

LA Board of Veterinary Medicine – Board Meeting - June 2, 2022

Agenda

I. CALL TO ORDER

Board President, Dr. Joseph Bondurant, Jr., called the meeting to order at 8:33am.

II. ROLL CALL

Roll call was taken by Board President, Dr. Bondurant, with the following results:

Those present:

Joseph Bondurant, Jr., DVM	Board President
Alfred G. Stevens, DVM	Board Vice President
Trisha C. Marullo, DVM	Secretary-Treasurer (<i>teleconferenced</i>)
Keri A. Cataldo, DVM	Board Member
Jared B. Granier	Board Executive Director
Stephen H. Vogt	Board General Counsel

Those not present:

Larry L. Findley, Sr, DVM	Board Member
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Guests:

Dean Oliver Garden	LSU School of Veterinary Medicine
Melanie Talley	Louisiana Veterinary Medical Association
Felix Venderlick	Healthcare Professionals' Foundation of LA
Dr. David Hammond	Healthcare Professionals' Foundation of LA
Dr. Bonnie Boudreaux	LSU School of Veterinary Medicine
Jared Blackburn	LSU Law Student
Dr. Lara Stooksbury	Veterinarian

Statement of Obligations was read aloud by Dr. Marullo to all present for meeting.

Dr. Bondurant opened the floor to comments from the public. Dean Garden gave the Board a general update on noteworthy news regarding the LSU SVM and its progress is moving forward with its core mission.

III. APPROVAL OF MINUTES

A. Board Minutes for April 7, 2022

The Board reviewed minutes from April 7, 2022. With no further discussion on the minutes as given, motion was made to accept the minutes as presented by Dr. Stevens, seconded by Dr. Cataldo, and passed unanimously by voice vote.

B. Public Hearing Minutes for May 26, 2022

The Board reviewed minutes from the Public Hearing held on May 26, 2022. With no further discussion on the minutes as given, motion was made to accept the minutes as presented by Dr. Stevens, seconded by Dr. Cataldo, and passed unanimously by voice vote.

IV. FINANCIAL MATTERS AND CONTRACTS

A. Financial Reports – March & April ‘22

Mr. Granier presented the financial reports for the months of March and April’22 for review by the Board. Mr. Granier informed the Board that all financial matters are in order and the Board is still projected to remain within its overall budget for the end of FY2022. Motion was made by Dr. Stevens to accept the financial reports as presented, seconded by Dr. Cataldo, and passed unanimously by voice vote.

B. FY2022 Year-End Budget Amendment

Mr. Granier presented a budget amendment for FY2022 for review and discussion. FY2022 budgeted figures were adjusted to bring the FY 2022 final budget within acceptable variances in accordance with the ’21 Legislative Auditor’s AUP Report. Motion was made by Dr. Bondurant, seconded by Dr. Stevens to approve the amended budget as presented. Motion passed unanimously by voice vote.

C. CD Investments – Purchase Request

Mr. Granier reviewed rates and accrued interest amounts for certificates of deposit (CDs) for FY2022 and requested authorization to purchase from EFCU a new 6-month certificate of deposit in the amount of \$75,000. Mr. Granier also requested authorization to renew the certificate of deposit which matures on July 17th on a 6-month term. Motion was made by Dr. Cataldo, seconded by Dr. Stevens, to authorize Mr. Granier, Executive Director, to make the proposed purchases of CDs. Motion passed unanimously by voice vote.

D. Authorization to Sign Checks (President, Secretary-Treasurer, Director)

Authorization to sign checks drawn on the Board’s account was given to Dr. Stevens, Board President-elect, Dr. Findley, Board Secretary-Treasurer-elect, and Mr. Granier, Executive Director, effective August 1, 2022. Motion was made by Dr. Cataldo, seconded by Dr. Stevens and passed unanimously by voice vote.

E. Contract Authority (President, Secretary-Treasurer, Director)

Motion was made by Dr. Cataldo to afford Dr. Stevens, Board President-elect, all the powers associated with the office of the President of the Board including the power to execute contracts and other documents and to conduct business on behalf of the Board effective August 1, 2022, seconded by Dr. Bondurant and passed unanimously by voice vote.

F. VTNE Contract Adoption

Mr. Granier presented the updated contract with AAVSB for the veterinary technician national examination (VTNE) for review. No monies are involved in this contract as the applicant pays the examination fee directly to AAVSB. Dr. Stevens motioned to approve the use of the VTNE and to again adopt passage of the VTNE as a requirement for Louisiana veterinary technician certification, as well as approval of Letter of Agreement effective March 1, 2022 through February 28, 2025. Seconded by Dr. Cataldo. Motion passed unanimously by voice vote.

V. MISCELLANEOUS MATTERS

A. Annual Report from Healthcare Professionals’ Foundation of Louisiana

Dr. Hammond and Mr. Vanderlick presented HPFLA’s 2021 Annual Report to the Board. The report included statistics on referrals, monitoring, relapses, and work data for 2021. Board expressed their pleasure in the partnership between the Board and HPFLA, reiterating the importance of the revival of the Peer Assistance Program in 2021. No motion

made or action taken on this matter.

B. AAVSB Notice: Final FDA Guidance on Animal Drug Compounding

Mr. Granier presented the AAVSB's notice to the Board related to final FDA guidance on animal drug compounding for the Board's review. No motion was made on this matter.

C. AAVSB Annual Meeting – Charlotte, NC, Sept. 15 to 17th, 2022

Mr. Granier presented information on the AAVSB's Annual conference being held in Charlotte, NC on September 15th to 17th. Mr. Granier's attendance is funded by the AAVSB as he is a committee member for the AAVSB, and Mr. Vogt's attendance would also be funded by the AAVSB. The AAVSB would also fund two other attendees - the voting delegate and the alternate voting delegate from the Board. Motion was made by Dr. Cataldo, seconded by Dr. Bondurant, to approve travel for Mr. Granier and all Board members to attend the conference. Motion passed unanimously by voice vote.

D. Possible NAVLE Eligibility Review by ICVA Without State/Provincial Application

Mr. Granier presented request for feedback from AAVSB related to a proposal for ICVA to review and approve NAVLE eligibility for all candidates without the need for NAVLE candidates to apply to a state licensing board for state approval. NAVLE candidate would be able to complete the AAVSB Vault transfer to have the scores submitted to the desired state board(s) upon application for licensure to that state. The Board discussed this matter and was in favor of the AAVSB proposal. Mr. Granier was directed to give the Board's feedback to AAVSB. No motion was made on this item.

E. AAVSB Presentation Request Regarding PAVE for Veterinary Technicians

Mr. Granier presented the AAVSB's notice of a new PAVE program for veterinary technicians, which compliments the PAVE program for international veterinarians. Statute 1543.2 (b and c) of the LA Veterinary Practice Act currently do not allow for international veterinary technicians to apply for licensure, as it states "(b) Has successfully completed a program in veterinary technology which is accredited by the American Veterinary Medical Association, or (c) Has successfully completed a board approved program in veterinary technology at an accredited institution of higher education and has two years actual experience working in a veterinary practice under the direct supervision of a licensed veterinarian." No motion was made on this item.

F. Proposed Regulatory Academy Workshop Partnered w/ Other LA Board

Mr. Granier presented a proposal discussed with Ms. Jolie Jones, Executive Director of the LA Board of Speech-Language Pathology and Audiology and LA Board of Dietetics and Nutrition, in which all Louisiana Boards would partner to hold a Regulatory Workshop hosted by Dale Atkinson and the Atkinson Law Firm. Mr. Atkinson is legal counsel for the AAVSB. This workshop would be open to all Louisiana Boards' Executive Directors and board members. The Board members all expressed interest in the workshop. Mr. Granier will continue to work with Ms. Jolie and will inform the Board when the workshop is held in 2023. No motion was made on this matter.

G. CAET Training Course – August 11, 2022, Alexandria, LA

Mr. Granier presented to the Board the new CAET certification training course scheduled for August 11th, 2022 at the Alexandria Animal Shelter. Deadline for registration is July 29, 2022. No motion made pertaining to the CAET course.

H. New Licenses and Certificates Issued

Mr. Granier reported all new licenses and certificated issued listed below from 03/19/22 to 05/13/22. Motion was made by Dr. Stevens to accept and ratify all issued licenses as given, seconded by Dr. Cataldo, and passed unanimously by voice vote.

License Number	Licensee	License Status	Initial License Date
10074	Bianca Le	DVM - Active	4/8/2022
10075	Courtney Ganey	DVM - Active	3/24/2022
10076	John Trahan	DVM - Active	4/8/2022
10077	Brooke King	DVM - Active	4/14/2022
10078	Ashton Richardson	DVM - Active	4/18/2022
10079	Alana Canupp	DVM - Active	5/4/2022

License Number	Licensee	License Status	Initial License Date
Faculty 1044	Sabrina Bellaver Cousseau	DVM - Faculty - Active	3/23/2022
Faculty 1045	Kaitlyn Ieradi	DVM - Faculty - Active	3/29/2022
Faculty 1046	Marcelle Hon	DVM - Faculty - Active	3/29/2022
Faculty 1047	Brandon Thibodaux	DVM - Faculty - Active	4/11/2022
Faculty 1048	Sun Young Kim	DVM - Faculty - Active	4/11/2022
Faculty 1049	Twila Booke	DVM - Faculty - Active	4/14/2022
Faculty 1050	Amanda James	DVM - Faculty - Active	4/19/2022
Faculty 1051	Tomoe Kadowaki	DVM - Faculty - Active	4/21/2022
Faculty 1052	Alejandro Zamot	DVM - Faculty - Active	4/25/2022
Faculty 1053	Hannah Gafen	DVM - Faculty - Active	5/3/2022
Faculty 1054	Heather Kloft	DVM - Faculty - Active	5/5/2022
Faculty 1055	Yi Kwan Lee	DVM - Faculty - Active	5/11/2022
Faculty 1056	Jiaqi Li	DVM - Faculty - Active	5/11/2022
Faculty 1057	Jacqueline Hansen	DVM - Faculty - Active	5/11/2022
Faculty 1058	Amanda Hampton	DVM - Faculty - Active	5/12/2022
Faculty 225	Renata Sampaio Costa	DVM - Faculty - Active	5/5/2022

License Number	Licensee	License Status	Initial License Date
20036	Thando Turner	RVT - Active	5/6/2022
20037	Michall Broussard	RVT - Active	5/6/2022
20038	Lauren Ordoyne	RVT - Active	5/6/2022
20039	Dagan Spalt	RVT - Active	5/6/2022
20040	Heidi Simmons	RVT - Active	5/9/2022
20041	Savannah Kirl	RVT - Active	5/11/2022

I. Election of Officers (Effective 8/1/2022) - Review of Board Member Positions

Motion made by Dr. Bondurant, seconded by Dr. Cataldo for nominations as follows: Alfred Stevens, DVM, Board President; Trisha Marullo, DVM, Board Vice-President; Larry Findley, Sr, DVM, Board Secretary-Treasurer. Motion passed unanimously by voice vote.

Motion was made by Dr. Bondurant to close nominations, seconded by Dr. Cataldo and passed unanimously by voice vote. Election for the nominations was held.

Motion was made by Dr. Bondurant to install, by acclamation, Dr. Alfred Stevens, as Board President, Dr. Trisha Marullo as Board Vice-President, and Dr. Larry Findley Sr, as Board Secretary-Treasurer for Fiscal Year 2023, seconded by Dr. Cataldo and passed unanimously by voice vote, effective August 1, 2022.

VI. CONTINUING EDUCATION ISSUES

A. None at this time.

VII. PRECEPTORSHIP ISSUES

A. None at this time.

VIII. POLICY, PROCEDURE, AND RULES

A. General Update

1. ***Status Update: LAC 46LXXXV.303.803 - NAVLE waiver, VTNE waiver, & RVT State Board Exam Requirement - Presentation of Comments Received from Public Hearing***

Mr. Granier presented the written comments and oral comments received related to Regulatory Project 2022-1. Those in attendance were given the opportunity to present final public comments relative to this agenda item. With no further public comments and pursuant to the Board's consideration and discussion of comments and testimony received during the May 26, 2022 public hearing and during the period for written comment submission from April 21 to May 10, a motion was made by Dr. Stevens to revise the original rule proposal by reducing the average number of weekly hours required for waiver eligibility from 32 hours to 20 hours. This reduction of hours is to be mirrored in the RVT's waiver of VTNE application requirement. Motion was seconded by Dr. Cataldo and passed unanimously by voice vote.

The original rule proposal already affords the Board greater discretion relative to gaps in employment in the five-year period preceding the date of application for Louisiana licensure in determining when a licensed veterinarian applying for a Louisiana license has been a practicing veterinarian if the passing of the national examination (NAVLE) is older than five years. The proposed amendment to the required average number of hours allows additional waiver eligibility for part-time veterinarians with respect to the NAVLE application requirement yet retain the Practice Act's requirements that the applicant be a "practicing veterinarian. The proposed amendment to the VTNE waiver will also allow additional waiver eligibility for part-time registered veterinary technicians with respect to the VTNE application requirement, and mirror that of exam waivers allowed DVMs.

Pursuant to rulemaking protocols, a second Public Hearing will be scheduled by Mr. Granier to receive public comments and testimony on the proposed revisions to the original proposed rule in Regulatory Project 2022-1. Final review of additional public comments will be made at the August '22 board meeting.

2. ***Status Update: Expedited Licensure for Active Military and Spouses***

Mr. Vogt informed the Board that he is still working on the legislative-required rule changes concerning the licensing of individuals with military training, licensing

endorsements of military spouses and dependents as per La. R.S. 37:3651 as affecting present Rule 307 concerning the expedited issuance of license for individuals with military qualifications and military spouses. The proposal will be brought before the Board for a vote once completed. No motion made, and no action was taken on this matter.

3. **Discussion: DVM Faculty State Board Exam Requirement & Exam Fee**
Rule §303.C of the Practice Act required all applicants for licensure in Louisiana to successfully pass the state jurisprudence exam. No waivers of the state board examination shall be granted. The Board discussed the state jurisprudence exam requirement for DVM Faculty licensure and requested that Mr. Granier gather some data and information from other states with a faculty/academic licenses to be presented to the Board at a future Board meeting. No further action was taken on this item.
4. **Discussion: DVM Faculty Application/Renewal Fee Increases**
Mr. Granier will gather more details to present to the Board at a future meeting in conjunction with the data from other state Boards with a faculty/academic license. No further action taken on this item.
5. **Discussion: CAET Training Access (Not Certification) for Active RVTs**
Mr. Vogt presented his interpretation to the Board related to whether or not an actively licensed RVT can complete the CAET training course and become CAET Certified. It was determined that an actively licensed RVT can take the CAET course for additional training and responsibility. Under Board Rules an RVT is allowed to administer euthanasia agents under the direct supervision of a licensed veterinarian. As a CAET-certified assistant direct supervision is not required but the order for euthanasia must come from the licensed, attending veterinarian and the administration of euthanasia agents must be on premises.

B. Policy and Procedure

1. **None at this time.**

C. Declaratory Statements

1. **None at this time.**

D. General Agenda

1. Parameters of Teletriage

A query was posed to the Board from a foreign corporation interested in expanding teletriage services into Louisiana. The Board was asked whether a veterinarian technician could advise clients of a subscribing veterinarian whether a patient's condition warranted emergent care vs. waiting for an office visit during hours the veterinary facility was open. Alternatively, would, under the Board's Rules, a licensed veterinarian be allowed to do so using electronic communications? The query included questions of whether those allowed to perform teletriage services need be licensed in the state where the pet is located and should a non-veterinarian be allowed under the Board's Rules to perform this service, what level of supervision is required. By supplemental query, the Board was advised that the service is not advertised to the public, is available by subscription to veterinarians licensed in

Louisiana for existing clients only, and directs the caller to an emergency facility if the technician/veterinarian (without making a diagnosis or issuing a prescription) advises that emergency care is needed or makes an appointment with the subscribing facility if it is determined that the condition can be postponed and addressed during normal business hours.

The Board, following discussion, decided that the services offered constitute “the practice of veterinary medicine” under the provisions of the Louisiana Veterinary Practice Act (La. R.S. 37:1513 (4)). To advise whether emergency treatment is needed is a de facto diagnosis, notwithstanding a particular disease or condition is not attributed to the patient in that, particularly when the client is advised that emergency care is not needed, a judgment is made excluding those classes of diseases or conditions requiring immediate attention. Accordingly, the provisions of the Board Rules requiring a diagnosis be made pursuant to a valid VCPR, be made by a licensed veterinarian in Louisiana, and that sound medical judgment is required to determine whether the veterinarian has sufficient information to maintain the VCPR so that a diagnosis by electronic communication is proper is required.

E. Consent Agenda Opinions

1. Answered

i. Can a Chiropractor Treat Animals Under Veterinarian Supervision

A chiropractor (for humans) from out of state interested in providing services to animals in Louisiana asked the Board if this business model is allowed and, if so, under what conditions. The Board responded with the clear provisions of Rule 712, pertaining to “alternative therapy”, advising that the Board does not offer accreditation, licensure or certification for such services. Rather, per Rule, the chiropractor must be certified in his field in Louisiana or, in the cases where no certification exists in the state, educated to an extent approved by the Board. Then, as a layperson (someone not licensed by the Board), services may be provided on the order of a licensed veterinarian with written informed consent from the client, with the attending veterinarian on premises while services are performed who is responsible for the diagnosis, ongoing treatment of the patient, and serviced delegate, including the prescribed content of medical record, as well as the other provisions of the cited Rule.

ii. Exotic Animals / Wolf-Dog Hybrid

The Board received a query from the owner of an animal “thought to be” half wolf. The owner had sought veterinary services from a Louisiana-licensed DVM who refused services due to a prohibition by state statute or Board Rule. The owner requested the Board address this refusal with corroborating authorities cited.

The owner was referred to the Louisiana Department of Wildlife & Fisheries as the primary regulator of provisions concerning the ownership and possession of potentially dangerous quadrupeds under the provisions of LAC 76:115 et seq. Noting that the terms of the provisions of the codal article had been amended since those cited by the owner, the Board also deferred to the Louisiana Department of Health concerning the efficacy of vaccinations (one of the services sought) for a wolf hybrid and its chief health officer.

iii. VCPR Definition and Stance on Telemedicine

The Board was asked by an animal healthcare company's compliance officer how the Board defines a veterinarian client-patient relationship as applied to telemedicine. The provisions of Rule 700 were cited by the Board regarding the VCPR and the person making the query was informed that the Board, in April of 2020, had decided that while telemedicine has its place in the practice of veterinary medicine in Louisiana, key issues must be addressed-i.e. a VCPR must be validly established and maintained, the veterinarian must communicate efficiently and professionally with the client, and record keeping must be maintained in accordance with the Board Rules. The Board has not yet seen fit to amend its rules to address changes that are particular to telemedicine.

iv. Microchip Implantation Allowances at a Shelter - A query was posed to the Board from a 501 C (3) organization asking whether a veterinarian's presence (supervision) was required to implant microchips. After clarifying the entity was not an animal control agency operated by a local government or under contract with a local government, or a duly incorporated humane agency, the Board cited Rule 713 and its requirement that the implantation of a microchip device can only be done by a licensed veterinarian or under his/her direct supervision.

v. Telemedicine and Standing Requirement for VCPR - The Board was asked for the provisions which do not allow a veterinarian to issue a prescription for a patient absent an initial, in person examination. The person posing the question was cited the Board's decision of April, 2020 concerning the role of telemedicine in establishing the required VCPR and Rule 700's requirements that in order to establish a VCPR the veterinarian must have sufficient knowledge of the animal to initiate at least a general or preliminary diagnosis, requiring that he/she have recently seen and is personally acquainted with the keeping and care of the animal by virtue of an examination of the patient and/or records and/or visits to the premises where the animal is kept.

vi. Allowances for an Unlicensed DVM to Perform Veterinary Acupuncture - An unlicensed graduate of the LSU-SVM who, since graduation, has been trained in mixed animal veterinary acupuncture asked if it was permissible to work on animal patients before taking the National Exam for licensure. Rule 712's provisions were cited, including certification as a lay person in the field of acupuncture by a Louisiana authority (or sufficient training as determined by the Board absent Board certification in that field), working under order of a licensed veterinarian who has a valid VCPR and who has obtained informed, written consent from the client and who is directly responsible for the proper diagnosis, treatment, record keeping duties and any work delegated to the lay person (please refer to the entire content of Rule 712).

vii. Can a Dog Groomer Do Insemination and Ultrasound Pregnancy Confirmation

The Board was advised of an unnamed dog groomer (lay person, unlicensed by the Board) performing artificial insemination and pregnancy determinations by ultrasound and asked if this was permitted under the Board's regulatory authority. The "practice of veterinary medicine" as defined in the Practice Act was cited, prohibiting without a veterinary license or temporary permit, someone to "...diagnose, treat, correct, change, relieve or prevent animal disease, deformity, defect, injury, or other physical or mental conditions, including the prescription or

administration of any drug, medicine, biological apparatus, application, anesthetic, or other therapeutic or diagnostic substance or technique, and the use of any manual or mechanical procedure for testing for pregnancy....". (please refer to the full text of La. R.S. 37:1513).

2. Proposed

- i. None at this time.

F. Expedited / Emergency Opinion

- i. None at this time.

After review and discussion of all General Agenda and Consent Agenda Opinion items, motion was made by Dr. Stevens, seconded by Dr. Cataldo, to ratify the responses. Motion passed unanimously by voice vote. Motion was made by Dr. Cataldo to go into executive session to discuss confidential matters regarding licensees, applicants, and administrative hearings not subject to public disclosure as per the law, seconded by Dr. Stevens, and passed unanimously by voice vote.

IX. ADMINISTRATIVE HEARINGS

A. Consent Order – Case #18-1220

A licensee against whom a complaint was filed for alleged criminal conduct entered nolo contendere pleas in a state district court to charges of aggravated cruelty to an animal, illegal discharge of a firearm near a school, illegal possession of a legend drug and illegal possession of a schedule drug (IV). A consent order was approved by the Board requiring the payment of a fine, partial reimbursement for the costs of the investigation into the allegations of the complaint, additional CE of 5 hours in the field of veterinary ethics, and board approved community service of 25 hours. Motion was made by Dr. Bondurant, seconded by Dr. Cataldo, to approve Consent Order as presented by the Investigating Board Member and Legal Counsel.

X. DVM, RVT, AND CAET ISSUES

A. Gregory Gill, DVM - Request to Change Status – Inactive Retired

Documentation was reviewed and discussed as provided by Dr. Gill for request to change status to Inactive - Retired. Outside of executive session, motion was made by Dr. Stevens, seconded by Dr. Cataldo, to approve Inactive - Retired Status with reduced renewal fees for renewal year '21-'22. CE requirements for renewal year '21-'22 are also waived by Board Rules. Motion passed unanimously by voice vote. Renewal year '21-'22 is year 1 of 5 for eligible Inactive - Retired Status per Board Rules.

XI. DVM APPLICANT ISSUES

A. Storm Aschebrock, DVM - Request Waiver of Preceptorship

The Board reviewed supplemental documentation submitted with the application for licensure from Dr. Aschebrock. Motion was made by Dr. Cataldo, seconded by Dr. Stevens, to approve waiver of the preceptorship requirements as the documents provided meet the criteria of full-time clinical veterinary practice for the required time period immediately prior to application, and licensure in good standing in another jurisdiction. Motion passed unanimously by voice vote.

B. Katelyn Briscoe, DVM - Request Waiver of Preceptorship

The Board reviewed supplemental documentation submitted with the application for licensure from Dr. Briscoe. Motion was made by Dr. Cataldo, seconded by Dr. Stevens, to approve waiver of the preceptorship requirements as the documents provided meet the criteria of full-time clinical veterinary practice for the required time period immediately prior to application, and licensure in good standing in another jurisdiction. Motion passed unanimously by voice vote.

C. Emily Campesi, DVM - Request Waiver of Preceptorship

The Board reviewed supplemental documentation submitted with the application for licensure from Dr. Campesi. Motion was made by Dr. Cataldo, seconded by Dr. Stevens, to approve waiver of the preceptorship requirements as the documents provided meet the criteria of full-time clinical veterinary practice for the required time period immediately prior to application, and licensure in good standing in another jurisdiction. Motion passed unanimously by voice vote.

D. Crystal Eng, DVM - Request Waiver of Preceptorship & NAVLE Retake

The Board reviewed supplemental documentation submitted with the application for licensure from Dr. Eng. Motion was made by Dr. Cataldo, seconded by Dr. Stevens, to approve waiver of retake of the national examination and preceptorship requirements as the documents provided meet the waiver criteria for the required period of time immediately prior to application, and licensure in good standing in another jurisdiction. Motion passed unanimously by voice vote.

E. Austin Floyd, DVM - Request Waiver of Preceptorship

The Board reviewed supplemental documentation submitted with the application for licensure from Dr. Floyd. Motion was made by Dr. Cataldo, seconded by Dr. Stevens, to approve waiver of the preceptorship requirements as the documents provided meet the criteria of full-time clinical veterinary practice for the required time period immediately prior to application, and licensure in good standing in another jurisdiction. Motion passed unanimously by voice vote.

F. Thomas Gaydos, DVM - Request Waiver of Preceptorship & NAVLE Retake

The Board reviewed supplemental documentation submitted with the application for licensure from Dr. Gaydos. Motion was made by Dr. Cataldo, seconded by Dr. Stevens, to approve waiver of retake of the national examination and preceptorship requirements as the documents provided meet the waiver criteria for the required period of time immediately prior to application, and licensure in good standing in another jurisdiction. Motion passed unanimously by voice vote.

G. Michael Greenberg, DVM - Request Waiver of Preceptorship & NAVLE Retake

The Board reviewed supplemental documentation submitted with the application for licensure from Dr. Greenberg. Motion was made by Dr. Cataldo, seconded by Dr. Stevens, to approve waiver of retake of the national examination and preceptorship requirements as the documents provided meet the waiver criteria for the required period of time immediately prior to application, and licensure in good standing in another jurisdiction. Motion passed unanimously by voice vote.

H. Erin Manuel, DVM - Request Waiver of Preceptorship & NAVLE Retake

The Board reviewed supplemental documentation submitted with the application for licensure from Dr. Manuel. Motion was made by Dr. Cataldo, seconded by Dr. Stevens, to

approve waiver of retake of the national examination and preceptorship requirements as the documents provided meet the waiver criteria for the required period of time immediately prior to application, and licensure in good standing in another jurisdiction. Motion passed unanimously by voice vote.

I. Kimberly Mistarz, DVM - Request Waiver of Preceptorship

The Board reviewed supplemental documentation submitted with the application for licensure from Dr. Mistarz. Motion was made by Dr. Cataldo, seconded by Dr. Stevens, to approve waiver of the preceptorship requirements as the documents provided meet the criteria of full-time clinical veterinary practice for the required time period immediately prior to application, and licensure in good standing in another jurisdiction. Motion passed unanimously by voice vote.

J. Bailey Smith, DVM - Request Waiver of Preceptorship & NAVLE Retake

The Board reviewed supplemental documentation submitted with the application for licensure from Dr. Smith. Motion was made by Dr. Cataldo, seconded by Dr. Stevens, to approve waiver of retake of the national examination and preceptorship requirements as the documents provided meet the waiver criteria for the required period of time immediately prior to application, and licensure in good standing in another jurisdiction. Motion passed unanimously by voice vote.

K. Connor Tageant, DVM - Request Waiver of Preceptorship

The Board reviewed supplemental documentation submitted with the application for licensure from Dr. Tageant. Motion was made by Dr. Cataldo, seconded by Dr. Stevens, to approve waiver of the preceptorship requirements as the documents provided meet the criteria of full-time clinical veterinary practice for the required time period immediately prior to application, and licensure in good standing in another jurisdiction. Motion passed unanimously by voice vote.

L. Krystal Vail, DVM - Request Waiver of Preceptorship & NAVLE Retake

The Board reviewed supplemental documentation submitted with the application for licensure from Dr. Vail. Motion was made by Dr. Cataldo, seconded by Dr. Stevens, to approve waiver of retake of the national examination and preceptorship requirements as the documents provided meet the waiver criteria for the required period of time immediately prior to application, and licensure in good standing in another jurisdiction. Motion passed unanimously by voice vote.

Upon conclusion of discussions in executive session, motion was made to return to regular session by Dr. Cataldo, seconded by Dr. Stevens, and approved unanimously by voice vote. All votes related to administrative hearings, applicant and licensee issues above were made out of executive session.

Motion was made by Dr. Cataldo to go back into executive session to discuss and receive legal advice regarding potential contested matters and personnel reviews, seconded by Dr. Stevens, and passed unanimously by voice vote.

XII. EXECUTIVE SESSION

A. Update on Civil Litigation

General counsel updated the Board on the status of litigation filed against a non-license or employee of a veterinarian for the unauthorized practice of veterinary medicine (equine dentistry) for injunctive relief and statutory damages.

B. Potential Claim of Non-Licensee Practicing Veterinary Medicine

The Board received a complaint filed by a licensee against a layperson alleged to be practicing veterinary medicine in providing livestock with animal health services. General counsel briefed the Board on the nature of the particular activities alleged and the Rule contents excepting the practices from the definition, by statute and Board Rule, of those acts constituting the unlawful practice of veterinary medicine. No action was taken on the complaint.

C. Annual Review – Board Office Staff

Administrative Assistant Annual Review – Mr. Granier performed an annual review of the current Administrative Assistant. Recommended merit increase of 5% will be awarded to Ms. May effective July 1, 2022.

Executive Director Annual Review – Annual review was performed of the Executive Director by the full Board. A copy of the evaluation was given Mr. Granier by Board President. Merit increase of 7% will be awarded to Mr. Granier effective July 1, 2022.

Upon conclusion of discussion of the issues, motion was made to return to regular session by Dr. Cataldo, seconded by Dr. Bondurant, and approved unanimously by voice vote. Dr. Cataldo motioned to accept performance reviews and merit increases as detailed above. Motion was seconded by Dr. Bondurant and passed unanimously by voice vote.

XIII. ADJOURN

There being no further business before the Board, motion was made to adjourn by Dr. Cataldo, seconded by Dr. Bondurant, and passed unanimously by voice vote. The meeting was adjourned at 3:55pm.

Minutes reviewed and approved by full board on August 4, 2022.


Larry Findley, Sr., DVM, Board Secretary-Treasurer