MEETING MINUTES
October 11, 2017

1. Call to Order:

Dr. Riker-Brown, President of the Ohio Veterinary Medical Licensing Board, after reading the OVMLB mission statement, called the October 11, 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
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. September Minutes: Dr. O’Connor moved to approve the September 6, 2017 board minutes as submitted. Mr. Heston 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.

5. President’s Report: Reminded members that Theresa Stir, Executive Director’s evaluation is due. Dr. Riker-Brown commented on how well the AAVSB conference went.

6. Vice President’s Report: None.

7. Secretary’s Report: None

8. OVMA Liaison: None

9. OAVT Liaison: None
10. Executive Director Report:

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

B. Newsletter – A draft version of the 2017-2018 Newsletter was presented.

C. Veterinary Business Facility License– Ms. Stir presented some background on the Compliance Inspections of Banfield Pet Hospital’s and the fact that they were non-veterinarian owned. Ms. Stir has worked with the Governance Office of Banfield’s corporate office this past month to assist getting them in compliance with Ohio’s law. Ms. Trotter, the Governance Officer, has expedited the licensure process and the necessary shareholders are now licensed in the State of Ohio which brings them in compliance with Ohio’s law.

D. Rules – With the implementation of the new E-Licensing system, there are several rules that will need revised to accommodate the system. One of those rules will eliminate the need to post the small license certificates that the licensee must post. The new system has an enhanced verification system for employers and the consumer. The Board members approved proceeding with the amending the rules. Additionally, there is a rule that will change as a result of the Department of Agriculture rule changes. This rule will also be proposed for amendment.

E. Fiscal – The Board members were presented with the Quarter 1 FY2018 reports.

11. FYI: The Board acknowledged the following:

A. Veterinary Assessment in Focus

12. Requests for Licensure:

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

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<td>Andrew</td>
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<td>Kristin</td>
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<td>Corrine</td>
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<td>Laura</td>
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<td>Craig</td>
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<td>Melissa</td>
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<td>Crystal</td>
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<td>Karen</td>
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<td>Amanda</td>
<td>Pope</td>
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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. Registered Veterinary Technicians (addendum 2) – Dr. O’Connor moved to approve the following requests for registered veterinary technician licenses:

Jordin Geurin
Kendall Maples
Melinda Thomas
Olivia Godzak
Deborah Stocker
Laura Greenawalt
Asha Waller
Alexandria Carter
Jeanette Kaldor
Andrew Nelson
Kaleigh Jones
Tess Walters
Amanda Edwards
Katrina Moffett
Brooke Brown
Casey Fowler
Leanna Schoone
Miranda Coats
Ashley Kaspar
Rachel Jenney
Jessica Wallinger
Alexandria Andriolas
Kelly Holtom
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. Kidd moved to approve the following request for business facility permit.

| Eye Care For Animals | Eye Care for Animals |

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.

D. Addendum 4 – RVT1 seeking licensure – Dr. Kidd moved to approve the request for licensure. 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.

E. Addendum 5 – DVM seeking licensure - Dr. O’Connor moved to approve the request for licensure. 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.
F. Addendum 6 – RVT2 seeking licensure - Dr. Miesse moved to approve the request for licensure. 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.

13. Renewals –RVT: None

14. Correspondence Received:

A. Dennis Summers, DVM – Seeking Advisement as a Consulting Veterinarian. The Board members found the Agreement satisfactory.

B. Jeremy Yoakem – Treatment of Patients- The Board believed that the actions that the facility was taking when the client had no money was appropriate. It was recommended that those interactions involving advice or actions be documented in the Medical Records.

C. Dan Bestic, DVM – Question about diagnostic tests and telemedicine – The Board reinforced the need for a valid Veterinary-Client-Patient Relationship in order to provide services in the State of Ohio. The Board recognized that Telemedicine is an issue that they are currently reviewing and advised Dr. Bestic to check the Board’s web site often for updates.

D. Michele Clawson – Fecal Floats –Since fecal floats often involve diagnosing, there must be veterinarian involvement. The owner can perform on their own livestock.

15. Consideration Of:

A. Medical Records

1. 14-15-119 Loretta Price, 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. Dr. Kidd moved to withdraw the motion. 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. Ms. Jones moved to find the records acceptable with recommendations. 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. 16-16-055 Patrick Dougherty, DVM - Dr. Kidd moved to find the records acceptable. 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

3. 16-16-055 Tasha Small, DVM - Dr. O’Connor moved to find the records acceptable. 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.

4. 16-17-073 Tiffany Lane, 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.
5. 16-17-079 Anthony Pawlowski, DVM - Dr. O'Connor moved to find the records acceptable. 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. The Board acknowledged the following Notice of Opportunity for Hearing Issued:
1. Laurie Hickox, DVM

16. New Complaints:

A. 17-18-080, complainant Self-Reporting – Dr. O’Connor moved to send an advisory letter. Dr. Riker-Brown seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

B. 17-18-087, complainant Hospital A – Dr. O’Connor moved to issue a Notice of Opportunity for a Hearing in the matter. 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.

17. Complaint Responses Received:

A. 17-18-070, complainant Julia Milano – Dr. O’Connor moved to find no violation of ORC 4741 in the matter. Dr. Kidd seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Mr. Heston – aye, Dr. Miesse – aye, Dr. Kidd – aye, Ms. Jones – aye, Dr. O’Connor – aye.

B. 17-18-071, complainant Andrea Dildy – Dr. Riker-Brown 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.

C. 17-18-074, complainant Linda Slater – Dr. O’Connor left the room at 9:30 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 – abstain, Dr. Riker-Brown – aye.

D. 17-18-075, complainant Roy & Penny Craft - Dr. Kidd moved to find no violation of ORC 4741 in the matter. 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. 17-18-076, complainant Anne Thornbury – Dr. O’Connor moved to issue a Notice of Opportunity for a Hearing in the matter. 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.
F. 17-18-077, complainant Danni Laterza - Dr. O’Connor left the room at 9:39 am to abstain from the conversation. Dr. Kidd moved to find no violation of ORC 4741 in the matter. 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 – abstain, Dr. Riker-Brown - aye.

18. Compliance Inspections:

A. 2018-12 - The Board moved to send a 30 day correction letter.

19. Request for Reconsideration:

A. 17-17-011, complainant PETA – The case was tabled due to submission of new information.

20. Tabled Cases: None

21. Assistant Attorney General Report:

At 9:42 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 an investigative report. 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.

Dr. Riker-Brown announces that the meeting is back in public session at 9:49 am.

A. The following Settlement Agreements were ratified by the Board:
   17-17-028, Philip William, DVM
   17-17-045, Robert Gano, DVM

22. Investigative Reports:

A. 17-18-072, Board of Pharmacy – The Board moved table the case to obtain records.

23. Continuing Education Approval Requests – Veterinarians

Ms. Jones moved to accept the following continuing education with changes:
A. USDA Animal and Plant Health Inspection Service-Fin Fish: Foreign and Emerging Diseases Training, 08/8-10/2017 = Hour for Hour

B. Zoetis-Financial Planning, 09/10/2017 = 2 hours-Non-Scientific

C. Summit County Veterinary Medical Association-
   1. Cardiology-Chronic Degenerative Valve Disease, 01/26/2016 = 1.5 hours
2. Idiopathic Hypercalcemia, 05/31/2016 = 1.5 hours
3. Gastrointestinal Surgery, 09/27/2016 = 1.5 hours
4. Upper and Lower GI Endoscopy, 10/25/2016 = 1.5 hours
5. Pimobendan-Beyond the Label, 11/29/2016 = 1.5 hours
6. Acute Pancreatitis, 03/28/2017 = 1.5 hours
7. Emergency Medicine-ABC’s of HBC Trauma = 1.5 hours

D. Pitcairn Institute of Veterinary Homeopathy 2017-2018-
1. Session 1, 09/20-23/2017 = hour for hour
2. Session 2, 11/29-12/02/2017 = hour for hour
3. Session 3, 03/14-17/2018 = hour for hour
4. Session 4, 06/20-23/2018 = hour for hour
5. Session 5, 09/19-22/2018 = hour for 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.

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

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

Ms. Jones moved to accept the following continuing education with changes:
A. Zoetis-
   1. A Paw-Pouri of Leadership, Management and Marketing ideas for Growth in Your Practice, 09/21/2017 = 3 hours **Non-Scientific**
   2. Dermatology R&D at Zoetis-Changing the View on Allergice Skin Disease, 09/21/2017 = 1 hour **Non-Scientific**
   3. Your Practice Doesn’t Need to be Sick to Get Well, 09/22/2017 = 2 hours **Non-Scientific**
   4. Margins vs. Mark-up Pricing Discussion, 09/22/2017 = 1 hour **Non-Scientific**
   5. Dermatology and Parasiticide Panel Discussion and Best Practice Sharing, 09/22/2017 = 1 hour **Non-Scientific**

B. Second Chance Wildlife Rescue Association-Parasitology Workshop, 10/01/2017 = 5 hours **Hour for Hour**

C. Boehringer Ingelheim Animal Health-Growing Your Practice in 2017, 08/26/2017 = 3 hours **Non-Scientific**

D. Care Center-
   1. Basic Triage, 08/31/2017 = 1 hour
   2. Blood Banking 101, 10/17/2017 = 2 hours
E. Metropolitan Veterinary Hospital-CPR, several dates in 08/2017 = 1 hour

F. Miami Valley VMA-
   1. Update on Dentistry, 06/06/2017 = 2 hours
   2. Pet Behavior, 09/10/2017 = 4 hours Hour for Hour
   3. Update of Renal Disease in Dogs and Cats, 10/03/2017 = 2 hours
   4. Surgical Updates, 11/12/2017 = 6 hours Hour for Hour

G. ASPCA Pet Health Insurance-
   1. Partnering for Pet Health, 8/2017 = 1 hour, non-scientific
   2. An Update on Horse Insurance, 08/2017 = 1 hour, non-scientific

H. IDEXX-
   1. SDMA: A New Renal Assay, 09/12/2017 = 1.5 hours
   2. Hematology and the Three Minute Blood Film, 10/21/2017 = 3 hours

I. Ohio Wildlife Rehabilitators Association-
   1. Rabies Vector Species/Handling/Restraint Train, 11/03/2017 = 8 hours Hour for Hour
   1. Microscopy Basic: A Lot of Info From a Little Sample, 11/03/2017 = 4 hours Hour for Hour
   3. Fluid Therapy, 11/03/2017 = 3 hours Hour for Hour
   4. OWRA 2017 Annual Conference, 11/04-05/2017 = 8 hours Hour for Hour

J. OnLine Continuing Ed, LLC- ONLINE
   1. Common Diseases of Companion Animals 201, October 2017-ongoing = 6 hours Hour for Hour
   2. Common Diseases of Companion Animals 202, October 2017-ongoing = 6 hours Hour for Hour
   3. Common Diseases of Companion Animals 201 & 202, October 2017-ongoing = 12 hours Hour for Hour
   4. Diagnosis and Treatment in Equine Medicine 201, Ongoing = 6 hours Hour for Hour
   5. Diagnosis and Treatment in Equine Medicine 202, Ongoing = 6 hours Hour for Hour
   6. Diagnosis and Treatment in Equine Medicine 203, Ongoing = 6 hours Hour for Hour
   7. Diagnosis and Treatment in Equine Medicine 204, Ongoing = 6 hours Hour for Hour
   8. Diagnosis and Treatment in Equine Medicine 205, Ongoing = 6 hours Hour for Hour
26. Euthanasia Course: None

27. Old Business: None

28. New Business: The Board was contacted by Senator Cecil Thomas’ office regarding proposed legislation that he is hoping to introduce. The Bill would allow veterinarians to obtain 2 hours of continuing education by voluntarily performing spay and neuters at shelters. The Board members had several questions that Ms. Stir will convey to Senator Thomas.

29. Adjournment: Dr. Riker-Brown pointed out the change in venue for the November Board meeting. The Board adjourned at 10:07 a.m.

30. Next Board Meeting:

Dr. Riker-Brown acknowledged that the next Board meeting is scheduled for November 8, 2017, 8:30 a.m. in room 1938, located at 77 South High Street, 19th Floor, Columbus, Ohio.
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<tr>
<td>Annie Jones</td>
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<td>Craig Livesay</td>
<td>Board Member</td>
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<td>Theresa Stir</td>
<td>Board staff</td>
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<td>Rick Heston</td>
<td>Board Member</td>
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<td>John Izzo</td>
<td>Griffin &amp; McGovern</td>
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<td>Nancy O'Conor</td>
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