

- **OVMA Liaison:** None

- **OAVT Liaison:** None

- **Executive Director Report:**

- Directives - The December Board meeting directives have been completed. Ms. Stir reminded members that Dr. Dass, as Vice President and Renee Jessen, as the RVT will be reviewing the CE for each meeting. Dr. Dass and Dr. Redman will review the medical records submitted subject to Settlement Agreements.
- Fiscal Report – Ms. Stir provided the FY12 Quarter 2 financials.
- Rules – The Board reviewed Rules 4741-1-09, 12-15, 18 & 19 OAC per the five year review mandate. The only recommended change was to delete the office of Second Vice-President in Rule 4741-1-15 OAC.
- Board Appointments – No Report despite communication to the Governor’s office.
- Student Loan Progress Report – The three veterinary student loan recipients’ progress reports were reviewed and accepted.
- Veterinary Renewal – Joe McClain spoke on creating a listserv for the RVT’s to get the recent edition of the OVMLB newsletter.

- **FYI:**

- National Board Report

- **Requests for Licensure:**

- Veterinarians (addendum 1) – Ms. Jessen moved to approve the following requests for veterinarian licenses:

Elizabeth Myers, DVM; Amanda Della Penna, DVM; Jenifer Summerfield, DVM; Joshua Cope, DVM.

Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Dr. Mach – aye, Ms. Jessen – aye, Dr. Dass – aye.

- Registered Veterinary Technicians (addendum 2) – Ms. Jessen moved to approve the following requests for registered veterinary technician licenses:

Stephen Woggon, RVT; Jennifer Gravitt, RVT; Samantha Fox, RVT; Lindsey Lahti, RVT; Sarah Jarzembak, RVT; Hope Simms, RVT; Nicole Garcia, RVT; Jennifer Speroff, RVT; Natalie Saluppo, RVT; Savannah Derrick, RVT; Leah Miller, RVT; Jeffrey Soldan, RVT; Heather Ray, RVT; Kristin Johnson, RVT; Lisa Kozlowski, RVT; Natalie Davis, RVT;

Candice Roach, RVT; J. Cherson, RVT; Amanda Farnsworth, RVT; Kelli Whitesel, RVT; Fiona Maclean, RVT.

Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Dr. Mach – aye, Ms. Jessen – aye, Dr. Dass – aye.

C. CE Waiver (addendum 3) – Dr. Mach moved to accept the request for CE waiver : Dr. Dass seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Dr. Mach – aye, Ms. Jessen – aye, Dr. Dass – aye.

- **Correspondence Received:**

- A. The Board acknowledged correspondence from Janet Grenamyer concerning file# 11-11-066.
- B. The Board acknowledged correspondence from Darlene Hatten concerning file# 11-12-074.

- **Consideration Of:**

- A. Notice of Opportunity for Hearing

- 1. File#11-12-114, Tracy Leonard, DVM – The Board acknowledged the notice of opportunity for hearing.

- **Assistant Attorney General Report :**

At 08:49 a.m, Dr. Redman moved to enter executive session in accordance with ORC 121.22(G) to discuss pending legal matters involving current court cases, Investigative Reports, New Complaints, and Complaint Responses Received. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Dr. Mach – aye, Ms. Jessen – aye, Dr. Dass – aye.

Dr. Kolb announces that the meeting is back in public session at 10:08 a.m.

- A. 11-12-079, Animal House Veterinary Clinic – Dr. Redman moved to accept the Hearing Officer’s Findings of Fact, Conclusions of Law and the Recommendations. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Dr. Mach – aye, Ms. Jessen – aye, Dr. Dass – aye.

- **Investigative Reports:**

- A. 11-12-103, complainant Pam Kopack – Ms. Jessen moved to issue a Notice of Opportunity for a Hearing. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Dr. Mach – aye, Ms. Jessen – aye, Dr. Dass – aye.

- **New Complaints:**

- A. 11-12-126, complainant Dwan Hitchens – Ms. Jessen moved to find no jurisdiction in the matter. Dr. Dass seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Dr. Mach – aye, Ms. Jessen – aye, Dr. Dass – aye.
 - B. 11-12-129, complainant Judy Burrier – Dr. Mach moved to table the case. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Dr. Mach – aye, Ms. Jessen – aye, Dr. Dass – aye.
 - C. 11-12-130, complaint Anonymous – Ms. Jessen moved to issue a cease and desist order to the veterinarians and the individual in the complaint. Dr. Mach seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Dr. Mach – aye, Ms. Jessen – aye, Dr. Dass – aye.
 - D. 11-12-131, complaint Mark Casler – Dr. Dass moved to find no jurisdiction in the matter. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Dr. Mach – aye, Ms. Jessen – aye, Dr. Dass – aye.
- **Complaint Responses Received:**
 - A. 11-12-122, complainant Matthew Catanzarite – Dr. Redman moved to issue an advisory letter. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Dr. Mach – aye, Ms. Jessen – aye, Dr. Dass – aye.
 - B. 11-12-127, complainant Joan Harsh-Wessels – After reviewing the x-rays, Dr. Mach moved to find no violation of Chapter 4741 ORC. Dr. Dass seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Dr. Mach – aye, Ms. Jessen – aye, Dr. Dass – aye.
 - C. 11-12-128, complainant David Jones – After reviewing the x-rays, Dr. Redman moved to find no violation of Chapter 4741 ORC and refer to the OVMA grievance committee. Dr. Dass seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.
- **Compliance Inspections:** None
 - **Request for Reconsideration:**
 - A. 11-12-105, complainant Brenda Fry – Ms. Jessen moved to have the Boards decision stand as is. Dr. Mach seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Mach – aye.
- **Tabled Cases:**
 - A. 11-11-058, complainant John & Reneah Raffay – Dr. Redman moved to provide an Advisory Letter. Dr. Mach seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Dr. Mach – aye, Ms. Jessen – aye, Dr. Dass – aye.

- B. 11-12-107, complainant Jerry & Julia Butcher – Dr. Mach left the room during deliberations of the case. Ms. Jessen moved to issue a Notice of Opportunity for a Hearing. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Dr. Mach – abstained, Ms. Jessen – aye, Dr. Dass – aye, Dr. Kolb – aye.
- C. 11-12-112, complainant Robert Esplin, DVM – Ms. Jessen left the room during deliberations of the case. Dr. Mach moved to find no violation of Chapter 4741 ORC. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman – aye, Dr. Mach – aye, Ms. Jessen – abstained, Dr. Dass – aye, Dr. Kolb aye.
- D. 11-12-113, complainant Cleveland Rd Animal Hospital – Dr. Redman left the room during deliberations of the case. Dr. Dass moved to issue an Advisory Letter. Dr. Mach seconded the motion. The motion passed by the following roll call vote: Dr. Redman – abstained, Dr. Mach – aye, Ms. Jessen – aye, Dr. Dass – aye, Dr. Kolb – aye.

- **Continuing Education Approval Requests – Veterinarians**

- A. CL Davis Foundation/American College of Veterinary Pathologists-Navigating the Vast Pink Wasteland-making Neuropathology Easy & Fun, 12/03/2011 = 7 hours
- B. Nashville Academy of Veterinary Medicine-The Zen of Cats, 12/08/2011 = 2 hours
- C. Veterinary Oncology and Referral Clinic-Clinical Pathologic Conference, 12/14/2011 = 1 hour
- D. Hill’s Pet Nutrition, Inc.- Veterinary Nutrition Council, 11/09/2011 = 7 Hours
- E. USDA/FSIS
 1. Food Safety Regulatory Essentials Sanitation , 3/4/2011 = 3 Hours – **Not Real Time**
 2. Food Safety Regulatory Essentials Ready to Eat, 3/7/2011 = 3 Hours - **Not Real Time**
 3. Cattle Postmortem Inspection Procedures, 3/3/2011 = 2 Hours - **Not Real Time**
 4. Swine Postmortem Inspection Procedures, 3/3/2011 = 2 Hours - **Not Real Time**

- **Continuing Education Approval Requests – Registered Veterinary Technicians: None**

- **Continuing Education Approval Requests – Vets & RVT’s:**

- A. The Behavior Clinic/Eastside Dog and Cat Clinic-
 1. Behavior in the General Practice, 12/9/2011 = 1 hour – **Non-Scientific**
 2. Adding Behavioral Medicine to your Practice, 1/27/2012 = 1 hour
- B. The Behavior Clinic/Bartels Busack Pet Hospital Resort and Spa
 1. Adding Behavioral Medicine to your Practice, 2/3/2012 and 2/10/2012 = 1 hour
- C. The Behavior Clinic/Animal Clinic Northview-
 1. Adding Behavioral Medicine to your Practice, 12/7/2011 = 1 hour
- D. The Behavior Clinic/Animal and Arian Medical Center

1. Adding Behavioral Medicine to your Practice, 12/23/2011 = 1 hour
- E. The Behavior Clinic/Burton Veterinary Clinic-
 1. Adding Behavioral Medicine to your Practice, 1/5/2012 = 1 hour
- F. The Behavior Clinic/Chagrin Animal Clinic-
 1. Adding Behavioral Medicine to your Practice, 12/16/2011 = 1 hour
- G. The Behavior Clinic/Banfield Pet Hospital Aurora-
 1. Adding Behavioral Medicine to your Practice, 1/23/2012 = 1 hour
- H. Metropolitan Veterinary Hospital-
 1. Exotic Animal Husbandry, Management, and Presentation, 12/7/2011 = 1 hour
 2. Canine Lyrephoma: Diagnosis and Treatment, 12/08/2011 = 1 hour
- I. MedVet Medical and Cancer Centers for Pets-
 1. Prostatic Disease in Dogs, 12/14/2011 = 1 hour
- J. Lima Area Academy of Small Animal Medicine- Opportunities and – **Non-Scientific**
- K. Challenges: The Future of Veterinary Medicine, 11/8/2011 = 2 hours The Behavior Clinic-
Puppy Class Workshop, 1/28/2012 = 6 hours
- L. The Behavior Clinic/Willoughby Hills Veterinary Clinic- Adding
Behavioral Medicine to your Practice, 3/01/2012 = 1 hour
- M. The Behavior Clinic/Crossroads Animal Hospital-Adding Behavioral Medicine to your
Practice,
 1. 12/29/2011 = 1 hour
 2. 2/16/2012 = 1 hour
- N. The Behavior Clinic/Shaker Animal Clinic-Adding Behavioral Medicine to Your Practice,
3/08/2012 = 1 hour
- O. The Behavior Clinic/West Park Animal Hospital-Adding Behavioral Medicine to Your
Practice, 1/10/2012 = 1 hour
- P. The Behavioral Clinic-Feline Behavior: Diagnosing and Treating Elimination Problems,
1/25/2012 = 1 hour
- Q. Central Ohio Veterinary Medical Association-Nutritional Management of Feline
Hyperthyroidism, 12/07/2011 = 1.5 hours
- R. The Behavior Clinic-Puppy Class Workshop, 1/28/2012 = 6 hours
- S. The Behavior Clinic/Willoughby Hills Veterinary Clinic- Adding
Behavioral Medicine to your Practice, 3/01/2012 = 1 hour
- T. The Behavior Clinic/Crossroads Animal Hospital-Adding Behavioral Medicine to your
Practice,

1. 12/29/2011 = 1 hour
2. 2/16/2012 = 1 hour

U. The Behavior Clinic/Shaker Animal Clinic-Adding Behavioral Medicine to Your Practice, 3/08/2012 = 1 hour

V. The Behavior Clinic/West Park Animal Hospital-Adding Behavioral Medicine to Your Practice, 1/10/2012 = 1 hour

W. The Behavioral Clinic-Feline Behavior: Diagnosing and Treating Elimination Problems, 1/25/2012 = 1 hour

X. Central Ohio Veterinary Medical Association-Nutritional Management of Feline Hyperthyroidism, 12/07/2011 = 1.5 hours

- **Old Business: None**

- **New Business:**

A. AAVSB candidate nominations – By general consensus the Board directed Ms. Stir to submit Dr. Redman as a candidate for the Board of Directors for AAVSB.

- **Adjournment:** Dr. Kolb announced the meeting adjourned at 10:29 a.m.

- **Next Board Meeting:**

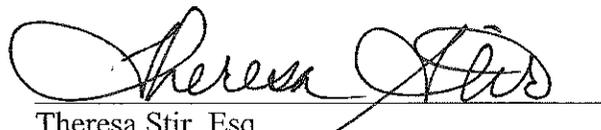
Dr. Kolb acknowledged that the next Board meeting is scheduled for March 14, 2012, 8:30 a.m. in room east A located at 77 South High Street, 31st Floor, Columbus, Ohio. Please note that the Board staff is going to attempt to get another room for the March meeting due to the size of East A is not conducive to allowing guests at the Board meeting.



Dr. Timothy Kolb, President

3/14/12
Date

Attested to by:



Theresa Stir, Esq.
Executive Director



The Ohio Veterinary Medical Licensing Board

77 South High Street, 16th Floor, Columbus, Ohio 43215-6108



SIGN-IN SHEET

Board Meeting – January 11, 2012

Renee Jessen	
Tim Kolb, Pres.	
Theresa Stir	staff
Joe McClain	staff
Lo Man	Board member
Guyton S. Darn	Board member
Ray S. Johnson	Board member
Barry McRae	AG
John [Signature]	Griff & McGovern