, 06/14/2015 = 3 hours
   2. Nursing Initiative-ECG/Cardiology, 06/19/2015 = 1 hour
   3. Cancer Center Seminar-What’s New With the Same Old Commonly Diagnosed Tumors, 06/28/2015 = 3.5 hours
   4. Grand Rounds-Dynamic Cauda Equina Compression on MRI in Dogs with Degenerative Lumbosacral Stenosis, 06/24/2015 = 1 hour
   5. Grand Rounds-The Spay and Neuter Debate, 07/08/2015 = 0.5 hours
   6. Grand Rounds-Supplements, 07/08/2015 = 0.5 hours
   7. Grand Rounds-Hydrocephalus, 07/22/2015 = 0.5 hours
   8. Grand Rounds-An Update of the ACVIM Consensus Statement on the Treatment of Epilepsy, 07/22/2015 = 0.5 hours

D. Zoetis Animal Health
   1. Antibiotics in the Small Animal, 08/13/2015 = 1 hour
   2. What’s New in Pain Management, 09/29/2015 = 1 hour

E. Lima Area Academy of Small Animal Medicine-Bone Marrow Transplantation, 07/14/2015=2 hours

F. Columbus All-Breed Training Club-Understanding Canine Aggression, 09/12/2015 = 3 hours

G. Ohio Veterinary Dental Service-
   1. A Thorough Teeth Cleaning, 12/04/2015 = 6 hours
   2. Dental Radiology Lab: Positioning, 03/06/2016 = 4 hours

H. Southern Ohio Branch American Association for Laboratory Animal Science-Training and Enrichment at the Cincinnati Zoo, 08/12/2015 = 1 hour

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

25. Euthanasia Course: None

26. Old Business: None

27. New Business:

   A. Rule 4741-1-16 OAC – The Board is proposing to amend Rule 4741-1-16 OAC (Vaccination Clinics) to incorporate Rule 4741-1-21 OAC regarding medical records and recordkeeping. The Board accepted the modification and directed Ms. Stir to follow the appropriate process for filing the rule as amended.
28. **Adjournment:** The Board adjourned at 10:50 a.m.

29. **Next Board Meeting:**

Dr. Kolb acknowledged that the next Board meeting is scheduled for October 14, 2015, 8:30 a.m. in room 1914, located at 77 South High Street, 19th Floor, Columbus, Ohio.

[Signature]
Dr. Timothy Kolb, President

[Signature] 10/14/15
Date

Attested to by: [Signature]
Theresa Stir, Esq.
Executive Director
SIGN-IN SHEET

Board Meeting – September 9, 2015

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