

Date: August 4, 2023

To: Board Members Board General Counsel All Interested Parties Public

From: Jared B. Granier, MBA, Executive Director

RE: SPECIAL MEETING OF THE BOARD

In consideration of the unforeseen cancellation of the August 3rd board meeting due to major facility problems caused by the weather event on July 31st, Board President, Dr. Trisha Marullo, has called a special meeting of the Members of the Board of Veterinary Medicine as follows:

DATE:	Wednesday, August 9, 2023
TIME:	Call to order - 10:30am
PLACE:	LA Department of Agriculture & Forestry 5825 Florida Blvd Baton Rouge, LA 70806

This special meeting is being held in executive session to discuss specific confidential applicant matters regarding licensees not subject to public disclosure as per the law. While board meetings are open to the public, the board may meet in closed, executive session to prepare, approve, administer or grade examinations, or to deliberate the qualification of an applicant for license or the disposition of a proceeding to discipline a licensed veterinarian. <u>Continuing Education credit is not available to licensees for this meeting.</u>

This meeting notification and agenda is available online at <u>www.lsbvm.org/meetingdates</u> and email notification is being sent to all of the following:

Dr. Mike Strain, LA Dept of Agriculture Michelle Ribera, LA Dept of Agriculture Roz Moore, Dir of Boards & Commissions, Governor's Office Melanie Talley, LA Veterinary Medicine Association List of All Interested Parties All LA Actively Licensed Doctors of Veterinary Medicine All LA Actively Registered Veterinary Technicians All LA Actively Certified Companion Animal Euthanasia Technicians All Current Applicants for LA Licensure, Registration or Certification

In accordance with LAC 4:I.Chapter 8, disability accommodation requests may be submitted to Jared Granier, LBVM Executive Director, at <u>director@lsbvm.org</u> or 225-925-6620.

LA Board of Veterinary Medicine – Board Meeting Agenda – August 9, 2023

I. CALL TO ORDER – Trisha Marullo, DVM, President

II. ROLL CALL – Alfred Stevens, DVM, Board Member

Agenda items related to Applicant Issues are held in Executive Session to discuss confidential matters regarding applicants and licensees not subject to public disclosure as per the law.

III. APPLICANT ISSUES

- A. Savannah Welch, RVT Waiver Request of VTNE Retake
- B. Mary Todd, DVM Waiver Request of NAVLE Retake
- C. Douglas Margarucci, DVM Waiver Request of NAVLE Retake

IV. ADJOURN