

**Louisiana Board of Veterinary Medicine
Board Meeting
December 7, 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, October 5, 2017	
IV.	Financial Matters and Contracts	
	A. Financial Reports – September and October 2017	3
	B. Proposed Budget for FY2019	4
	C. Office Equipment – Filing System, Phones, Computers	5
	D. Investigator Contract	6
	D. IT Contract	7
V.	Administrative Proceedings	
	A. Case 17-0215 V (9:00am)	8
	B. Case 17-0908 I (9:30am)	8A
VI.	DVM Applicant Issues	
	A. Kriscelle Angeline Hernandez Mendoza, DVM – <u>Reconsider</u> Request Waiver of Preceptorship Requirement	9
	B. Lauren E. Dobbs, DVM – Request Waiver of NAVLE Retake and Preceptorship Requirement	10
	C. Stephanie Alexander Nix, DVM – Request Waiver of NAVLE Retake and Preceptorship Requirement	11
	D. Kara Marie Theis, DVM – Request Waiver of NAVLE Retake and Preceptorship Requirement	12
	E. Ashley Ann Hood, DVM – Request Waiver of Preceptorship Requirement	13
	F. Keith Ardel Jarrett, III, DVM – Request Waiver of Preceptorship Requirement	14
	G. Olivia Kathryn Oubre, DVM – Request Waiver of Preceptorship Requirement	15
VII.	Preceptorship Issues	
	A. The Cat Practice (Attendance Log)	16
VIII.	Continuing Education Issues	
	A. Control of Biohazards, and IACUC/IBS/IRB – Biosecurity And Regulatory Oversight (C. White, DVM)	17
IX.	Policy, Procedure, Rules	
	A. General Update	
	1. Notice of Intent published 11/20/2017-	

	CE/CDS per Act 76, Repeal of Non-Veterinarian Practice Ownership (attendance by LVMA Reps – 11:00am)	18
B.	Policy and Procedure	19
C.	Practice Act Rules and Related Matters/Declaratory Statements	20
X.	MISCELLANEOUS MATTERS	
A.	New Licenses/Certificates Issued	21
B.	Proposed Winter 2017-2018 Newsletter	22
C.	Customer Service Questionnaire 2016-2017	23
D.	LA DVM Non-Renewed Licensees	24
XI.	Executive Session	
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III.	Adjourn	26