

**LOUISIANA BOARD OF VETERINARY MEDICINE
BOARD MEETING
October 2, 2014**

Minutes

I. CALL TO ORDER

Board President, Dr. Steven Slaton, called the meeting to order at 8:30 a.m.

II. ROLL CALL –

Roll call was taken by Board Secretary-Treasurer, Dr. John Emerson, with the following results:

Those present:

Steven V. Slaton, DVM	Board President
Patrick R. Bernard, DVM	Board Vice President
John S. Emerson, DVM	Board Secretary-Treasurer
Fenton Lipscomb, DVM	Board Member
J. Edwin David, DVM	Board Member
Michael Tomino, Jr.	Board General Counsel
Wendy D. Parrish	Board Executive Director

Absent:

None.

Guests:

Anais LeBlanc, LVMA (8:30-10:00am)

III. APPROVAL OF MINUTES

A. Board Meeting August 7, 2014

The Board reviewed the minutes from the August 7, 2014 Board meeting. Motion was made by Dr. Emerson to accept the minutes as presented with two typographical corrections, seconded by Dr. Lipscomb, and passed unanimously by voice vote.

IV. FINANCIAL MATTERS AND CONTRACTS

A. Financial Reports – July and August 2014

Due receiving the financial reports only one day prior the Board meeting, the reports are deferred for review during the December 2014 Board meeting.

B. FY 2016 Budget Maximum Employee Pay Raise Amount – Ms. Parrish presented the financial history of maximum employee pay raise amounts for the last twelve fiscal years. Motion was made by Dr. Bernard, seconded by Dr. Lipscomb to allow a maximum employee pay raise amount of 7% as scale for FY2016. Motion passed unanimously by voice vote.

V. ADMINISTRATIVE PROCEEDINGS

A. Case 14-0822 V – Tony R. Clemons, DVM (9:30am) – Consent Order – Dr. Slaton was introduced as presiding officer for the proceeding. Dr. Emerson was recused as investigating Board member in the case. The respondent waived appearance at the

hearing. Mr. Tomino presented the facts of the case, submitted exhibits for review, and a Consent Order for consideration by the Board. Upon conclusion of the presentation and questions, motion was made by Dr. Lipscomb, seconded by Dr. Davis to accept the Consent Order as presented for this case. Motion passed unanimously by voice vote.

VI. DVM ISSUES

Motion was made by Dr. Bernard to go into executive session to discuss confidential matters regarding licensees and applicants not subject to public disclosure as per the law in VI. DVM ISSUES and VII. DVM APPLICANT ISSUES, seconded by Dr. Emerson, and passed unanimously by voice vote.

Upon conclusion of executive session to review and consider all items in VI. DVM ISSUES and VII. DVM APPLICANT ISSUES, motion was made to return to regular session by Dr. Lipscomb, seconded by Dr. Bernard, and approved unanimously by voice vote, to specifically address each item in the respective sections as follows:

- A. Ashley Burger, DVM – Request for Inactive Status/Active Military and Waiver of Fees/CE** – Following review of the documentation provided by Dr. Burger of current active military status, motion was made by Dr. Lipscomb, seconded by Dr. Bernard, to approve Inactive Status/Active Military and waiver of renewal fees and the CE requirements for Renewal Year 2014-2015. Motion passed unanimously by voice vote.
- B. Frederick Martin Enright, DVM – Request for Status Change** – After review of the documents submitted by Dr. Wolf, motion was made by Dr. Lipscomb, seconded by Dr. Emerson, to approve status change to Inactive Retired. Motion passed unanimously by voice vote.
- C. Steven S. Nicholson, DVM – Request for Status Change** – After review of the documents submitted by Dr. Nicholson, motion was made by Dr. Bernard, seconded by Dr. Lipscomb, to approve status change to Inactive Retired. Motion passed unanimously by voice vote.
- D. Jill Roxanne Johnson, DVM – Request for Status Change** – After review of the documents submitted by Dr. Johnson, motion was made by Dr. Bernard, seconded by Dr. Lipscomb, to approve status change to Inactive Retired. Motion passed unanimously by voice vote.
- E. Joseph V. Strother, Jr., DVM – Request for Status Change** – After review of the documents submitted by Dr. Strother, motion was made by Dr. Bernard, seconded by Dr. Lipscomb, to approve status change to Inactive Disabled. Motion passed unanimously by voice vote.
- F. Jared Felton Madden, DVM – Request for Inactive Status/Active Military and Waiver of Fees** – Following review of the documentation provided by Dr. Madden of current active military status, motion was made by Dr. Emerson, seconded by Dr. Bernard, to approve Inactive Status/Active Military and waiver of renewal fees for Renewal Year 2014-2015. Motion passed unanimously by voice vote.

VII. DVM APPLICANT ISSUES

- A. Lindsey R. Boudreaux, DVM – Request for Waiver of Retake of National Examination and Preceptorship Requirement** – 2008 graduate of LSU School of Veterinary Medicine, licensed in California and Colorado. Following review of the documentation submitted by Dr. Boudreaux, motion was made by Dr. Emerson, seconded by Dr. Bernard, to approve waiver of retake of the national examination and preceptorship requirements as the documents provided meet the criteria of full-time clinical veterinary practice for the required period of time immediately prior to application. Motion passed unanimously by voice vote.
- B. Bernard B. Butler III, DVM – Request for Waiver of Retake of National Examination and Preceptorship Requirement** – 1996 graduate of LSU School of Veterinary Medicine, licensed in Maryland, Virginia and West Virginia. Following review of the documentation submitted by Dr. Butler, motion was made by Dr. Bernard, seconded by Dr. Lipscomb, to approve waiver of retake of the national examination and preceptorship requirements as the documents provided meet the criteria of full-time clinical veterinary practice for the required period of time immediately prior to application. Motion passed unanimously by voice vote.
- C. Jodi Alain Holcomb, DVM – Request for Waiver of Retake of National Examination and Preceptorship Requirement** – 2000 graduate of LSU School of Veterinary Medicine, licensed in Maryland, Texas and Pennsylvania. Following review of the documentation submitted by Dr. Holcomb, motion was made by Dr. Bernard, seconded by Dr. Lipscomb, to approve waiver of retake of the national examination and preceptorship requirements as the documents provided meet the criteria of full-time clinical veterinary practice for the required period of time immediately prior to application. Motion passed unanimously by voice vote.
- D. Roxy Leslie, DVM – Request for Waiver of Retake of National Examination and Preceptorship Requirement** – 1981 graduate of Ohio State University College of Veterinary Medicine, licensed in Georgia, Alabama and previously in Louisiana. Following review of the documentation submitted by Dr. Leslie, motion was made by Dr. Lipscomb, seconded by Dr. Bernard, to defer the waiver requests due to insufficient and incomplete documentation from Dr. Leslie regarding employment. Dr. Leslie is to be contacted for additional information and documentation. Motion passed unanimously by voice vote.
- E. Gary Steven Levy, DVM – Reconsider Request for Waiver of Retake of National Examination and Preceptorship Requirement** – 1981 graduate of Ohio State University College of Veterinary Medicine, licensed in New Jersey and California. Following review of the additional documentation submitted by Dr. Levy, motion was made by Dr. Emerson, seconded by Dr. Bernard, to approve waiver of retake of the national examination and preceptorship requirements as the documents provided meet the criteria of full-time clinical veterinary practice for the required period of time immediately prior to application. Motion passed unanimously by voice vote.

- F. **Alyce L. Marks, DVM – Request for Waiver of Retake of National Examination and Preceptorship Requirement** – 2009 graduate of LSU School of Veterinary Medicine, licensed in Texas and Alabama. Following review of the documentation submitted by Dr. Marks, motion was made by Dr. Emerson, seconded by Dr. Lipscomb, to approve waiver of retake of the national examination and preceptorship requirements as the documents provided meet the criteria of full-time clinical veterinary practice for the required period of time immediately prior to application. Motion passed unanimously by voice vote. .

VIII. POLICY, PROCEDURE, AND RULES

- A. **General Update** – Proposed Rules 501 and 505 regarding increased fees are progressing through the rulemaking procedure.
- B. **Policy and Procedure** - General discussion and update of rule promulgation protocol and requirements of the Legislative Fiscal Office, State Register, and LA Economic Development Authority.
- C. **Practice Act, Rules/Related Matters/Declaratory Statements** – Update on general issues and questions regarding:
None.

IX. CONTINUING EDUCATION MATTERS

- A. **Vet Tech Week / LSU-SVM (K. Ryan, DVM)** - Following review of the program outline submitted by Dr. Ryan, motion was made by Dr. Emerson, seconded by Dr. Lipscomb, to allow RVT CE credits for participation in the program. Motion passed by majority vote – Yeas – Drs. Bernard, Emerson, Lipscomb and Davis; Nay – Dr. Slaton.
- B. **Tonkon Torp, LLP – Request for Rule Change (Mark Cushing)** - Following review of the documentation submitted by Mr. Cushing and discussion, motion was made by Dr. Emerson, seconded by Dr. Bernard to not pursue rulemaking changes as the current rules encompass a viable protocol for approval of qualified CE courses without specifically listing course sponsors represented by Mr. Cushing. Motion passed unanimously by voice vote.

X. MISCELLANEOUS MATTERS

- A. **New Licenses and Certificates Issued:**
Wall certificates were presented for signature for the following licenses/certificates issued since the previous Board meeting:

DVM

3239	Daniels	Erin Rebekah
3240	Given	Jennifer Rose
3241	Niemiec	Brook Anthony
3242	LaHoste	Laura E.
3243	Busby	Scott Jude
3244	Mullins	Kathleen Brannon
3245	Tipton	Anna Harris

3246	McGaw	Meghan Julia
3247	Taylor	Virginia Paige
3248	Fine	Kristin Nicole
3249	Jensen	Margaret Ann
3250	Stelly	Adrienne Marie
3251	Brewington	Mary Caitlin
3252	Candal	Michelle Gabrielle
3253	Ryce	Melissa Jeanne
3254	Pappas	Holly Lynn
3255	Rozman	Lindsay Anne
3256	Thomason	Mary Emma
3257	Clayton	Ashlee Renee
3258	Sadow	Cole Barrett
3259	Neron	Jaclyn
3260	Lagarde	Daniel Robert

RVT

8287	Alford	Michelle Nicole
8288	Brewer	Rebecca Noel
8289	Falgout	Beau Michael
8290	Hano	Kayla Michelle
8291	Martinez	Amber Deleigh
8292	Murphy	Sammie Laine
8293	O'Connor	Kathryn Margaret
8294	Schmitz	Ashley Jade
8295	Stroup	Kristen Michelle
8296	Taylor	Nichelle Tristine
8297	Kreger	Rebecca Marie
8298	Skidmore	Courtney Danielle
8299	Gulizo	Ashten Jean
8300	Stringer	Meghan Marie
	Simeral	

CAET

9705	Stafford	Carlos Lamont
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B. Proposed 2015 Board Meeting Dates – Ms. Parrish presented proposed Board meeting dates for 2015. Motion was made by Dr. Bernard, seconded by Dr. Davis to accept the proposed dates as presented to be printed in the Board’s 2014 newsletter and published in the *Louisiana Register*, which dates are February 5, April 2, June 4, August 13, October 1, December 3, 2015. Motion passed unanimously by voice vote.

XI. EXECUTIVE SESSION

Motion was made by Dr. Lipscomb to go into executive session to discuss issues and receive legal advice regarding potential contested matters and personnel matters, seconded by Dr. Bernard, and passed unanimously by voice vote. Upon conclusion of discussion of the issues,

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motion was made to return to regular session by Dr. Bernard, seconded by Dr. Emerson, and approved unanimously by voice vote.

No action taken.

XII. ADJOURN

There being no further business before the Board, motion was made by Dr. Bernard, seconded by Dr. Lipscomb, and passed unanimously by voice vote to adjourn. The meeting was adjourned at 12:48 p.m.

MINUTES REVIEWED AND APPROVED BY FULL BOARD on October 2, 2014.

John Emerson, DVM, Board Secretary-Treasurer