

KATIE HOBBS  
- GOVERNOR -



VICTORIA WHITMORE  
- EXECUTIVE DIRECTOR -

## ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1740 W. ADAMS ST., STE. 4600 - PHOENIX, ARIZONA 85007

PHONE: (602) 364-1-PET - FAX: (602) 364-1039

VETBOARD.AZ.GOV

### MINUTES

January 18, 2023 at 8:30am

1740 W. Adams Street, Board Room B

Phoenix, Arizona 85007

**Members Present:** Ms. Jessica Creager, Ms. Jane Soloman, Mr. Jim Loughead, Dr. Robyn Jaynes, Dr. Melissa Thompson (left at 3:30pm), Ms. Nikki Frost, CVT, and Dr. Darren Wright.

**Members Absent:** Dr. Craig Nausley and Dr. Greg Byrne.

**Staff and Legal Counsel Present:** Ms. Victoria Whitmore, Executive Director; Mr. Marc Harris, AAG (Assistant Attorney General); and Ms. Tracy Riendeau, CVT, Senior Medical Investigator.

### I. CALL TO ORDER

**Roll call:** Dr. Jaynes at 8:35am.

### II. INITIAL INVESTIGATIVE REVIEW AND ACTION ON THE FOLLOWING CASES

#### **1. 23-06, In Re: Tyler Charbonneau, DVM**

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Soloman to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

#### **2. 23-07, In Re: Paige Vernasco, DVM**

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Thompson and seconded by Ms. Soloman to modify the Investigative Committee's recommendation and dismiss this issue with no violation and issue a **Letter of Concern** with respect to client communication; Respondent should show respect and empathy to the pet owner and consider the facts surrounding their reasons for wanting the pet to be humanely euthanized. Motion passed 5 ayes, 2 nays (Dr. Jaynes and Ms. Frost).

#### **3. 23-08, In Re: Peter Alcumbrac, DVM**

Dr. Alcumbrac was present and made statements. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to offer Dr. Alcumbrac a **Consent Agreement**, adopting the Investigative Committee's proposed Findings of Fact as the Board's Findings of Fact and modifying the Investigative Committee's recommended Conclusions of Law to:

- **A.R.S. § 32-2232 (21)** as it relates to **A.A.C. R3-11-502 (H) (3)** failure to document in the medical record the animal's heart rate and respiratory rate immediately after giving the animal a general anesthetic and monitor and record every 15 minutes while anesthesia was administered;
- **A.R.S. § 32-2232 (21)** as it relates to **A.A.C. R3-11-502 (L) (7) (b)** failure to document in the medical record the amount of epinephrine and atropine administered to the animal; and
- **A.R.S. § 32-2232 (21)** as it relates to **A.A.C. R3-11-502 (11)** failure to enter the initials or signature of the veterinarian performing veterinary services.

Motion passed, 5 ayes, 2 nays (Dr. Wright and Mr. Loughhead).

After further discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to offer Dr. Alumbrac a Consent Agreement that includes a period of **Probation of 1 year** to obtain an additional three (3) hours of continuing education in addition to the statutory requirements to maintain licensure. Those **three (3) hours** shall be in **medical record keeping**. If the Consent Agreement is not signed in 30 days the matter will be scheduled for an Informal Interview. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Dr. Wright, aye; Ms. Creager, aye; Dr. Jaynes, aye; Mr. Loughhead, nay; and Ms. Frost, aye. Motion passed, 6 ayes, 1 nay.

#### **4. 23-09, In Re: Tabitha Henson, DVM**

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

#### **5. 23-10, In Re: Stuart Sherrell, DVM**

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

#### **6. 23-11, In Re: Schuyler Burns, DVM**

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

#### **7. 23-12, In Re: Andrew Lenius, DVM**

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Mr. Loughhead to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 6 ayes, 1 nay (Ms. Soloman).

#### **8. 23-13, In Re: Elizabeth Stewart, DVM**

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

**9. 23-14, In Re: Christopher Monarski, DVM**

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Wright to **pend** this matter to a future Board meeting to obtain additional information regarding when the medical records were requested by, and sent to, the pet owner and inquire about the lack of communication. Motion passed unanimously.

**10. 23-16, In Re: Mary Ann Bolser, DVM**

Attorney David Stoll was present to monitor. After discussion and consideration a motion was made by Ms. Frost and seconded by Ms. Soloman to offer Dr. Bolser an Consent Agreement finding violation **A.R.S. § 23-2232 (11) Gross negligence; for the administration of Pen G IV to the dog instead of propofol, which led to the death of the dog.** Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Dr. Wright, aye; Ms. Creager, aye; Dr. Jaynes, nay; Mr. Loughead, aye; and Ms. Frost, aye. Motion passed, 6 ayes, 1 nay.

After further discussion, a motion was made by Ms. Frost and seconded by Ms. Soloman to adopt the Investigative Committee's proposed Findings of Fact as the Board's Findings of Fact and **add Finding of Fact** that Respondent took responsibility for the error, educated the pet owners on what transpired and took steps to ensure the error would not occur again. Motion passed unanimously.

After discussion and consideration, a motion was made by Ms. Frost and seconded by Mr. Loughead to offer Dr. Bolser a Consent Agreement that includes a period of **Probation for 1-year** to obtain an additional **two (2) hours of continuing education** in addition to the statutory requirements to maintain licensure. Those two (2) hours shall be in **practice management/team training and developing protocols** with respect to the issues set forth in the Consent Agreement. Motion passed unanimously.

**11. 23-55, In Re: Nicole Hilde, DVM**

Dr. Jaynes was recused. Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Thompson and seconded by Ms. Soloman to **dismiss** this issue with no violation. Motion passed 6 ayes, 1 recusal.

**12. 23-64, In Re: Simon Escalada, DVM**

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to dismiss this issue with no violation and issue a **Letter of Concern** with respect to Dr. Escalada's difficulty with complying with the terms and spirit of the Board Order. Motion passed unanimously.

The Board further directed staff to counsel Dr. Escalada on considering retirement and sale of his practice.

**III. INFORMAL INTERVIEWS - BOARD DELIBERATION AND ACTION**

**1. 22-131, In Re: Elizabeth Munhall, DVM**

Dr. Munhall was present telephonically; made statements and answered questions. Attorney Leanne Hay was present and made statements on behalf of Dr. Munhall. After discussion and consideration, a motion was made by Dr. Thompson and seconded by to dismiss Ms. Soloman this issue with no violation and issue a **Letter of Concern** with respect to

not documenting in the medical record the discussion had with the pet owner regarding the treatment plan. Motion passed unanimously.

## **2. 22-137, In Re: Lorenzo Gonzales, DVM**

Dr. Gonzales was present; made statements and answered questions. Ms. Georgia Debus was present telephonically; made statements and answered questions. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to find Dr. Gonzales in violation of:

**A.R.S. § 32-2232 (11) Gross negligence;** *for discharging the dog in an unstable condition – the dog's surgery ended at 9:52am and the dog was discharged at 3:30pm – still not recovered from anesthesia, which contributed to the death of the dog at 6:00pm that evening.*

Roll call: Dr. Thompson, nay; Ms. Soloman, aye; Dr. Wright, aye; Ms. Creager, aye; Dr. Jaynes, nay; Mr. Loughhead, nay; and Ms. Frost, nay. **Motion failed, 3 ayes, 4 nays.**

After further discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Jaynes to find Dr. Gonzales in violation of:

**A.R.S. § 32-2232 (18)** *as it relates to A.A.C. R3-11-502 (E) failure to provide complete discharge instructions of a surgical patient and not documenting in the medical record that discharge instructions were provided.*

Motion passed unanimously.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Frost to find Dr. Gonzales in violation of:

**A.R.S. § 32-2232 (21)** *as it relates to A.A.C. R3-11-502 (L) (7) (a) failure to document in the medical record the concentration of pen G, ketamine, butorphanol and xylazine that were administered to the dog.*

Motion passed unanimously.

## **3. 22-126, In Re: Raissa De La Cruz, DVM**

Dr. De La Cruz was present with attorney David Stoll; made statements and answered questions. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Mr. Loughhead to **dismiss** this issue with no violation. Motion passed unanimously.

## **IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS**

### **1. 19-71: In Re: Celeste Roy, DVM. Quarterly appearance as required by Consent Agreement. Board may review, discuss, and take action on information presented.**

Dr. Roy was present telephonically; made statements and answered questions in compliance with her Consent Agreement.

### **2. 20-107: In Re: Erin Hisrich, DVM. Quarterly appearance as required by Consent Agreement. Board may review, discuss, and take action on information presented.**

Ms. Frost was recused. Dr. Hisrich was present telephonically; made statements and answered questions in compliance with her Consent Agreement. Attorney Flynn Carey was present.

**3. 19-37: In Re: Crystal Delano, DVM. Quarterly appearance as required by Consent Agreement. Board may review, discuss, and take action on information presented.**

Dr. Delano was present; made statements and answered questions in compliance with her Consent Agreement.

**4. Combined cases 22-136 & 23-03: In Re: Maya Bellapianta, DVM. Monthly appearance as required by Consent Agreement. Board may review, discuss, and take action on information presented.**

Dr. Bellapianta was present with attorney Flynn Carey; made statements and answered questions.

- At 10:04am, a motion was made by Ms. Soloman and seconded by Dr. Wright to go into executive session for legal advice. Motion passed unanimously.
- At 10:38am, the Board entered back into open session.

After discussion and consideration, the Board elected to table the agenda item to give Dr. Bellapianta time to consult with her attorney Mr. Carey.

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- At 11:57am, a motion was made by Dr. Wright and seconded by Ms. Soloman to go into executive session for legal advice. Motion passed unanimously.
  - At 12:04pm, the Board entered back into open session.

After discussion and consideration, a motion was made by Ms. Soloman to offer Dr. Bellapianta a modification of the existing Consent Agreement to voluntarily not to practice veterinary medicine, based on new information, until she has been re-evaluated by Dr. Keen and has had the previously mandated evaluation by a neurologist and psychologist within 60 days; the Consent Agreement would also include Dr. Keen's interpretation of Dr. Bellapianta's inability to be evaluated without her mother present. Additionally, Dr. Bellapianta would need to undergo monthly drug testing. The Consent Agreement would need to be signed within seven (7) days or the matter would be scheduled for a Formal Hearing. **No second; motion failed.**

After further discussion and consideration, a motion was made by Dr. Jaynes and seconded by Mr. Loughhead to offer Dr. Bellapianta a **modification of the existing Consent Agreement:**

- Dr. Bellapianta is to undergo a urine drug test on this day;
- Maintain all requirements of the existing Consent Agreement in addition to:
  - A re-evaluation by Dr. Keen based on the new information provided, either in person, or simply an evaluation of the newly obtained information;
  - Any violation of the current or modified Consent Agreement, or a positive drug screen from this day, results in an immediate suspension of licensure;
  - Dr. Bellapianta is required to complete the previously required evaluations 60 days from December 28, 2022.

Roll call: Dr. Thompson, aye; Ms. Soloman, nay; Dr. Wright, aye; Ms. Creager, aye; Dr. Jaynes, aye; Mr. Loughhead, aye; and Ms. Frost, aye. Motion passed, 6 ayes, 1 nay.

After further discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to provide DEA with information surrounding Dr. Bellapianta's misuse of controlled substances. Motion passed unanimously.

**5. 22-42: In Re: Simon Escalada, DVM. Board may review, discuss, and take action on revised continuing education plan as required by Board Order.**

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Frost to approve Dr. Escalada's three (3) hours of continuing education submitted in compliance with his Board Order. Motion passed 6 ayes, 1 nay (Ms. Soloman).

Additionally, Board directed staff to advise Dr. Escalada that his time spent at a Board meeting cannot be used to meet the terms of his Board Order.

**6. 22-80: In Re: James Crawford, DVM. Board may review, discuss, and take action on completion of continuing education as required by Board Order and may return license to Active status.**

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to approve the completion of Dr. Crawford's continuing education and return his license back to Active status. Motion passed unanimously.

**7. 21-84: In Re: Lorna Lanman, DVM. Board may review, discuss, and take action on failure to timely comply with Board Order as it relates to continuing education. Action may include opening a new complaint for non-compliance.**

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to open an investigation for non-compliance with her Board Order with respect to timely comply with her continuing education. Motion passed unanimously.

**8. 22-25: In Re: John McWhirter, DVM. Board may review, discuss, and take action on failure to timely comply with Board Order as it relates to continuing education. Action may include opening a new complaint for non-compliance.**

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to open an investigation for non-compliance with his Board Order with respect to timely comply with his continuing education. Motion passed unanimously.

**9. 21-146: In Re: John Oplinger, DVM. Board may review, discuss, and take action on completion of continuing education as required by Board Order and may return license to Active status.**

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to approve Dr. Oplinger's completion of his continuing education, completing the requirements for this Board Order. Motion passed unanimously.

**10. 22-122: In Re: David Pitkin, DVM. Board may review, discuss, and take action on update report from the Ohio Physicians Health Program.**

No action taken.

**V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS**

**1. Board may review, discuss, and take action on reportable charge disclosed per A.R.S. A.R.S. §32-3208 by Maya Bellapianta, DVM.**

See Agenda item IV. #4.

**2. Board may review, discuss, and take action on veterinary license renewal applications:**

**a. Joshua Harvey, DVM**

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Wright to approve Dr. Harvey's veterinary license renewal application. Motion passed unanimously.

**b. Courtney Leiberling, DVM**

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to approve Dr. Leiberling's veterinary license renewal application. Motion passed unanimously.

**c. Timothy Hunt, DVM**

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Wright to approve Dr. Hunt's veterinary license renewal application. Motion passed unanimously.

**3. Board may review, discuss, and take action on Certified Veterinary Technician certificate renewal applications:**

**a. Sara McMichael, CVT**

After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Wright to approve Ms. McMichael's CVT certificate renewal application. Motion passed unanimously.

After further discussion consideration, a motion was by Ms. Frost and seconded by Dr. Wright to open an investigation with respect to Ms. McMichael's conduct. Motion passed unanimously.

Additionally, Board directed staff to conduct an audit of Ms. McMichael's continuing education submitted with her renewal.

**b. Michael Broyles-Shaw, CVT**

After discussion and consideration, a motion was made by Ms. Frost and seconded by Mr. Loughhead to approve Mr. Broyles-Shaw's CVT certificate renewal application. Motion passed unanimously.

**c. Gabrielle Camacho, CVT**

After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Wright to approve Ms. Camacho's CVT certificate renewal application. Motion passed unanimously.

**4. Board may review, discuss, and take action on licensees and certificate holders who did not complete required Continuing Education by December 31, 2022 in order to renew license/certificate for the 2023-2024 cycle.**

**a. Nicole Avci, DVM**

**b. Tracey Domres, CVT**

**c. Rachel Engard, DVM**

**d. Willow Holmes, DVM**

**e. Kristin Johnson-Hoffman, DVM**

- f. Heather Plote, CVT
- g. Randall Ulmer, DVM
- h. Mark Restey, VMD
- i. Alison Ukockis, CVT
- j. Jenna Kreitinger, CVT
- k. Carli Reece, DVM
- l. Vicki Harris, DVM
- m. Tara Temple, DVM
- n. Eryn Lewis, DVM

After discussion and consideration, the Board directed staff to approve the renewals that have completed the required CE after 12/31/22 and provide the remainder of the licensees/certificate holders an extension to complete the CE to January 31, 2023. The CE cannot be used for the next renewal cycle.

**5. Board may review, discuss, and take action on American Association of Veterinary State Boards' Call for Bylaws Amendments.**

No action taken.

**6. Board may review, discuss, and take action on American Association of Veterinary State Boards' PAVE (Program for the Assessment of Veterinary Education Equivalence) program for veterinary technicians.**

No action taken.

**7. Board may review, discuss, and take action on U.S. Food & Drug Administration's (FDA) notice on transitioning certain over-the-counter antimicrobial products for animals to prescription status.**

No action taken.

**8. Board may review, discuss, and take action on including additional data details in the Board's Annual Report to the Governor in the section pertaining to unlicensed practitioners.**

After discussion and consideration, the Board directed staff add to the unlicensed practitioner report if a response has been received from the County Attorney with respect to information forwarded to them.

**9. Board may review, discuss and take action on case C-23-10, In Re: Bridget Katie Buttell, Unlicensed Practitioner.**

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Creager to close the matter. Motion passed unanimously.

**10. Board may review, discuss, interview, and take action on Investigative Committee Candidates.**

**a. Whitney Stevenson**

Ms. Stevenson was present; made statements and answered questions.

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Frost to take no action. Motion passed 6 ayes, 1 abstention (Dr. Wright).

**b. Mike Booth**

Mr. Booth was present; made statements and answered questions.



After discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughead to appoint Mr. Booth to the Investigative Committee. Motion passed unanimously.

**11. Board may review, discuss, and take action to rescind December 14, 2022 motion to open an investigative case against Velvet Edwards, DVM, the complainant in Case 23-01, Dawn Archuleta.**

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Creager to rescind the motion to open an investigation with respect to Dr. Edwards's conduct. Motion passed unanimously.

**12. Board may review, discuss, and take action on Mission Veterinary Partners' (MVP) premises license applications for Noe's Ark Animal Hospital, Higley Groves Animal Hospital, and Applewood Animal Hospital related to failure to timely submit new applications.**

- a. After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Wright to open an investigation regarding the owner of **Fountain Hills Animal Hospital**. Motion passed unanimously.
- b. After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Wright to open an investigation regarding the owner of **Bark Avenue Animal Hospital**. Motion passed unanimously.
- c. After discussion and consideration, a motion was made by Ms. Frost and seconded by Mr. Loughead to open an investigation regarding the owner of **Noe's Ark Animal Hospital**. Motion passed unanimously.
- d. After discussion and consideration, a motion was made by Ms. Frost and seconded by Mr. Loughead to open an investigation regarding the owner of **Applewood Animal Hospital**. Motion passed unanimously.
- e. After discussion and consideration, a motion was made by Ms. Frost and seconded by Mr. Loughead to open an investigation regarding the owner of **Higley Groves Animal Hospital**. Motion passed unanimously.

**13. Board may review, discuss, and take action on premises license inspection issue for VCA Northwest Animal Hospital – Ina Road. (R4041).**

After discussion and consideration, a motion was made by Ms. Frost and seconded by Mr. Loughead to open an investigation with respect to Eliana Alvarez Calderon, DVM for not timely completing medical records. Motion passed 6 ayes, 1 absent (Dr. Thompson).

**14. Board may review, discuss and take action on premises license applications and inspections – Responsible Veterinarian Jaime Pickett, DVM.**

- a. **Petsmart Veterinary Services (Peoria)**
- b. **Petsmart Veterinary Services (Tucson)**

After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Soloman to pend the above matters to a future Board meeting until staff has an opportunity to re-inspect the Peoria location. Motion passed 5 ayes, 1 absent (Dr. Thompson), 1 recused (Dr. Jaynes).

**15. Board may review, discuss, and take action on premises license application**

**1. R4052: Pet Doctor. New Responsible Veterinarian. Shayne Garner, DVM**

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to direct staff to re-inspect and report the controlled substance non-compliance issues to DEA. Motion passed 6 ayes, 1 absent (Dr. Thompson).

**16. Board may review, discuss, and take action on licensees and certificate holders who have failed to pay license/certificate application and or issuance fees that were postponed under COVID-related Executive Order 2021-16.**

After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Soloman to open an investigation on the licensees and certificate holders who have failed to pay license/certificate application and or issuance fees that were postponed under COVID-related Executive Order 2021-16. If the individual responds and submits payment within 30 days from the date of the letter, the case will be dismissed. Motion passed 6 ayes, 1 absent (Dr. Thompson).

**17. Executive Director Report**

**a. 2022 Annual Lobbyist Report**

**b. License/Certificate Renewal Update**

**c. FY24 Governor's Executive budget**

Ms. Whitmore updated the Board with respect to the above topics. No action taken.

**18. Board may review, discuss, and take action on SB1053 "veterinary medicine; electronic means."**

After discussion and consideration, the Board directed Ms. Creager to reach out to the bill sponsor to have the Board included in discussions with respect to the matter.

**VI. REVIEW AND APPROVAL OF MINUTES**

**1. December 14, 2022 Regular Session**

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughhead to approve the December 14, 2022 regular session minutes. Motion passed 5 ayes, 1 absent (Dr. Thompson), and 1 abstention (Ms. Frost).

**VII. CONSENT AGENDA**

**A. Approval of Premises Licenses – Responsible Veterinarian listed**

1. R4053: Harmony Veterinary Care. New Responsible Veterinarian. Tamara Pauletto, DVM
2. R4054: Dr. May's Veterinary House Calls. New Premises. Armaiti May, DVM
3. R4055: Banfield Pet Hospital #0135. New Responsible Veterinarian. Emily Fassbaugh, DVM
4. R4056: Danza Del Sol Veterinary Medical Center, PLLC. New Address. Kellie Shamrell, DVM
5. R4057: Kaibab Veterinary Care. New Owner. Jennifer Monet Martin, DVM.
6. R4058: Leo Veterinary Care. New Address. Felicitas Tantiyatyanon, DVM.
7. R4059: Bond Canyon Services. New Premises. Mariana Clarys, DVM
8. R4060: Durango Equine Veterinary Clinic. New Responsible Veterinarian. Sicilia Grady, DVM
9. R4061: Carefree Dental & Oral Surgery for Animals. New Premises. Kipp Wingo, DVM
10. R4072: Banfield Pet Hospital #0157. New Responsible Veterinarian. Alexandria Young,

DVM

**A (1), (2), (4), (5), (6), (7) and (8) were removed from Consent Agenda.  
Approval of Premises Inspections granted.**

**B. Approval of Premises Name Change Requests - Responsible Veterinarian**

1. R0672: Saguaro Vista Veterinary Clinic. Add Mobile Unit. Andrew Carlton, DVM  
**Approval of Premises Name Changes granted**

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Mr. Loughhead to **approve** the Consent Agenda as amended. Motion passed 6 ayes, 1 absent (Dr. Thompson).

**Items Removed From Consent Agenda:**

**A (2), (5), (7) and (8).**

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to **approve** the above premises **pending inspection and compliance**. Motion passed 6 ayes, 1 absent (Dr. Thompson).

**A (1), (4) and (6).**

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to **approve** the above premises pending compliance. Motion passed 6 ayes, 1 absent (Dr. Thompson).

**VIII. SUMMARY OF CURRENT EVENTS**

No current events.

**IX CALL TO THE PUBLIC**

Mr. Johnny Johnson was attempted to be called but could not be reached.

**X. ESTABLISHMENT OF FUTURE MEETING DATE**

The next regular meeting will be held on **Wednesday, February 15, 2023**, beginning at 8:30 a.m. at 1740 W. Adams Street, Board Room "C," Phoenix, Arizona, 85007. One or more Board members may appear telephonically.

**XI. ADJOURNMENT**

Meeting adjourned at 3:58pm.

Respectfully submitted,



Victoria Whitmore, Executive Director