



Louisiana Board of Veterinary Medicine
301 Main Street, Suite 1050, Baton Rouge, Louisiana 70801
www.lsbvm.org (225) 342-2176
An Equal Opportunity Employer



June 4, 2019

To: Board Members
Board General Counsel
All Interested Parties
Public

From: Wendy Parrish, Executive Director

RE: BOARD MEETING

Dr. William H. Green, Board President, has called a regular meeting of the Members of the Board of Veterinary Medicine as follows:

DATE: Thursday, June 6, 2019

TIME: 8:30 a.m.

PLACE: One American Place Building
301 Main Street, Suite 1050
Baton Rouge, LA

A tentative meeting agenda is attached. A board book is also enclosed to Board Members. Please be sure to bring the board book to the meeting with you.

cc: Anita Dupuy, DHH
Holly Robinson, Dir of Brds/Commissions, Governor's Office
LVMA
Public list

TD: 6/4 (to post notice and agenda)

Louisiana Board of Veterinary Medicine
Board Meeting
June 6, 2019

I.	Call to Order – William H. Green, DVM, President	1
II.	Roll Call – Keri Cataldo, DVM, Secretary-Treasurer	
III.	Approval of Minutes	2
	A. Board Meeting, April 4, 2019	
IV.	Financial Matters and Contracts	
	A. Financial Reports – March and April 2019	3
	B. Website Online Renewal Project Update	4
	C. FY2018 Budget Forecast, CD Investments – Authority to Purchase in FY2020	5
	D. Compliance Questionnaire for Annual Audit	6
	E. Office Lease Renewal	7
	(Public Comment)	
V.	DVM Applicant Issues	
	A. Daniel Caleb Cutler, DVM Request Waiver of NAVLE Retake and Preceptorship Requirement	8
	B. Cody Phillip Doyle, DVM Request Waiver of NAVLE Retake and Preceptorship Requirement	9
	C. Robert Scott Frischer, DVM – Request Waiver of NAVLE Retake and Preceptorship Requirement	10
	D. Daniel Adam Frese, DVM – REconsider Request Waiver of NAVLE Retake and Preceptorship Requirement	11
	E. Mary A. Gardner, DVM, – Request Waiver of NAVLE Retake and Preceptorship Requirement	12
	F. Alexis Mia Livaccari, DVM - Request Waiver of NAVLE Retake and Preceptorship Requirement	13
	G. Brandon Taylor Armwood, DVM –REconsider Request Waiver of Preceptorship Requirement	14
	H. Lillian Claire Barber, DVM – REconsider Request Waiver of Preceptorship Requirement	15
	I. Tierra Melisse Rose, DVM – Request Waiver of Preceptorship Requirement	16
VI.	Continuing Education Issues	
	A. Mental Health First Aid (MHFA) (Flint D. Mitchell, PhD)	17
VII.	Policy, Procedure, Rules	
	A. General Update	18

	B.	Policy and Procedure	19
	C.	Practice Act Rules and Related Matters/Declaratory Statements	20
VIII.		MISCELLANEOUS MATTERS	
	A.	New Licenses/Certificates Issued	21
	B.	Election of Officers (Effective 8/1/2019) Authorization to Sign Checks (President, Secretary-Treasurer, Director), Review of Board Member Positions	22
IX.		Executive Session (if called)	
	A.	Annual Review – Board Staff	23
X.		Adjourn	24