

DOUGLAS A. DUCEY - 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 15, 2020 d Room A, at 8:30 a.m. dams Street, Board Room A

Board Room A, at 8:30 a.m.
1740 W. Adams Street, Board Room A
Phoenix, Arizona 85007

Members Present: Mr. Jim Loughead, Dr. Robyn Jaynes, Ms. Jessica Creager (left at 1:35pm), Dr. Darren Wright, Ms. Jane Soloman, and Ms. Nikki Frost, CVT.

Members Absent: Dr. Sarah Heinrich, Dr. J. Greg Byrne and Dr. Christina Bertch.

Staff and Legal Counsel Present: Ms. Victoria Whitmore, Executive Director; Mrs. Mary Williams, AAG (Assistant Attorney General); and Ms. Tracy Riendeau, CVT, Senior Medical Investigator.

I. CALL TO ORDER

Roll call: Dr. Wright at 8:39 a.m.

II. INITIAL INVESTIGATIVE REVIEWS

1.20-10 In Re: William Gammill, DVM

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

2.20-11 In Re: Rick Wells, DVM

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

After further discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Soloman to open a case against consulting veterinarian, Paul Pullen, DVM with respect to his conduct and potential lack of respect to his colleagues. Motion passed unanimously.

3.20-12 In Re: Robert Thriff, DVM

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

4.20-15 In Re: Paul Barrett, DVM

Dr. Barrett was present with attorney, David Stoll, and made statements. Ms. Mandy Mendoza was present to monitor. After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Creager to accept the Investigative Committee's recommendations and offer Dr. Barrett a **Consent Agreement**, adopting the Investigative Committee's proposed Findings of Fact and Conclusions of Law as the Board's Findings of Fact and Conclusions of Law. Roll call: Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Jaynes, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Creager to offer Dr. Barrett a Consent Agreement that included a period of **Probation of 1-year** to obtain an additional **four (4) hours of continuing education**, in addition to the statutory requirements to maintain licensure. Those four (4) hours are to include:

- 2 hours CE in communications; and
- 2 hours CE in behavior.

If the Consent Agreement is not signed in 30 days, the matter will be scheduled for an Informal Interview. Roll call: Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Jaynes, aye. Motion passed unanimously.

5.20-16 In Re: Deandra Owen, DVM

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

6.20-17 In Re: Stephanie Foote, DVM

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

7.20-18 In Re: Melvin Paquin, DVM

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

8.20-19 In Re: Jerry Oler, DVM

Attorney David Stoll read a statement on behalf of Dr. Oler. Mr. Ralph Miley was present and made statements. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to offer Dr. Oler a **Consent Agreement**, adopting the

Investigative Committee's proposed Findings of Fact as the Board's Findings of Fact and modifying the Conclusions of Law to read:

• A.R.S. § 32-2232 (12) as it relates to A.A.C. R3-11-501 (1) failure to provide professionally acceptable procedures by not recommending radiographs and following up to ensure proper diagnostics were being performed on the dog.

Roll call: Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Jaynes, aye. Motion passed unanimously.

- At 9:26am, a motion was made by Dr. Jaynes and seconded by Ms. Soloman, to go into executive session for legal advice. Motion passed unanimously.
- > At 9:52am, the Board entered back into open session.

After further discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to offer Dr. Oler a Consent Agreement that includes a period of **Probation of 1-year** to obtain an additional **six (6) hours of continuing education**, in addition to the statutory requirements to maintain licensure. Those six (6) hours are to include:

- 3 hours CE in medical record keeping; and
- 3 hours CE in cardiac cases.

The Consent Agreement shall also include a **civil penalty of \$500** to be paid on or before the end of the Probationary period. If the Consent Agreement is not signed within 30 days, the matter shall be scheduled for an Informal Interview. Roll call: Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Jaynes, aye. Motion passed unanimously.

9.20-20 In Re: Andrew Lenius, DVM

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

10. 20-21 In Re: Brian Sessink, DVM

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

11. 20-22 In Re: Andrew Carlton, DVM

Dr. Carlton was present with attorney, Rita Bustos, and made statements. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to offer Dr. Carlton a **Consent Agreement**, adopting the Investigative Committee's Findings of Fact as the Board's Findings of Fact and modifying the Conclusions of Law to read:

• A.R.S. § 32-2233 (B) (3) minor records violations that are routine entries into a medical record and that do not affect the diagnosis or care of the animal.

Roll call: Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Jaynes, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to offer Dr. Carlton a Consent Agreement that includes a **civil penalty of \$100** to be paid within 60 days of the effective date of the Consent Agreement. If the

Consent Agreement is not signed within 30 days, the matter shall be scheduled for an Informal Interview. Roll call: Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Jaynes, aye. Motion passed unanimously.

12. 20-23 In Re: Jenny Bauman, DVM

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

13. 20-24 In Re: Daniel Moezzi, 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.

14. 20-25 In Re: Megan Tommet, DVM

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.

15. 20-26 In Re: Lorna Lanman, DVM

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

16. 20-27 In Re: Jodie Gruenstern, DVM

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

17. 20-28 In Re: Darla Wright, DVM

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

18. 20-30 In Re: April Talkington, DVM

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

19. 20-31 In Re: Jesse Baxter, DVM

After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Creager to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation.

20. 20-32 In Re: Nathan Scholten, DVM

Dr. Scholten was present with attorney, David Stoll, and made statements. After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Creager to dismiss this issue with no violation and issue Dr. Scholten a **Letter of Concern** with respect to thoroughly examining a patient to ensure gender and if unable to examine, document that the patient is too fractious and examine after sedation/anesthesia. Roll call: Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Jaynes, aye. Motion passed unanimously.

21. 20-43 In Re: Michelle McDonough, CVT

Ms. McDonough was present and made statements and answered questions.

- > At 10:39am, a motion was made by Ms. Frost and seconded by Ms. Soloman to go into executive session for legal advice. Motion passed unanimously.
- > At 10:52am, the Board entered back into open session.

After discussion and consideration, a motion was made by Ms. Frost to table this matter and open a case regarding the responsible veterinarian for the premises to obtain additional information with respect to drug logs and policies and procedures in relation to how controlled substances are maintained. Roll call: Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Jaynes, aye. Motion passed unanimously.

III. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 20-03: In Re: Monika Knoblich, DVM

Dr. Knoblich appeared telephonically; made statements and answered questions. Attorney David Stoll was present and made statements. Ms. Stephanie McCartha was present, with her daughter, Ashlynn McCartha, made statements and answered questions.

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

- ARS § 32-2232 (12) as it relates to AAC R3-11-501 (8) failure to provide records or copies of records, including copies of radiographs, to Complainant within 10 days from the date of request or sooner if the animal's medical condition requires.
- ARS § 32-2232 (12) as it relates to AAC R3-11-501 (1) for failure to provide professionally acceptable procedures for not stressing the need for emergency care, and documenting on the discharge instructions what signs and symptoms to watch for and where to get emergency care.

Roll call: Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Jaynes, aye. Motion passed unanimously.

2. 20-13: In Re: Gurjit Sandhu, DVM — Continuance of Informal Interview of November 20, 2019, for the purpose of receiving additional information and reviewing and possible action to approve proposed Findings of Fact, Conclusions of Law and adopting an Order.

Attorney David Stoll was present and made statements. After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Frost to accept the Findings of Fact and Conclusions of Law as drafted. Roll call: Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Jaynes, aye. Motion passed unanimously.

After further discussion and consideration, a motion a motion was made by Ms. Creager and seconded by Ms. Soloman to issue Dr. Sandhu an Order that includes a **period of Probation of 1-year** to obtain an additional four (4) hours of continuing education, in addition to the statutory requirements to maintain licensure; those four (4) hours are to include:

- 2 hours CE in IVDD (intervertebral disc disease); and
- 2 hours CE in communications.

The Order shall also include a **civil penalty of \$250** to be paid on or before the end of the Probationary period. Roll call: Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Jaynes, aye. Motion passed unanimously.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1. 19-37: In Re: Crystal Delano, DVM. Quarterly appearance as required by Consent Agreement.

Dr. Delano was present, made statements and answered questions.

- > At 11:12am, a motion was made by Ms. Soloman and seconded by Dr. Wright to go into executive session to discuss confidential information and seek legal advice if necessary. Motion passed unanimously.
- > At 11:31am, the Board entered back into open session.

After discussion and consideration, Board directed staff to follow-up with Dr. Delano's outpatient aftercare treatment facility to ensure no further treatment is recommended or required of Dr. Delano.

2.19-76: In Re: Alexa Wilson, DVM. Board may review, discuss, and take action on completion of continuing education as required by Consent Agreement and may return license to Active status.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Wright to accept Dr. Wilson's completion of continuing education as required by her Consent Agreement and return her license to **Active** status. Motion passed unanimously.

3. 19-96: In Re: Monson Tryon, DVM. Board may review, discuss, and take action on Continuing Education plan submitted as required by Consent Agreement.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Frost to accept Dr. Tryon's continuing education plan submitted as required by his Consent Agreement. Motion passed unanimously.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

- 1 Board may review, discuss, and take action on request for approval of Continuing Education courses:
 - a. Pitcairn Institute of Veterinary Homeopathy's Annual Meeting in Veterinary Homeopathy, February 27-29, 2020.

After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Wright to approve 9 hours of select continuing education hours of the 15 submitted. Two of the 9 hours approved are in the category of practice management. Motion passed unanimously.

b. 1st Pet Veterinary Centers – lectures by Dr. Marie Holowaychuk related to emergency and critical care. March 3, 2020 and March 4, 2020.

After discussion and consideration, Board directed staff to table the matter to a future Board meeting to obtain course descriptions.

c. San Diego County Veterinary Medical Association – Spring 2020 Conference – "Endocrinology for the General Practitioner."

After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Soloman to approve 12 hours of continuing education of the San Diego County Veterinary Medical Association's Spring 2020 Conference – "Endocrinology for the General Practitioner." Motion passed 5 ayes, 1 absent (Ms. Creager).

After further discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Wright to approve 6 hours of continuing education of the San Diego County Veterinary Medical Association's Spring 2020 Conference – "Endocrinology for the General Practitioner." Motion passed 5 ayes, 1 absent (Ms. Creager).

2. Board may review, discuss, and take action on re-appointment of Christina Tran, DVM to the AM Investigative Committee.

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Wright to re-appoint Dr. Tran to the AM Investigative Committee meeting. Motion passed 5 ayes, 1 absent (Ms. Creager).

3. Board may review, discuss, and take action of information received regarding possible unlicensed practitioner Landon Ames.

After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Soloman to open an unlicensed practitioner case against Mr. Ames. Motion passed 5 ayes, 1 absent (Ms. Creager).

4. Board may review, discuss, and take action of information received regarding possible unlicensed practitioner Paul Gilbert.

Ms. Soloman was recused. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Frost to refer this matter to the Arizona Medical Board. Roll call: Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, recused; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Jaynes, aye. Motion passed, 5 ayes, 1 recusal.

5. Board may review, discuss, and take action on information received regarding possible unlicensed practitioner Krissy Hurford.

After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Soloman to open an unlicensed practitioner case against Ms. Hurford. Motion passed 5 ayes, 1 absent (Ms. Creager).

6. Board may review, discuss, and take action on update from Michael Cook, DVM regarding status of CE waiver completion.

After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Soloman to extend Dr. Cook's CE waiver another 30 days. Motion passed 5 ayes, 1 absent (Ms. Creager).

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

No action.

8. Board may review, discuss, and take action on American Association of Veterinary State Boards' Call for Nominations.

No action.

9. Board may review, discuss, and take action on appointing an attendee for the spring 2020 American Association of Veterinary State Boards' "Board Basics and Beyond" Board member training.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to appoint Ms. Frost to attend the spring 2020 AAVSB's "Board Basics and Beyond" member training. Motion passed 5 ayes, 1 absent (Ms. Creager).

10. Board may review, discuss, and take action to make an election within the Letter of Agreement between the American Association of Veterinary State Boards (AAVSB) and the Arizona Veterinary Medical Examining Board to allow for the AAVSB to determine applicant eligibility for the Veterinary Technician National Exam (VTNE).

After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Wright to make an election within the Letter of Agreement between the AAVSB and the AVMEB to allow for the AAVSB to determine applicant eligibility for the VTNE. Motion passed 5 ayes, 1 absent (Ms. Creager).

- 11. Board, may review, discuss, and take action on approval of certification pending receipt of certificate fee:
 - a. Alviso, Dulce
 - b. Angam, Samantha
 - c. Avila, Stephanie
 - d. Becker, Nicholas
 - e. Cline, Micah
 - f. Duran, Victoria
 - g. Dyson, Lizabeth
 - h. Erath, Ana Marie
 - i. Koepke, Jessica
 - j. Kosur, Tiffany
 - k. Lane, Amanda

- I. Oldaker, Jayme
- m. Olsen, Carl
- n. O'Neil, Kimberly
- o. Phan, Sienna
- p. Poage, Madeline
- q. Sands, Ashton
- r. Scheier, Alexandra
- s. Tobin, Hilary
- t. Waters, Maria
- u. Weare, Victoria

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Frost to approve the above certifications pending receipt of certificate issuance fees. Motion passed 5 ayes, 1 absent (Ms. Creager).

- 12. Board may review, discuss, and take action on denial of veterinary technician certification for failure to pass the Veterinary Technician National Exam.
 - a. Chavez, Crystal
 - b. De Pager, Alexis
 - c. Hovinga, Devona
 - d. Milosevic, Michael
 - e. Overson, Shiloh
 - f. Pitkin, Faythe
 - g. Quintana Castro, Dulce
 - h. Ramirez, Natalie
 - i. Sadler, Maiya
 - j. Schrank, Kayla
 - k. Thompson, Shayna
 - I. Yamada, Christina

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to deny certification to the above applicants that failed the VTNE and authorize Ms. Whitmore to represent the Board if a settlement conference is requested with authority limited to denial of certification. Motion passed 5 ayes, 1 absent (Ms. Creager).

13. Board may review, discuss, and take action on denial of veterinary licenses for failure to pass the Veterinary State Exam.

a. Spronk, Gordon

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to deny licensure to the above applicant that failed the State Veterinary Exam and authorize Ms. Whitmore to represent the Board if a settlement conference is requested with authority limited to denial of licensure. Motion passed 5 ayes, 1 absent (Ms. Creager).

14. Board may review, discuss, and take action to approve Temporary Permit pending receipt of proof of graduation and applicant's affidavit.

a. Briana Sowerby

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve the above temporary permit pending receipt of proof of graduation and applicant's affidavit. Motion passed 5 ayes, 1 absent (Ms. Creager).

15. Board may review, discuss, and take action on veterinary licenses pending receipt of issuance fee:

- a. Holly Bellrichard
- b. Tyler Elliott

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve the above veterinary licenses pending receipt of issuance fees. Motion passed 5 ayes, 1 absent (Ms. Creager).

16. Board may review, discuss, and take action on letter from Maria Falcon.

Item will be placed on future Board agenda.

VI. REVIEW AND APPROVAL OF MINUTES

a. December 11, 2019 Regular Session

No quorum, table for future Board meeting.

b. November 20, 2019 Executive Session

Ms. Frost was recused. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve the November 20, 2019 executive session minutes. Motion passed 5 ayes, 1 recusal.

VII. CONSENT AGENDA

A. Approval to take Veterinary State Exam

- 1. Quantz, Jonnie (E)
- 2. Youssef, Emad (E)
- 3. Lucignani, Anastasia (R)
- 4. Sowerby, Briana (R)
- 5. Szarek, Meagan (R)

Approval to take Veterinary State Exam granted.

B. Approval of Premises Licenses

- 1. R3367: Pets At Rest AZ. New Premises. Kelly Collins, DVM
- 2. R3368: Paw and Claws Animal Care. New Owner and New Responsible Veterinarian. Wendy Hancock, DVM
- 3. R3369: Veterinary Specialty Center of Tucson. New Responsible Veterinarian. Karyn Carlson, DVM
- 4. R3371: ShotVet. New Premises. Nicholas Saint-Erne, DVM
- 5. R3373: ShotVet, New Premises, Nicholas Saint-Erne, DVM
- 6. R3383: ShotVet. New Premises, Nicholas Saint-Erne, DVM
- 7. R3384: ShotVet. New Premises. Nicholas Saint-Erne, DVM
- 8. R3388: ShotVet, New Premises, Nicholas Saint-Erne, DVM
- 9. R3389: ShotVet. New Premises. Nicholas Saint-Erne, DVM
- 10. R3390: ShotVet, New Premises, Nicholas Saint-Erne, DVM
- 11. R3391: ShotVet. New Premises. Nicholas Saint-Erne, DVM
- 12. R3392: ShotVet, New Premises, Nicholas Saint-Erne, DVM
- 13. R3393: ShotVet. New Premises. Nicholas Saint-Erne, DVM

- 14. R3394: ShotVet, New Premises, Nicholas Saint-Erne, DVM
- 15. R3395: ShotVet, New Premises, Nicholas Saint-Erne, DVM
- 16. R3398: Brazos Valley Equine Hospitals (mobile clinic). New Premises. William Heite, DVM
- 17. R3399: Niki's Place Incorporated. New Responsible Veterinarian. Natalie Schuster, DVM.
- 18. R3400: BluePearl Specialty + Emergency Pet Hospital. New Responsible Veterinarian. Aaron Franko, DVM
- 19. R3402: Brazos Valley Equine Hospitals. New Premises. William Heite, DVM
- 20. R3401: VetIQ Petcare-El Mirage. New Premises. Siobhan Jones, DVM

B (2), (7), (16), and (19) removed from Consent Agenda.

Approval of Premise Licenses granted.

C. Approval of Random Premises Inspections

- 1. R0090: Crossroads Towne Center Animal Hospital. Tom Leber, DVM
- 2. R0169: James P. Foley, James P. Foley, DVM
- 3. R1936: Cañada Hills Animal Hospital. Mary Ann Bolser, DVM

Approval of Random Premises Inspections granted.

D. Approval to take Veterinary Technician Exam(s)

- 1. Bishop, Destiny
- 2. Klein, Kourtney
- 3. Pedicini-Dolce, Tina

Approval to take Veterinary Technician Exam granted.

E. Approval of Veterinary License Reinstatements

1. Perry, Robert

Approval of Veterinary License Reinstatement granted.

F. Approval of Certified Veterinary Technician Reinstatements

- 1. Glen, John
- 2. Madrid Lubold, Frances
- 3. Russell, Kimmie

Approval of Certified Veterinary Technician Reinstatements granted.

G. Approval of Temporary Permits

1. Szarek, Meagan (R)

Approval of Temporary Permits granted.

H. Approval of Veterinary Licenses

- 1. Barton, Linda (E)
- 2. Bleakley, Seth (S)
- 3. Clement, Rachel (E)
- 4. Costanzo, Gregory (E)
- 5. McClure, Melena (E)
- 6. Strosnider, Scott (E)

Approval of Veterinary Licenses granted.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve the Consent Agenda as amended. Motion passed 5 ayes, 1 absent (Ms. Creager).

Items Removed from Consent Agenda

B (7), (16), and (19).

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve pending inspection and compliance. Motion passed 5 ayes, 1 absent (Ms. Creager).

B (2).

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve pending compliance. Motion passed 5 ayes, 1 absent (Ms. Creager).

VIII. SUMMARY OF CURRENT EVENTS

No current events to discuss.

IX. CALL TO PUBLIC

No members of the public were present.

X. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on **Wednesday**, **February 19**, **2020**, beginning at 8:30am at 1740 W. Adams St., Board Room "A," Phoenix, Arizona, 85007.

XI. ADJOURNMENT

The meeting adjourned at 2:13pm.

Respectfully submitted,

Victoria Whitmore, Executive Director