

**Louisiana Board of Veterinary Medicine
Board Meeting
October 5, 2017**

I.	Call to Order – Fenton Lipscomb, DVM, President	1
II.	Roll Call – James Corley, DVM, Secretary-Treasurer	
III.	Approval of Minutes	2
	A. Board Meeting, August 3, 2017	
IV.	Financial Matters and Contracts	
	A. Financial Reports – July & August 2017	3
	B. FY2017 Audit Report	4
	C. Maximum Employee Wage Increase FY2019 Budget	5
V.	Administrative Proceedings	
	A. Case 17-0215 V (9:00am)	6
	B. Case 17-1104 V (9:00am)	7
	C. Case 17-0722 V (9:00am)	8
VI.	DVM Issues	
	A. David Ellison, DVM – Request Status Change	9
	B. Melody McElroy, DVM – Request Status Change, Waivers	10
	C. Seth A. Trachtenberg, DVM – Request CE Waiver (Military)	11
	D. Jared Madden, DVM – Request Status Change (Military) and Fee Waiver	11A
	E. Kenneth Allan, DVM – Request Status Change and CE Waiver	11B
VII.	DVM Applicant Issues	
	A. Tiffani Brooke Taylor, DVM –Request Waiver of NAVLE Retake and Preceptorship Requirement	12
	B. Jason Murray Holloway, DVM – Request Waiver of Preceptorship Requirement	13
	C. James Michael Kincheloe, DVM – Request Waiver of Preceptorship Requirement	14
	D. Kriscelle Angeline Hernandez Mendoza, DVM – Request Waiver of Preceptorship Requirement	15
	E. Sara Joyner Ramos, DVM – Request Waiver of Preceptorship Requirement (Current Faculty License)	16
	F. Jamie N. Steins, DVM – Request Waiver of Preceptorship Requirement	17
VIII.	Policy, Procedure, Rules	
	A. General Update –	18
	B. Policy and Procedure -	19
	C. Practice Act Rules and Related Matters/Declaratory Statements –	
	1. Proposed Rule Revision of CE/CDS per Act 76, Repeal	

IX.	MISCELLANEOUS MATTERS	
	A. New Licenses/Certificates Issued	21
	B. Proposed Board Meeting Dates 2018	22
	C. Update on Licensing Renewals/ Faculty Licensure	23
	D. AAVSB 2017 Meeting Report	24
X.	Executive Session	
	A.	25
XI.	Adjourn	26