

**Louisiana Board of Veterinary Medicine
Board Meeting
June 6, 2019**

I.	Call to Order – William H. Green, DVM, President	1
II.	Roll Call – Keri Cataldo, DVM, Secretary-Treasurer	
III.	Approval of Minutes	2
	A. Board Meeting, April 4, 2019	
IV.	Financial Matters and Contracts	
	A. Financial Reports – March and April 2019	3
	B. Website Online Renewal Project Update	4
	C. FY2018 Budget Forecast, CD Investments – Authority to Purchase in FY2020	5
	D. Compliance Questionnaire for Annual Audit	6
	E. Office Lease Renewal	7
	(Public Comment)	
V.	DVM Applicant Issues	
	A. Daniel Caleb Cutler, DVM Request Waiver of NAVLE Retake and Preceptorship Requirement	8
	B. Cody Phillip Doyle, DVM Request Waiver of NAVLE Retake and Preceptorship Requirement	9
	C. Robert Scott Frischer, DVM – Request Waiver of NAVLE Retake and Preceptorship Requirement	10
	D. Daniel Adam Frese, DVM – REconsider Request Waiver of NAVLE Retake and Preceptorship Requirement	11
	E. Mary A. Gardner, DVM, – Request Waiver of NAVLE Retake and Preceptorship Requirement	12
	F. Alexis Mia Livaccari, DVM - Request Waiver of NAVLE Retake and Preceptorship Requirement	13
	G. Brandon Taylor Armwood, DVM –REconsider Request Waiver of Preceptorship Requirement	14
	H. Lillian Claire Barber, DVM – REconsider Request Waiver of Preceptorship Requirement	15
	I. Tierra Melisse Rose, DVM – Request Waiver of Preceptorship Requirement	16
VI.	Continuing Education Issues	
	A. Mental Health First Aid (MHFA) (Flint D. Mitchell, PhD)	17
VII.	Policy, Procedure, Rules	
	A. General Update	18
	B. Policy and Procedure	19
	C. Practice Act Rules and Related Matters/Declaratory Statements	20

VIII.	MISCELLANEOUS MATTERS	
	A. New Licenses/Certificates Issued	21
	B. Election of Officers (Effective 8/1/2019)	22
	Authorization to Sign Checks (President, Secretary-Treasurer, Director), Review of Board Member Positions	
IX.	Executive Session (if called)	
	A. Annual Review – Board Staff	23
X.	Adjourn	24