

**Louisiana Board of Veterinary Medicine
Board Meeting
June 8, 2017**

I.	Call to Order – John Emerson, DVM, President	1
II.	Roll Call – Fenton Lipscomb, DVM, Vice President Welcome New Board Member – Keri Cataldo, DVM	
III.	Approval of Minutes	2
	A. Board Meeting, April 6, 2017	
IV.	Financial Matters and Contracts	
	A. Financial Reports – January - May 2017	3
	B. FY2017 Budget Forecast, CD Investments – Authority to Purchase in FY2018	4
	C. Compliance Questionnaire for Annual Audit	5
V.	Administrative Proceedings	
	A. Case 17-0708 V (9:00am)	6
	B. Case 16-0401 V (9:00am)	7
	C. Case 16-0620 V (9:00am)	8
VI.	DVM Issues	
	A. Curt M. Degeyter, DVM – Request Waiver of CE	9
VII.	DVM Applicant Issues	
	A. Anne Christine Remmers, DVM –Request Waiver of NAVLE Retake and Preceptorship Requirement	10
	B. Amy Brennan McBride, DVM – Request Waiver of Preceptorship Requirement	11
	C. Travis Mitchell Holland, DVM – Request Waiver of Preceptorship Requirement	12
	D. Alexander Thomas Juneau, DVM – Request Waiver of Preceptorship Requirement	13
	E. Alexandra Zosia Portanova, DVM – Request Waiver of Preceptorship Requirement	14
	F. Dylan Perry Shannon, DVM – Request Waiver of Preceptorship Requirement	15
	G. Will Clay Werner, DVM – Request Waiver of Preceptorship Requirement	16
VIII.	Preceptorship Issues	
	A. Equine Track Associates, Inc. – Full/Limited	17
IX.	Continuing Education Issues	
	A. Compassion Fatigue (Julie Squires/Rekindle, LLC)	18

	B.	Equi Aid Emergency First Aid for Horses (Mandy Taylor, RVT)	18A
X.		Policy, Procedure, Rules	
	A.	General Update –	19
	B.	Policy and Procedure -	20
	C.	Practice Act Rules and Related Matters/Declaratory Statements –	21
XI.		MISCELLANEOUS MATTERS	
	A.	New Licenses/Certificates Issued	22
	B.	Election of Officers (Effective 8/1/2017) Authorization to Sign Checks (President, Secretary-Treasurer, Director), Review of Board Member Positions	23
	D.	CAET Training Course – May 25, Hammond	24
XII.		Executive Session	
	A.	Annual Review – Board Office Staff	25
	B.	Clerk – Work as Needed/Renewal Period	26
XIII.		Adjourn	