

**LOUISIANA BOARD OF VETERINARY MEDICINE
BOARD MEETING
February 5, 2015**

Minutes

I. CALL TO ORDER

Board President, Dr. Steven Slaton, called the meeting to order at 8:35 a.m.

II. ROLL CALL –

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

Those present:

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|-------------------------|---------------------------|
| 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 Davis, DVM | Board Member |
| Michael Tomino, Jr. | Board General Counsel |
| Wendy D. Parrish | Board Executive Director |

Absent:

None.

Guests:

Anais LeBlanc, LVMA (8:30-10:15am)

III. APPROVAL OF MINUTES

A. Board Meeting December 4, 2014

The Board reviewed the minutes from the December 4, 2014 Board meeting. Motion was made by Dr. Lipscomb to accept the minutes as presented with the correction of two typographical errors, seconded by Dr. Bernard, and passed unanimously by voice vote.

IV. FINANCIAL MATTERS AND CONTRACTS

A. Financial Reports – November 2014 financial reports will be reviewed at the April 2015 board meeting due to delay in receipt of the report from the contracted CPA.

B. Update on Equipment Repairs and Replacements – Ms. Parrish reported the recent replacement of the large format printer to due inability to have the previous equipment repaired. The estimated server expansion was not required due to review and purging of redundant data by the IT contractor. Ms. Parrish was asked to get pricing on off site backup service vendors and report the information during the April 2015 board meeting. No action was taken on these items.

V. REQUEST FOR APPEARANCE

A. LSU-SVM Faculty Licensure – Following receipt of the Board invitation for appearance for discussion on faculty licensure. LSU-SVM requested the matter

be rescheduled. The Board will invite LSU-SVM to the April 2015 board meeting.

VI. DVM APPLICANT 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 APPLICANT ISSUES, seconded by Dr. Lipscomb, and passed unanimously by voice vote.

Upon conclusion of executive session to review and consider all items in VI. 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. Mitchell T. Rosenzweig, DVM – Request for Waiver of Preceptorship Requirement** – 1989 graduate of University of Tennessee College of Veterinary Medicine, licensed in Tennessee, Georgia and South Carolina. Following review of the documentation submitted by Dr. Rosenzweig, motion was made by Dr. Bernard, seconded by Dr. Lipscomb, to approve waiver of 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 by majority vote – Yea, Drs. Slaton, Bernard, Lipscomb, Davis, Nay – Dr. Emerson.

- B. Kayla Dawn Anthony, DVM – Reconsider Request for Waiver of Preceptorship Requirement** – 2014 graduate of LSU School of Veterinary Medicine, licensed in Arkansas. Following review of the documentation submitted by Dr. Anthony, motion was made by Dr. Lipscomb, seconded by Dr. Bernard, to approve waiver of 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 by majority vote – Yea, Drs. Slaton, Bernard, Emerson, Lipscomb, Nay – Dr. Davis.

- C. Melissa A. Newman, DVM – Request for Waiver of Preceptorship Requirement** – 2014 graduate of LSU School of Veterinary Medicine, licensed in Texas. Following review of the documentation submitted by Dr. Newman, motion was made by Dr. Lipscomb, seconded by Dr. Bernard, to approve waiver of 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** – Proceeding with rulemaking protocol regarding proposed rules on faculty licensure as directed by the Board.

- B. Policy and Procedure** – None.

- C. Practice Act, Rules/Related Matters/Declaratory Statements** – None.

IX. RVT/CAET/RED MATTERS

- A. **RVT Eligibility for VTNE (M Badeaux)** - Following discussion of educational requirements for the Veterinary Technician National Examination, Mr. Parrish was instructed to advise the applicant that Louisiana statutes and rules does not allow a bachelor's degree in Animal Sciences to substitute for an AVMA approved degree in Veterinary Technology.

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

| | | |
|------|-----------|-----------------|
| 2374 | Leslie | Roxy J. |
| 3269 | Webster | Marcus James |
| 3270 | Holcomb | Jodi Alain |
| 3271 | Andressen | Dustin John |
| 3272 | Carboni | Deborah Ann |
| 3273 | Young | Caroline Amalie |

RVT

| | | |
|------|-----------|------------------|
| 8301 | Sylvest | Garrett Ellis |
| 8302 | Boone | Ashley Nicole |
| 8303 | Gable | Lauren Elizabeth |
| 8304 | Smith | Madelyn Deen |
| 8305 | Spahn | Melanie Leigh |
| 8306 | Stell | Sarah Ashley |
| 8307 | Vallet | Haley Michelle |
| 8308 | Walker | Ruth Roy |
| 8309 | Ebarb | Rebecca Nicole |
| 8310 | Blanchard | Elizabeth Brooke |
| 8311 | Freeney | Laura Diane |
| 8312 | Frank | Jennifer Marie |

CAET

| | | |
|------|-----------|--------------------|
| 9717 | Meche II | Preston Joseph |
| 9718 | Jung | Andrew Douglas |
| 9719 | Brooks | Troy Bernard |
| 9720 | Butler | Maya |
| 9721 | Hoffpauir | Erica Christeen |
| 9722 | Silk | Candice Jolene |
| 9723 | Ching | Kyle James |
| 9724 | Jeffrey | Justin Lane |
| 9725 | Ratliff | Joseph Jermaine IV |
| 9726 | Fair | Charles Scott |

XI. EXECUTIVE SESSION

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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, 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 12:04 p.m.

MINUTES REVIEWED AND APPROVED BY FULL BOARD on April 2, 2015.

John Emerson, DVM, Board Secretary-Treasurer