MEETING MINUTES January 12, 2011

• Call to Order:

Dr. Lisa Mach, President of the Ohio Veterinary Medical Licensing Board called the January 12, 2011 meeting to order at 9:10 a.m. in West B&C located at 77 South High Street, 31st Floor, Columbus, Ohio.

• Roll Call:

Renee Jessen, RVT	absent
Dr. Paul Stull, DVM	present
Dr. Lisa Mach, DVM	present
Dr. Gurdas Dass, DVM	present
Dr. Timothy Kolb, DVM	present
Karundi Morris	absent

• Acknowledge Staff, AAG & Guests:

Dr. Mach welcomed new Board member Dr. Gurdas Dass and acknowledged the attendance of Theresa Stir, Executive Director, Joe McClain, Licensure Coordinator taking minutes for the Board, Barry McKew, Assistant Attorney General.

• December 2010 Minutes Approved:

Dr. Stull moved to accept the December 2010 meeting minutes. Dr. Kolb seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Dr. Dass – aye, Dr. Stull – aye, Dr. Mach – aye.

- **President's Report:** Dr. Kolb has agreed to review the CE presentations sent to the Board for approval with Ms. Jessen. For this meeting, Dr. Kolb and Dr. Mach will review. Dr. Kolb and Dr. Stull volunteered to review the medical records submitted as a result of Settlement Agreements.
- Secretary's Report: None
- **OVMA Liaison:** None
- **OAVT Liaison**: None

• Executive Director Report:

<u>Directives</u> – The December Board meeting directives were completed.

<u>Governor Appointments</u> – Governor Strickland appointed Dr. Gurdas Dass, DVM, of Beachwood, Dr. John Mossbarger, DVM of Washington Court House and Karundi Williams Morris of Westerville to the Board. The Senate approved the appointments on December 21, 2010. Unfortunately, Dr. Mossbarger needed to decline the appointment due to time constraints. The Governor's office has been notified of the need for a new appointment.

<u>Fiscal</u> – Ms. Stir distributed the Expense, Revenue and Balance Sheet for the 2^{nd} Quarter of FY11.

<u>Audit</u> – No report yet.

<u>Student Loan Progress Reports</u> – The progress reports for the Veterinary Medical Student Loan program were submitted by Dr. Daniel and Dr. Strohm. Both were found acceptable.

<u>Newsletter</u> – The Board newsletter was mailed out the middle of December. The Board has received very few calls related to the information contained in the newsletter. As a reminder, future newsletters will be distributed via email and posted on the web site.

<u>RVT Renewal</u> – The RVT renewals were send out at the end of December. Online renewal began January 2, 2011 and will be available until May 1, 2011.

<u>FatalPlus</u> – The Board received a request from the State Board of Pharmacy to review the use of FatalPlus by euthanasia technicians. After review of the medications contained in the euthanasia drug, the Board did not object to the usage, however will refer the matter to the Board of Pharmacy for consultation, realizing that it would require a law/rule change.

• FYI:

A. AAVSB - Candidate Nominations for Upcoming Open Positions - Tabled

• Requests for Licensure:

A. <u>Veterinarians (addendum 1)</u> – Dr. Kolb moved to approve the following requests for veterinarian licenses:

Kimberly M. Routh, DVM; Julia E. Blanco-Chaves, DVM; Molly E. Cassandra-Cox, DVM; Martha A. Ullman, DVM; Tanya D. BeGole, DVM; Taye M. Hart, DVM.

Dr. Stull seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Dr. Stull – aye, Dr. Dass – aye, Dr. Mach – aye.

B. <u>Registered Veterinary Technicians (addendum 2)</u> – Dr. Kolb moved to approve the following requests for registered veterinary technician licenses:

Kourtney K. Holisky, RVT; Christina A. Clary, RVT; Tressa J. Reilly, RVT; Kelly S. Rose, RVT; Angela M. Driggs, RVT; Ciara L. Curlis, RVT; Danielle L. Hapney, RVT; Ashley D. Ruth, RVT; Janene A. Bedrick, RVT.

Dr. Stull seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Dr. Stull – aye, Dr. Dass – aye, Dr. Mach – aye.

C. <u>Veterinary Limited License (addendum 3)</u> - Dr. Kolb moved to approve the following requests for veterinarian limited licenses:

Pietro F. Adamo, DVM; Kathleen M. Ham, DVM.

Dr. Stull seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Dr. Stull – aye, Dr. Dass – aye, Dr. Mach – aye.

D. DVM seeking licensure with disciplinary action in another state. – After reviewing the settlement agreement Dr. Stull moved to accept the application. Dr. Kolbe moved to second the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Dr. Stull – aye, Dr. Dass – aye, Dr. Mach – aye.

• Renewals – Veterinarians:

A. Lani Herrli, DVM – CE waver request.

After reviewing additional information Dr. Kolb moved to accept the CE waver. Dr. Stull Seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Dr. Stull – aye, Dr. Dass – aye, Dr. Mach – aye.

• **Consideration Of:** None

• Assistant Attorney General Report

Dr. Kolb moved to go into Executive Session at 9:40 a.m. to discuss pending legal matters. Dr. Stull seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Dr. Stull – aye, Dr. Dass – aye, Dr. Mach – aye.

Dr. Mach announced the Board meeting back in public session at 10:00 a.m.

Dr. Stull moved to accept the following settlement agreements as submitted: File #09-10-120 Roger Spiess, DVM, Christopher Maier, RVT, #10-11-104, Christa Nealeigh, DVM and #10-10-026, Bharat Khemsara, DVM. Dr. Kolb seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Dr. Stull – aye, Dr. Dass – aye, Dr. Mach – aye.

• Investigative Reports: None

• New Complaints:

- A. 10-11-124, complainant D. Jay Hyman Dr. Kolb moved to close due to the age of case and time limit on maintenance of medical records has expired. Dr. Stull seconded the motion. The motion passed by the following roll call vote: Dr. Kolb aye, Dr. Stull aye, Dr. Dass aye, Dr. Mach aye.
- B. 10-11-125, complainant Rebecca Whitaker Dr. Stull moved to request medical records and a narrative. Dr. Kolb seconded the motion. The motion passed by the following roll call vote: Dr. Kolb aye, Dr. Stull aye, Dr. Dass aye, Dr. Mach aye.
- C. 10-11-1126, complainant Anonymous Dr. Stull moved to close the case due to insufficient evidence. Dr. Kolb seconded the motion. The motion passed by the following roll call vote: Dr. Kolb aye, Dr. Stull aye, Dr. Dass aye, Dr. Mach aye.
- D. 10-11-127, complainant Cheryl Hennessy Dr. Stull moved to find no violation of Chapter 4741 ORC. Dr. Kolb seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Dr. Stull – aye, Dr. Dass – aye, Dr. Mach – aye.

• Complaint Responses Received:

- A. 10-11-112, complainant Thomas Moroney Dr. Kolb moved to find no violation of Chapter 4741 ORC. Dr. Stull seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Dr. Stull – aye, Dr. Dass – aye, Dr. Mach – aye.
- B. 10-11-113, complainant Krista Boone Dr. Stull moved to issue a Notice of Opportunity for a Hearing. Dr. Kolb seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Dr. Stull – aye, Dr. Dass – aye, Dr. Mach – aye.
- C. 10-11-114, complainant Susan Burkett After reviewing the x-rays Dr. Kolb moved to find no violation of Chapter 4741 ORC. Dr. Stull seconded the motion. The motion passed by the following roll call vote: Dr. Kolb aye, Dr. Stull aye, Dr. Dass aye, Dr. Mach aye.
- D. 10-11-117, complainant Tammy Klasen After reviewing the x-rays, Dr. Kolb moved to issue a Notice of Opportunity for a Hearing. Dr. Stull seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Dr. Stull – aye, Dr. Dass – aye, Dr. Mach – aye.
- E. 10-11-121, complainant Mike & Rose Overturf Dr. Stull moved to issue an advisory letter. Dr. Kolb seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Dr. Stull – aye, Dr. Dass – aye, Dr. Mach – aye.
- F. 10-11-123, complainant Jane & John Nyers Dr. Kolb moved to find no violation of Chapter 4741 ORC. Dr. Stull seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Dr. Stull – aye, Dr. Dass – aye, Dr. Mach – aye.

Dr. Kolbe moved to go into Executive Session at 11:00 a.m. to discuss pending legal matters. Dr. Stull seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Dr. Stull – aye, Dr. Dass – aye, Dr. Mach – aye.

Dr. Mach announced the Board meeting back in public session at 11:15 a.m.

- Compliance Inspections: None
- Tabled Cases: None

[Break: 11:20 – 11:27 a.m.]

• Continuing Education Approval Requests – Veterinarians:

Dr. Mach moved to approve the following continuing education requests for veterinarians as follows:

- A. Med Vet Associates Ltd
 - 1. Neuroradiology Rounds 11/10/2010 & 1/12/2010 = 1 hour
 - 2. Lung Imaging 12/08/2010 = 1 hour
 - 3. Lameness Exam Review 01/06/2011 = 1 hour
 - 4. Tumor Rounds, every Thursday in 2011 = 1 hour
 - 5. Surgery Round Table 01/17/2011 = 2 hours
- B. The Chi Institute
 - 1. Small Animal Acupuncture Spring & Fall 2011 = <u>Hour for Hour</u>
 - 2. Mixed Animal Practice Acupuncture Spring & Fall 2011 = Hour for Hour
 - 3. Equine Acupuncture Spring & Fall 2011 = <u>Hour for Hour</u>
 - 4. Small Animal TCVM Diagnostics & Advanced Acupuncture = <u>Hour for Hour</u>
 - 5. Equine TCVM Diagnostics & Advanced Acupuncture = <u>Hour for Hour</u>
- C. Akron General Med Center Factors involved in outcome and recovery in patients with schizophrenia not on antipsychotic medications 11/18/2010 = Non-Scientific
- D. Lara Joseph Parrot Behavior & Training Workshop 2/5/2011 = 6 hours

Dr. Kolb seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Dr. Stull – aye, Dr. Dass – aye, Dr. Mach – aye.

- Continuing Education Approval Requests Registered Veterinary Technicians: None
- Continuing Education Approval Requests Vets & RVT's:

Dr. Mach moved to approve the following continuing education requests for veterinarians as follows:

A. Pfizer Animal Health -Current Pain Management Protocols & Surgical Analgesia 4/22/2010 5/20/2010 = 2 hours

- B. Lima Area Academy of Small Animal Medicine Medical devices you utilize every time you are in surgery 11/16/2010 = 2 hours
- C. NEOEPA Equine Pain 5/25/2010 = 3 hours
- D. Med Vet Associates Fluoroscopy Training 11/15/2010 = 1 hour
- E. Central Ohio Veterinary Medical Association New Heartworm Developments 12/7/2010 = 1.5 hours
- F. Scott Mueller Learning Puppy Development = $\frac{4 \text{ hours}}{4 \text{ hours}}$

Dr. Kolb seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Dr. Stull – aye, Dr. Dass – aye, Dr. Mach – aye.

• Correspondence Received: None

• Old Business:

A. 10-10-053, complainant Robert Wirt, DVM – Dr. Stull move to send to the county prosecutor. Dr. Kolb seconded the motion. The motion passed by the following roll call vote: Dr. Kolb – aye, Dr. Stull – aye, Dr. Dass – aye, Dr. Mach – aye.

• New Business:

- A. Resolutions of Appreciation for previous Board members Dr. Roger Redman, DVM and Dr. James Hearst, DVM were approved and signed.
- B. Ms. Stir presented a letter of support that had been developed by the Strategy Committee of the Boards and Commissions served by Central Service Agency of DAS. The educational letter is for distribution to key legislators and executive leadership to emphasize the efficiencies of the boards and commissions as well as emphasize that they are self-funded and do not utilize general revenue funds.

• Next Board Meeting:

Dr. Mach acknowledged that the next Board meeting is scheduled for March 09, 2011, 8:30 a.m. located at 77 South High Street, 31st Floor, West B&C, Columbus, Ohio.

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• Adjournment: 11:35 a.m.

Dr. Lisa Mach, President

Date

Attested to by:

Theresa Stir, Esq. Executive Director