May 8, 2007—Special Meeting to develop and review Chapter 4741 of the Ohio Administrative Code

Dr. Janet Small, President of the Ohio Veterinary Medical Licensing Board, called the May 8th, meeting to order at 9:10 a.m. in Room 1924 at 77 S. High Street in Columbus, Ohio.

Dr. Small directed the Executive Director to call roll:

Dr. Janet Small present
Dr. Darrell Gitz present
Dr. James Burt present
Dr. David Koncal present
Dr. Roger Redman present
Renee Jessen, RVT present
Geoff Smith absent

Dr. Small acknowledged the attendance of Theresa Stir, Executive Director, Dr. Robert Knapp, OVMA President, Jack Advent, OVMA Director, Michelle Holgreive, OVMA Legislative Liaison, Dr. Brenda Johnson, Columbus State Community College and Dr. Kathleen Corcoran, Cuyahoga Community College, representing the RVT educational programs. Dr. Bednarski of the Ohio State University Veterinary Medical program arrived at 10:10 a.m.

The Board began with Rule 4741-1-14 regarding veterinary aide duties. Much of the discussion centered on the proposed change in the rule to allow veterinary aides to draw blood specimens as well as catheterized specimens. The Board has received many comments concerning the proposal. It was determined that the main issue centered on appropriate and consistent training. Dr. Johnson offered to develop a curriculum for an animal aide “phlebotomy” program which might address some concerns. This rule was tabled until the June meeting at which Dr. Johnson hopes to have her proposed training to the Board members.

The Board then discussed the new Limited Licensure rule which was developed as a result of recent enacted legislation. Agreeable language was developed and agreed to by the members and those in attendance. After this discussion, Drs. Johnson, Corcoran and Bednarski left.

The Board recessed for lunch at 12:00. Returned to business at 1:00 p.m.
Jack Advent asked if rules were going to be developed to address the criminal background check legislation recently introduced. After some discussion regarding rules, the Board directed the Executive Director to obtain a copy of the Ohio Board of Nursing’s law/rules addressing this issue since they have successfully implemented approximately five years ago. Jack and Michelle left after this discussion.

The Board then reviewed each rule and made appropriate revisions. The Board directed the Executive Director to revise the rules as proposed and bring the revised rules to the June board meeting.

Dr. Burt moved to adjourn the meeting at 4:45 p.m. Dr. Koncal seconded the motion and Dr. Small adjourned the meeting until May 9, 2007.

May 9, 2007 Veterinary Medical Licensing Board Meeting Minutes

Dr. Janet Small, President of the Ohio Veterinary Medical Licensing Board, called the May 9th, meeting to order at 8:35 a.m. in the Board Room at 77 S. High Street, 31st Floor, Columbus, Ohio.

Dr. Small directed the Executive Secretary to call roll:

Dr. Janet Small present
Dr. Darrell Gitz present
Dr. James Burt present
Dr. David Koncal present
Dr. Roger Redman present
Renee Jessen, RVT present
Geoffrey Smith

Dr. Small acknowledged the attendance of Theresa Stir, Executive Director, Donna Fickel, Executive Secretary, Barry McKew, AAG and Dr. Nicole Eaton, OVMA liaison.

Dr. Burt moved to approve the April 11, 2007 Minutes as submitted. Dr. Koncal seconded the motion. The motion passed by the following roll call vote: Dr. Gitz- aye; Dr. Koncal- aye; Dr. Burt-aye; Ms. Jessen- aye.

There was no president’s report.

There was no secretary’s report.

There was no report from the OVMA liaison.

Theresa Stir, Executive Director, reported that the directives from the last board meeting had been completed. Ms. Stir provided a brief synopsis of the previous
days meeting devoted to rule development and review. In response to an inquiry regarding the care of an animal in an animal shelter’s possession, the Board directed Ms. Stir to send a copy of the OVMLB law and rules. Regarding Dr. Gitz’s nomination to the AAVSB, Dr. Gitz will provide Dr. Small with a brief bio so the nomination application can be completed. A question was raised as to the practice of a physical therapist consulting with a veterinarian. The Board directed the Executive Director to provide the physical therapist and the veterinarians in question with a copy of the OVMLB law and rules.

The members received a copy of an article addressing Equine Dentistry. Dr. Koncal moved to consider the article in the form of a complaint, assign a number and investigate. The motion was seconded by Dr. Redman. The motion passed by the following roll call vote: Dr. Redman-aye; Dr. Gitz-aye; Dr. Koncal-aye; Dr. Burt-aye; Ms. Jessen-aye.

Ms. Stir presented a letter received from the OSU Veterinarian Program regarding internship programs at animal shelters. Dr. Gitz made a motion that as long as there was no monetary reward for the internship services and was a mandatory part of the educational program, the limited license would cover this type of situation. The motion was seconded by Dr. Redman. The motion passed by the following roll call vote: Dr. Gitz-aye; Dr. Koncal-aye; Dr. Burt-aye; Dr. Redman-aye; Ms. Jessen-aye.

Ms. Fickel presented the April NAVLE results. Ms. Jessen moved to accept the NAVLE results. Dr. Gitz seconded the motion. The motion passed by the following roll call vote: Dr. Gitz-aye; Dr. Koncal-aye; Dr. Burt-aye; Dr. Redman-aye; Ms. Jessen-aye.

Members acknowledged there were some misconceptions regarding the Board in the OAVT Newsletter. Ms. Jessen will follow up with the Association.

Ms. Jessen moved to acknowledge receipt of the following new complaints and the file numbers issued:
07-07-060 Carol Mitchell
07-07-061 Kathy Rindfleisch
07-07-062 Carole Burns
07-07-063 Barbara Jones
07-07-064 Amy Hook
07-07-065 Robert Cantey
07-07-066 Lisa Pope
07-07-067 Carol Schott
07-07-068 Mary Pacinda
07-07-069 Rita Kelley
07-07-070 Dawn Preston
07-07-071 Peter Hope

Dr. Gitz seconded the motion. The motion passed by the following roll call vote: Dr. Gitz-aye; Dr. Koncal-aye; Dr. Burt-aye; Dr. Redman-aye; Ms. Jessen-aye.

Dr. Gitz moved to find no violation of R.C. 4741 in the case of 07-07-067, 07-07-067.
complainant Carol Schott. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Dr. Gitz- aye; Dr. Koncal- aye; Dr. Burt-aye; Ms. Jessen- aye.

Dr. Gitz moved to send the law and rules regulating the practice of veterinary medicine to the veterinarian and a letter reminding the veterinarian of the laws regulating the prescribing of medications with a copy being sent to the pharmacist/complainant, Rita Kelly in the case of 07-07-069. Dr. Koncal seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Dr. Gitz- aye; Dr. Koncal- aye; Burt-aye; Ms. Jessen- aye.

Ms. Jessen moved to acknowledge the hearing schedules for the following: 07-07-027 Rosalyn Rollins, RVT 06-07-121 William Beavers, DVM 06-07-148 Larry Oldham, DVM 06-07-118 Karen Pedden, DVM 06-06-012 Beatrice Turk, DVM Dr. Gitz seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Dr. Gitz- aye; Dr. Koncal- aye; Dr. Burt-aye; Ms. Jessen- aye.

Ms. Jessen moved to accept the 119s issued to the following: 07-07-027 Rosalyn Rollins, RVT; 06-07-121 William Beavers, DVM; and 06-07-148 Larry Oldham, DVM. Dr. Koncal seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Dr. Gitz- aye; Dr. Koncal- aye; Dr. Burt-aye; Ms. Jessen- aye.

The discussion regarding patient records submitted from Daniel Stearns, DVM as a result of case 05-06-108 was tabled.

Regarding the discipline taken by the Indiana Board regulating the practice of veterinary medicine, Ms. Jessen made a motion to acknowledge until such time as L. Elaine Gillis, DVM seeks reinstatement of her Ohio license. Dr. Koncal seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Dr. Gitz- aye; Dr. Koncal- aye; Dr. Burt-aye; Ms. Jessen- aye.

Geoff Smith, board member arrived at 9:15 a.m.

Dr. Koncal moved to go into executive session 9:15 a.m. for the purpose of reviewing the hearing examiner’s report and recommendations in file # 05-06-127 Bharat Khemsara, DVM and 05-06-121 Elaine Schey, RVT. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz- aye; Dr. Koncal- aye; Ms. Jessen- aye.

Dr. Small declared the board out of executive session at 10:05 a.m.

Dr. Gitz moved to accept the findings of fact and conclusions of law of the hearing examiner and to modify the recommendation for suspension in the case of 05-06-127, Bharat Khemsara, DVM to two (2) weeks suspension and must submit ten No Vio. Orders 05-06-127
surgical records which must meet board satisfaction. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Gitz-aye; Dr. Koncal-aye; Dr. Burt-aye; Ms. Jessen-aye.

In the case of 05-06-121, Elaine Schey, RVT, Dr. Gitz moved that the Board accept the findings of fact and conclusions of law of the hearing examiner and modify the recommended suspension to two (2) weeks with a one thousand dollar ($1000.00) fine. The motion was seconded by Ms. Jessen. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.

The Board took a break from 10:10 and resumed business at 10:30 a.m.

Ms. Jessen moved to approve the following continuing education courses for veterinarians:

**Pfizer** –
1. 7 Rules for Profitable Pricing – 5/17/07 – 1.5 hrs—*non-scientific*
2. Supp of Grazing Cattle – till 5/31/09 – 1.5 hrs ea
3. Pet Associated Illness – 2/22/07 & 2/23/07 – 1 hr ea. *(noted there was no record of the individual speaking.)*

**B. Veterinary Internal Medicine – Clinical Pathological Conf** – 4/11/07 – 1 hr

**C. CARE Center – CT In Emergency & Specialty Med** – 4/24/07 – 2 hrs

**D. Miami Valley VMA – 2006 schedule**
2. Annual Seminar, Wound Therapy & Mgt – 2/5/06 – 6hrs
3. Mystery Poisonings – 3/7/06– 2 hrs
4. Lumps & Bumps: Diagnostics & Treatment – 4/4/06 – 2 hrs
5. What’s in Your Backyard? – 5/2/06 -2 hrs
6. Preventing Destructive Behaviors in Small Animals – 6/6/06 – 2 hrs
7. Regulatory Guidelines – 9/5/06 – 2 hrs *non-scientific*
8. New Strain of Feline Calicivirus – 10/2/06 – 2 hrs
9. Dental Radiography – 11/7/06 – 2 hrs

**E. Assoc of Ohio Health Commissioners – 2007 Public Health Conf** – 5/14-16/07 – *hour for hour credits*

**F. OSU – 2007 Tri State Dairy Nutrition Conf** – 4/24&25/07 – hr/hr

**G. AgriLabs – Annual Seminar – 7/11/07 – *hour for hour credits***

**H. Wheeling VMA – Shelter Med & Pediatric Spay/Neuter** – 6/2/07 – 3.0 hrs

Dr. Koncal seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye

Ms. Jessen moved to approve the following continuing education courses:

**A. Miami Valley VMA - Annual Seminar, Wound Therapy & Mgt** – 2/5/06 – 3 hrs

**B. MedVet**
1. **Clippers Sundry Jars, Basic calculations, new ethylene Glycol Testing**
Only Glycol Testing portion will be considered scientific at hour for hour credit

2. Proper Patient Handling & Restraint – 3/30/07 – 1 hr
3. Peripheral IV catheter placement & maintenance – 4/4/07 – 1 hr
4. FNA, needle biopsy & cystocentesis, tracheal washes etc – 4/3/07 – 4 hrs
5. Physical Examinations – 3/30/07 & 2/7/07 – 1 hr


D. Pfizer –
1. Monitoring the Hospitalized Patient – 4/10/07 – 1 hr
2. Importance of BP Monitoring – 4/10/07 – 1 hr
3. BP Monitoring Workshop – 4/10/07 – 1 hr
4. Cytology Workshop – 4/10/07 – 1 hr
5. Urinalysis: Its More than Urine – 4/10/07 – 1 hr

Dr. Koncal seconded the motion. The motion passed by the following roll call vote:
Dr. Redman-aye; Mr. Smith-aye; Dr. Gitz-aye; Dr. Koncal-aye; Dr. Burt-aye; Ms. Jessen-aye.

Ms. Jessen moved to approve the following continuing education courses for veterinarians and registered veterinary technicians:

A. Novartis Animal Health – Atopica: Advanced Allergy Control – 4/25/07 – 1.5 hrs (wants 1 yr app)
B. CARE Center – CT in Veterinary Medicine – 5/8/07 – 2 hrs
C. Cleveland Acad – Useful Updates on Intestinal & Liver – 4/18/07 – 4 hrs
D. PRIM&R – 2007 Annual IACUC Conf – 3/25-27/07 – hr/hr
E. VIN
1. Small Animal Parasitology -6/1-7/7/07 – 6 hrs
2. Basic Canine Reproduction Module – 6/4-7/7/07 – 6 hrs
F. OSU – Small Mammal – 5/19&20/07 – 15 hrs
G. Pfizer
1. 2007 Veteran DALE Mtg – 4/26-27/07 – 8 hrs
2. Pulmonary Effects of Abbreviated Heartworm Inf in Cats – 5/1/07 – 2 hrs
3. Orthopedic Surgery Topics – 3/27/07 – 1 hr
6. Veterinary Dentistry – 3/15/07 & 3/16/07 – approved for 4 hrs
7. Canine Obesity – 5/2/07 & 5/03/07 – 1.5 hrs
H. Parelli Natural Horsemanship – USA Tour – 5/12&13/07 – 12 hrs for hour credit.
J. Confirm continued approval for Vet Med Team for real time
Dr. Koncal seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Gitz-aye; Dr. Koncal-aye; Dr. Burt-aye; Ms. Jessen-aye.

Dr. Gitz moved to issue licenses to Richard Mackey, DVM. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Gitz-aye; Dr. Koncal-aye; Dr. Burt-aye; Ms. Jessen-aye.

Dr. Gitz moved to approve a temporary permit to Eric Davis, DVM and send a copy of the Ohio law and rules governing the practice of veterinary medicine. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.

Dr. Gitz moved to approve issuing veterinary licenses for Earl Pierce Aalseth, Nicholas Parente, Joli Jarboe, Michelle Jens, Gregory Kurtz, Melissa Milligan, Paula Reisdorff, Karl Maritato and Judith Radin. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.

At the AAG’s suggestion, Dr. Small recommended that the Board go out of the order of the agenda to go into executive session. Dr. Small directed that the agenda should be changed accordingly for future meetings. At 10:50, Dr. Gitz moved that the Board go into executive session to receive the AAG report. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye. Dr. Koncal left the room for a portion of the discussion. The Board came out of executive session at 11:15 a.m.

Dr. Gitz moved to approve the following settlements as presented by the AAG:

1. 06-07-096 & 06-07-074  Sally Sifferlin, DVM
2. 06-06-012 & 06-06-037  Beatrice Turk, DVM
3. 06-07-118  Karen Pedden, DVM
4. 06-07-140  Albert Kempf, DVM

Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.

Dr. Redman moved to find no violation of Section 4741 of the Ohio Revised Code (ORC) in the case of 07-07-034, complainant Joe Ezzo. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.

Ms. Jessen moved to table the case of 07-07-040 and request that Dr. A submit to the Board typewritten records due to the handwritten are not legible and to seek the actual medical records from Dr. B. Dr. Koncal seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.
Ms. Jessen moved to find no violation of Section 4741 ORC in the case of 07-07-041, complainant William Thomas. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.

Dr. Gitz moved to find no violation of Section 4741 ORC in the case of 07-07-053 complainant Beth Chismark. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.

Dr. Gitz moved to find no violation of Section 4741 ORC in the case of 07-07-054, complainant Lucy Manno. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.

Dr. Gitz moved to find no violation of Section 4741 ORC in the case of 07-07-055 complainant Joe Delaney. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.

Dr. Gitz moved to send the case of 07-07-056, complainant Katie Quallen for further investigation. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.

Ms. Jessen moved to find no violations of Section 4741 ORC in the case of 07-07-059, complainant Janet Kimberlin. Dr. Koncal seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.

Dr. Gitz moved to table this case and request submission of actual medical records in the case of 07-07-063, complainant Barbara Jones. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.

Dr. Gitz moved to find no violation of Section 4741 ORC in the case of 07-07-064, complainant Amy Hook. Dr. Koncal seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.

Dr. Redman moved to find no violation of Section 4741 ORC in the case of 07-07-066, complainant Lisa Pope. Dr. Koncal seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.

Dr. Gitz moved to go into executive session at 12:10 p.m. to review the investigative reports. Ms. Jessen seconded the motion. The motion passed by the
following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.

Dr. Small declared the board out of executive session at 12:20 p.m.

Dr. Gitz moved to acknowledge the court documents submitted regarding the case of 05-06-114, complainant Linda Lawson Miller. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.

Dr. Gitz moved to find no violation of Section 4741 ORC in the case of 06-07-133, complainant Christine Pappas, DVM. Dr Burt seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-abstain; Ms. Jessen-aye.

Dr. Gitz moved to refer the case of 06-07-168, complainant, Rosena Jones, to the Prosecutor. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.

The Board received a request to reopen case 07-07-008, complainant Ronald Otto. Dr. Gitz moved since there was no new information, the decision remained that there was no violation found in this case. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.

The Board acknowledged receipt of a letter from Jamie Babb indicating the procurement of an attorney regarding case 07-07-022.

The Board received a request from the complainant to reopen case 07-07-024, complainant Virginia Steinmetz. Dr. Gitz moved that there was no new evidence which would warrant reopening the case 07-07-024, therefore the decision remains that there was no violation of Section 4741 ORC in this case. Dr. Koncal seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.

The Board acknowledged receipt from the complainant to reopen the case 07-07-033, complainant Marlene Strayer. Dr. Koncal moved that there was no new evidence to warrant reopening the case and the decision remains that there was no violation of Section 4741 ORC. Ms. Jessen seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.

The Board acknowledged receipt of a letter from MedVet but determined that they did not have jurisdiction over this matter.

The Board acknowledged receipt of a letter from an RVT who had a lot of
practice questions. The Board directed Ms. Stir to send Ms. Krejci the Practice Act regulating the practice of veterinary medicine.

The board signed licenses.

Dr. Gitz moved to find no violation of Section 4741 ORC in the case of 07-07-015, complainant Joel Limes. Dr. Redman seconded the motion. The motion passed by the following roll call vote: Dr. Redman-aye; Mr. Smith-aye; Dr. Burt-aye; Dr. Gitz-aye; Dr. Koncal-aye; Ms. Jessen-aye.

The Board reviewed a new rule regarding Mobile Veterinary Practices and was provided a copy of Section 4729.532 ORC from the Pharmacy law which deals with euthanasia for further review of Chapter 4741 of the Ohio Administrative Code. The revised rules from the May 8th meeting will be reviewed at the June meeting.

Ms. Stir reviewed the Board Directives.

Dr. Small acknowledged that the next meeting will be held June 13, 2007, 8:30 a.m. on the 31st floor of the Riffe Center.

Dr. Redman moved to adjourn the meeting at 1:10 p.m. Dr. Koncal seconded the motion. Dr. Small adjourned the meeting.

Dr. Janet Small, President

Date

Attested to by:
Theresa Stir
Executive Director