

LOUISIANA BOARD OF VETERINARY MEDICINE
SPECIAL BOARD MEETING
August 29, 2007

Minutes

I. CALL TO ORDER –

Board President, Dr. Mica F. Landry, called the meeting to order at 12:00 p.m.

II. ROLL CALL –

Roll call was taken by Board Secretary-Treasurer, Dr. Brent D. Robbins, with the following results:

Those present:

Mica F. Landry, DVM	Board President
William H. Green, DVM	Board Vice President
Brent D. Robbins, DVM	Board Secretary-Treasurer
John C. Prejean, DVM	Board Member
Patrick Bernard, DVM	Board Member
Michael Tomino, Jr.	Board General Counsel
Wendy Parrish	Board Administrative Director

Absent:

None.

III. LSU-SVM/Student Low Cost Spay-Neuter Proposal

Motion was made by Dr. Prejean to go into executive session pursuant to law to consider applicable legal authority regarding the proposed program presented by representatives of LSU-SVM, funded initially with grant money from HSUS, to place qualified students in shelters and facilities to perform low-cost spay/neuter procedures and other veterinary services on animals owned by the public who financially qualify, seconded by Dr. Green, and passed unanimously by voice vote.

Motion was made by Dr. Green, seconded by Dr. Prejean to return to open session. Motion passed unanimously by voice vote. The meeting was reopened to the public.

Motion was made by Dr. Bernard, seconded by Dr. Green, for Board President, Dr. Landry, to reply in writing to LSU-SVM/Susan Eddlestone, DVM that the Board could not approve the program as presented due to it unlawfully elevating a student to licensure status which is required to practice veterinary medicine. Motion passed unanimously by voice vote.

IV. MISCELLANEOUS MATTERS

None presented.

V. ADJOURN

There being no further business before the Board, motion was made by Dr. Bernard, seconded by Dr. Prejean, and passed unanimously by voice vote to adjourn. The meeting was adjourned at 2:32 p.m.

MINUTES REIVEWED AND APPROVED BY FULL BOARD on October 4, 2007.

Brent D. Robbins, DVM, Board Secretary-Treasurer