

DOUGLAS A. DUCEY
- GOVERNOR -



VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1740 W. ADAMS STREET, SUITE 4600, PHOENIX, ARIZONA 85007

PHONE (602) 364-1738 FAX (602) 364-1039

VETBOARD.AZ.GOV

OPEN MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board and to the general public that the Arizona State Veterinary Medical Examining Board will:

Meet in Regular Session at **8:30 a.m.**

and

Meet in Executive Session*

As authorized under A.R.S. § 38-431.03, A.2 – Confidential Material
A.3 – Legal Advice

on

Wednesday, January 16, 2019

at

1740 W. Adams Street - Board Room "A"
Phoenix, Arizona 85007

*If no time is stated, the Board may elect to go into Executive Session intermittently during the meeting.

SPECIAL NEEDS

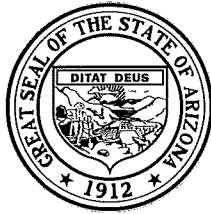
Person(s) with disabilities may request a reasonable accommodation, such as a sign language interpreter, by contacting the Board office at 602-364-1739, or Voice Relay Service (800) 842-4681 or TTY at (800) 367-8939. Requests should be made as early as possible to allow time to arrange the accommodation.

Information concerning the Board's agenda for the above-noticed meeting may be obtained by calling 602-364-1739.

A handwritten signature in cursive script, reading "Victoria Whitmore".

Victoria Whitmore
Executive Director

DOUGLAS A. DUCEY
GOVERNOR



VICTORIA WHITMORE
EXECUTIVE DIRECTOR

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1740 W. ADAMS STREET, SUITE 4600, PHOENIX, AZ, 85007
PHONE (602) 364-1-PET FAX (602) 364-1039
VETBOARD.AZ.GOV

AGENDA

BOARD MEETING

1740 W. Adams Street, Phoenix, Arizona 85007 – Board Room "A"
January 16, 2019 * 8:30 a.m.

***The Board's Mission:** The Arizona State Veterinary Medical Examining Board protects the health, safety and welfare of the general public, as well as the welfare of animals, by enforcing the licensing standards prescribed by statute for the licensing and regulation of veterinarians, veterinary technicians, veterinary premises, and animal crematories.*

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Veterinary Medical Examining Board and to the general public that the Arizona State Veterinary Medical Examining Board will hold a meeting open to the public, as indicated on the following agenda.

The Board reserves the right to change the order of items on the agenda, except for those matters set for a specific time. The Board, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda for the purpose of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3). The Board, upon majority vote of a quorum of the members, may hold an Executive Session on any agenda item II, III, IV, and V for the purpose of reviewing and discussing confidential records and information pursuant to A.R.S. § 38-431.03(A)(2). Executive Sessions are not open to the public. Special Needs: If any person(s) with disabilities need any type of accommodation, they may call the Board office at 602-364-1739, or Voice Relay Service (800) 842-4681 or TTY at (800) 367-8939 so that arrangements may be made.

I. CALL TO ORDER – ROLL CALL

II. INITIAL INVESTIGATIVE REVIEW

1. 19-17, In Re: Christine Sullivan, DVM
2. 19-18, In Re: Roxanna Cornelius, DVM
3. 19-19, In Re: Kara Thomas, DVM
4. 19-20, In Re: Patricia Bennett, DVM
5. 19-21, In Re: Jason Eberhardt, DVM
6. 19-22, In Re: Jason Evans, DVM
7. 19-23, In Re: Carla Gartrell, DVM
8. 19-24, In Re: Martin Crabo, DVM
9. 19-25, In Re: Christopher Zetye, DVM
10. 19-26, In Re: Cynthia Barnes, DVM
11. 19-27, In Re: Sara Kassing, DVM
12. 19-29, In Re: Julie Yeager, DVM
13. 19-30, In Re: Elizabeth Dutton, DVM

III. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 10:15 A.M. – 19-11, In Re: Alisa Reniker, DVM

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

The Board may discuss and take additional action on matters following administrative review of previous Board decisions.

1. 19-37: In Re: Crystal Delano, DVM. Board may review, discuss, and take action on compliance with Interim Consent Agreement and possible summary suspension of veterinary license and may offer a Consent Agreement.
2. 18-47: In Re: Adriana Stinnett, DVM. Board may review, discuss, and take action on Continuing Education plan submitted in compliance with Board Order.
3. 18-83: In Re: Virginia Kern, DVM. Board may may review, discuss, and take action on Continuing Education plan submitted in compliance with Board Order.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action to interview Investigative Committee member applicants.
 - a. Nellie Goetz, DVM
 - b. Jarrod Butler, DVM
2. Board may review, discuss, and take action on technician certification pending receipt of certificate fee.
 - a. Brooke Burchfield
 - b. Lianne Chung
 - c. Marie Dillon
 - d. Jocelyn Dunn
 - e. Umi Kamewada
 - f. Ruth Pugliese
 - g. Brianna Rittschof
 - h. Gracyn Shorette
 - i. Jessica Wheeler
 - j. Taylor Yoder
3. Board may review, discuss, and take action on request for approval of continuing education.
 - a. Pitcairn Institute of Veterinary Homeopathy – 2019 Annual Meeting
4. Board may review, discuss, and take action on denial of veterinary license. (List available upon request.)
5. Board may review, discuss, and take action on special accommodations request in taking the veterinary State exam, from Keith N. Blackmore, DVM, MRCVS.

6. Board may review, discuss, and take action on veterinary renewal applications received from:
 - a. Glen Grady, DVM
 - b. Hannah Bigelow, DVM
 - c. Pamela Jones, DVM
7. Board may review, discuss, and take action on American Association of Veterinary State Boards' Call for Nominations.

VI. REVIEW AND APPROVAL OF MINUTES

- a. December 12, 2018 Regular Session
- b. December 17, 2018 Regular Session

VII. CONSENT AGENDA

The Board may discuss, consider and take action on the listed matters. Any item under consent may be removed for independent discussion and action by a Board Member.

A. Approval to take Veterinary State Exam

1. Thiel, Kerri (E)
2. Shelly, Bert (E)

B. Approval of Faculty Member License

1. Turner, Hailey

C. Approval of Reinstatement of Veterinary License

1. Durket, Elyse

D. Approval of Veterinary License

1. Boyer, Nathan (E)
2. Hollis, Alexandria (R)
3. Kaplan, Megan (E)

VIII. SUMMARY OF CURRENT EVENTS

This is the time for the Board Chair, any member of the Board, or the Executive Director to give a brief summary on current events that affect the Board. It is informational only and no discussion may occur.

IX. CALL TO PUBLIC

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

X. ESTABLISHMENT OF FUTURE MEETING DATE

The next *regular* meeting will be held on **Wednesday, February 20, 2019**, beginning at 8:30 a.m. at 1740 W. Adams St., Board Room "A," Phoenix, Arizona, 85007.

XI. ADJOURNMENT


Victoria Whitmore
EXECUTIVE DIRECTOR