MEETING MINUTES
December 9, 2015

1. Call to Order:

Dr. Timothy Kolb, President of the Ohio Veterinary Medical Licensing Board called the December 9, 2015 meeting to order at 8:34 a.m. in Room 1914, located at 77 South High Street, 19th Floor, Columbus, Ohio.

2. Roll Call:

Dr. Rebecca Salinger, DVM present
Mr. Richard Heston present
Dr. Roger Redman, DVM absent
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 guests in attendance.

4. November Minutes: Dr. Riker-Brown moved to approve the November 18, 2015 board minutes as submitted. Ms. Jones seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - 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 spoke on the cooperative effort with the Pharmacy Board concerning the compounding drug rule and other rules being refiled.

9. **Executive Director Report:**

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

   **B. Governor’s Appointments** – Letters of support for those board members seeking reappointment were submitted to the Governor’s office. There are no other updates.

   **C. Compliance inspection report** – Ms. Stir provided a listing of compliance inspections performed for the first half of FY16.

   **D. Disciplinary Action** –

   a. 14-14-043 Dr. Salinger moved to withdraw the motion to issue a Notice of Opportunity for a Hearing that was made at the November board meeting due to additional information received. Mr. Heston seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye; Mr. Heston – aye; Dr. Riker-Brown – aye; Ms. Jones – aye; Dr. Kidd – abstain; Dr. Kolb – aye.

   b. 15-16-099 Dr. Salinger moved to withdraw the motion to issue a Notice of Opportunity for a Hearing as the Notice was not required to enter voluntarily into an Impairment Settlement Agreement. Mr. Heston seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye; Mr. Heston – aye; Dr. Riker Brown – aye; Ms. Jones – aye; Dr. Kidd – aye.

   **E. AAVSB** – Ms. Stir reported that she has been asked to serve on the AAVSB Practice Act Model Task Force.

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

   **A. NBVME** – National Board Report

11. **Requests for Licensure:**

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

   Samantha Bercheck, DVM; Wendy Lehman, DVM; Elisabeth D’Agosto, DVM; Robroy Macgregor, DVM; Kathryn Johnson, DVM.

   Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – 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:
Jacqueline Thompson, RVT; Paul Feldman, RVT; Andrea Thompson, RVT; Athena O’Dell, RVT; Brandy Reeder, RVT; Jennifer Daus, RVT; Tracey Arbogast, RVT; Shaylyn Morrison, RVT; Amber Arden, RVT; Miranda Schneppe, RVT; Katy Basiewicz, RVT.

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

C. FAC Permits (addendum 3) – Dr. Kidd moved to approve the following requests for FAC Permits:

VetCo of Youngstown

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

D. DVM seeking registration – Dr. Kidd moved to accept the request for registration. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

E. RVT seeking licensure – Dr. Kidd moved to accept the request for registration. Dr. Salinger seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

12. Renewals – Registered Veterinary Technicians: None

13. Correspondence Received: The Board acknowledged the following:

A. Stephanie Zilch – Optivizor vs E-Collar

14. Consideration Of:

A. Medical Records

1. File 14-14-043 Mark Parker, DVM – Dr. Kidd left the room at 8:52 a.m. to abstain from the conversation. Dr. Salinger moved to find the records unacceptable and to send an example of an acceptable medical record. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd – abstain, Dr. Kolb-aye.

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

B. The Board acknowledged the following Notice of Opportunity for Hearings Issued:
   1. 15-15-040 – Jana Tuckerman, DVM
   2. 15-16-074 – Thomas Wood, DVM
   3. 15-16-081 – Scott Trapp, DVM

C. The Board acknowledged the following Hearing Scheduling Letter:
   1. 15-15-040 – Jana Tuckerman, DVM

15. New Complaints:

A. 15-16-091, complainant Practice Manager – Dr. Kidd moved to issue an Automatic Suspension and notice of opportunity for a hearing for violations of 4741 ORC. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

B. 15-16-106, complainant Doreen Briesemeister – The Board moved to table the case for additional information.

16. Complaint Responses Received:

A. 15-16-098 A&B, complainant John Ioffredo & Anonymous- Dr. Salinger moved to issue a Notice of Opportunity for a Hearing involving both complaints against the same veterinarian. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

B. 15-16-101, complainant Rhonda McPherson - Dr. Salinger moved to send an advisory letter. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

C. 15-16-103, complainant Judy Maynard - Dr. Salinger moved to issue a notice of opportunity for a hearing for violations of Chapter 4741 ORC. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

D. 15-16-104, complainant Anonymous – Dr. Salinger 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, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.
E. 15-16-108, complainant Pet Hospital - Dr. Kidd 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, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

F. 15-16-109, complainant Cindy & Richard Labove- Dr. Salinger moved to find no violations of Chapter 4741 ORC. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

17. Compliance Inspections:

A. 2016-31 - Dr. Riker-Brown moved to send an advisory letter. Mr. Heston seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

B. 2016-52 - Dr. Riker-Brown moved to find the results acceptable. Mr. Heston seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

C. 2016-54 - Dr. Riker-Brown moved to send a 30 day correction letter. Mr. Heston seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

D. 2016-55 - Dr. Riker-Brown moved to find the results acceptable. Mr. Heston seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

E. 2016-56 - Dr. Riker-Brown moved to send a 30 day correction letter. Mr. Heston seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

F. 2016-57 - Dr. Riker-Brown moved to find the results acceptable. Mr. Heston seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

G. 2016-58 30 day correction- Dr. Riker-Brown moved to find the results acceptable. Mr. Heston seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

H. 2016-59 30 day correction - Dr. Riker-Brown moved to send a corrective letter. Mr. Heston seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.
1. 2016-62 - Dr. Riker-Brown moved to table the case. Mr. Heston seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

2. 2016-63 - Dr. Riker-Brown moved to find the results acceptable. Mr. Heston seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

3. 2016-64 - Dr. Riker-Brown moved to find the results acceptable. Mr. Heston seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

4. 2016-65 - Dr. Riker-Brown moved to find the results acceptable. Mr. Heston seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

5. 2016-66 - Dr. Riker-Brown moved to find the results acceptable. Mr. Heston seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

6. 2016-71 - Dr. Riker-Brown moved to find the results acceptable. Mr. Heston seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

18. Request for Reconsideration: None

19. Tabled Cases:

A. 15-16-095, complainant Kimberly Maynard - Dr. Riker-Brown moved to find no violations of Chapter 4741 ORC. Dr. Salinger seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

20. Assistant Attorney General Report:

At 9:44 a.m., Mr. Heston 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. Dr. Salinger seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.

Dr. Kolb announces that the meeting is back in public session at 10:11 am.

A. Dr. Riker-Brown moved to accept the settlement agreement in case File #15-16-099. Dr. Salinger seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston – aye, Dr. Riker-Brown - aye, Ms. Jones – aye, Dr. Kidd - aye.
21. Investigative Reports: None

22. Continuing Education Approval Requests – Veterinarians

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

A. Butler and Warren Counties Veterinary Medical Association-Building and Maintaining and Efficient and Profitable Practice, 11/10/2015 = 1.5 hours

B. Veterinary Internal Medicine-Clinical Pathologic Conference, 11/11/2015 = 1 hour

C. Veterinary Professional Development-Safari Equine Course-South Africa, 11/22-28/2015 = hour for Hour

D. VCA Great Lakes Veterinary Specialists-
   1. Morning Rounds with the Doctors-What to do With a Red Eye, 10/28/2015 = 1 hour
   2. Morning Rounds with a Specialist-Internal Medicine Protein Losing Nephropathy, 12/12/2015 = 1 Hour

E. Zoetis-Practical Surgical Review for the Veterinary Practitioner, 01/25-29/2016 = Hour for Hour

Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Salinger – aye, Mr. Heston- 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 with changes:

A. Zoetis-
   1. Small Animal Pain Management, Anesthesia & Sedation Roundtable, 11/03/2015 = 1.5 hours

B. MedVet Medical and Cancer Centers for Pets-
   1. Cardiology Seminar-Cardiology Back to Basics, 10/25/2015 = 3 hours
   2. Radiology Seminar-An Update on Neurologic Diseases and Treatments, 11/01/2015 = 3 hours
   3. Oncology Seminar-Oncology 101-General Principles, 11/08/2015 = 3 hours
   4. Grand Rounds-What’s New in Oncology, 10/28/2015 = 1 hour
   5. Grand Rounds-Force Platform Gait Analysis, 10/28/2015 = 0.5 hour
   6. Grand Rounds-Tickled Off by Lyme Disease, 10/28/2015 = 0.5 hour
   7. Grand Rounds-Pericardial Diseases, 11/11/2015 = 0.5 hour
   8. Grand Rounds-Energy Based Surgical Tools, 11/11/2015 = 0.5 hour
   9. Ophthalmology Dinner Lecture, 11/03/2015 = 2 hours
   11. Lunch CE-Chronic Pancreatitis-Management and Consequences, 11/10/2015 = 1 hour
   12. Internal Tech Lecture-Emergency Medicine Wet Lab, 09/21/2015 = 3.5 hours
   13. Internal Tech Lecture-CPR Training, 10/23/2015 = 1 hour
   14. Internal Tech Lecture-Why We Monitor What We Monitor, 11/09/2015 = 1.5 hours
   15. Internal Tech Lecture-Radiation Safety, July 2015 = 1 hour
16. Internal Tech Lecture-Low Stress Handling, July 2015 = 1 hour
17. Internal Tech Lecture-Respectful Interactions, Sept 2015 = 1 hour
18. Internal Tech Lecture-Ophthalmology, November 2015 = 1 hour

C. Care Center-Surgery Spinal Cord Disease, 11/17/2015 = 2 hours

D. Merial- Attention to Detail: Managing What Counts, 10/22/2015 = 2 hours

E. Amazon River Dolphin Conservation Foundation-Implementation of Modern Conservation Techniques in the Amazon River, 10/31/2015-11/09/2015 = Hour for Hour

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

25. Euthanasia Course: None

26. Old Business:

A. The Board acknowledged the AVMA response concerning the low VTNE passage rate of the Brown Mackie veterinary technician programs.

27. New Business:

A. Elections – The Board moved to table the elections until January.

B. The Board directed Ms. Stir to bring Rule 4741-1-21 OAC to the January board meeting for possible revision.

28. Adjournment: The Board adjourned at 10:40 a.m.

29. Next Board Meeting:

Dr. Kolb acknowledged that the next Board meeting is scheduled for January 13, 2016, 8:30 a.m. in room 1914, located at 77 South High Street, 19th Floor, Columbus, Ohio.

Terry Kolb, DVM

1/13/2016

Dr. Timothy Kolb, President

Attested to by: Theresa Stir, Esq.
Executive Director
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