

DOUGLAS A. DUCEY
- GOVERNOR -



VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD
9535 E. DOUBLETREE RANCH RD., SUITE 100, SCOTTSDALE, ARIZONA 85258
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 18, 2017

at

9535 E. Doubletree Ranch Rd., Board Room
Scottsdale, Arizona 85258

*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. 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, appearing to read "Victoria Whitmore", written over a horizontal line.

Victoria Whitmore
Executive Director

DOUGLAS A. DUCEY
GOVERNOR



VICTORIA WHITMORE
EXECUTIVE DIRECTOR

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

9535 E. DOUBLETREE RANCH RD., SUITE 100, SCOTTSDALE, AZ, 85258

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

VETBOARD.AZ.GOV

AGENDA

BOARD MEETING

9535 E. Doubletree Ranch Rd., Scottsdale, Arizona – Board room

January 18, 2017 * 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 items II, III, and IV 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 so that arrangements may be made.

I. CALL TO ORDER – ROLL CALL

II. INITIAL INVESTIGATIVE REVIEWS

1. 17-14, In Re: Mary K. Burdick, DVM
2. 17-15, In Re: Kenneth Halbach, DVM
3. 17-16, In Re: William Linney, DVM
4. 17-17, In Re: Gurjit Sandhu, DVM
5. 17-18, In Re: Stephanie Howton, DVM
6. 17-19, In Re: Veronica Spencer, DVM
7. 17-20, In Re: Paula Acer, DVM
8. 17-21, In Re: Megan Munis, DVM
9. 17-22, In Re: Kenneth Skinner, DVM
10. 17-23, In Re: James Anderson, DVM
11. 17-40, In Re: Adam Staerkel, CVT

III. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 9:45 A.M. – 17-08: In Re: Anita Greene, 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. 16-58: In Re: Arden Andersen DVM. Board may review, discuss, and take action on Continuing Education submitted in compliance with Board Order and may return license to Active status.
2. 16-43: In Re: Melvin Pence, DVM. Board may review, discuss, and take action on revised Continuing Education plan submitted in compliance with Board Order.
3. 15-97: In Re: John Carr, DVM. Board may review, discuss, and take action on Continuing Education completion submitted in compliance with Board Order and may return license to Active status.
4. 16-88: In Re: Gurjit Sandhu, DVM. Board 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 on Veterinary Technician Certification pending receipt of issuance fee and/or proof of graduation.
 - a. Shelbi Breslin
 - b. Alexandrya Garbett
 - c. Neely Flynn
 - d. Brittany Foust
 - e. Sara Robles
2. Board may review, discuss, and take action on request for approval of continuing education submitted by Merial for 2017.
3. Board may review, discuss, and take action on request for approval of continuing education submitted by Pitcairn Institute of Veterinary Homeopathy 2017.
4. Board may review, discuss, and take action on request for a Temporary Permit pending receipt of proof of graduation and affidavit requesting permit.
 - a. Kerry Mead
5. Board may review, discuss, and take action on request for approval of continuing education submitted by Veterinary Neurological Center.
6. Board may review, discuss and take action on information received regarding a local boarding facility.

7. Board may review, discuss, and take action on application for Faculty Member License.
 - a. Kenneth Sullins

8. Board may review, discuss, and take action on veterinary license pending receipt of issuance fee and proof of graduation.
 - a. Anna Daffara (R)
 - b. Elizabeth Dooley (R)
 - c. Hugh Giffords (R)
 - d. Jenna Lanagan (R)
 - e. Danielle Opfenring Amavisca (R)
 - f. Jessica Oquist (R)

9. Board may review, discuss, and take action on Veterinary Technician Certification pending receipt of issuance fee and/or proof of graduation
 - a. Jenna Bring
 - b. Serena Causey
 - c. Karin Larrick
 - d. Angela Nicholas
 - e. Kimberly Philippsen
 - f. Courtney Polyard
 - g. Staci Sanders
 - h. Andrea Seligman
 - i. Brooke Silvetti
 - j. Jennifer Stoddard

10. Board may review, discuss, and take action on denial of certification for veterinary technician applicants who failed the VTNE and/or State exam. List available upon request.

11. Board may review, discuss, and take action on American Association of Veterinary State Boards (AAVSB) Call for Nominations.

12. Board may review, discuss, and take action on American Association of Veterinary State Boards (AAVSB) Call for Bylaws Amendments.

13. Board may review, discuss, and take action on Certified Veterinary Technician application from:
 - a. Amanda Holmes

14. Board may review, discuss, and take action on license renewal applications from:
 - a. Scott Nichols, DVM
 - b. Debra Freiberg, DVM

VI. REVIEW AND APPROVAL OF MINUTES

- a. November 17, 2016 Executive Session – Section 1
- b. November 17, 2016 Executive Session – Section 2
- c. November 17, 2016 Executive Session – Section 3
- d. December 14, 2016 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 State Veterinary Exam

1. Johnston, Julie (R)
2. Kelly, Kristin (R)
3. Langedger, Peter (E)
4. Lehnhardt, Teresa (E)

B. Approval of Premise Licenses

1. **R2728: Ironwood Veterinary Clinic.** New Responsible Veterinarian. Adam Polosetski, DVM.
2. **R2729: Scottsdale Equine PLLC.** New Address. Allison Kern Boltz, DVM
3. **R2730: Signal Butte Animal Hospital.** New Premise. John Graham, DVM.
4. **R2731: Blue Pearl Arizona, LLC – Avondale.** New Responsible Veterinarian. Holly Dougherty, DVM.
5. **R2732: Avra Equine Veterinary Services LLC.** New Premise. Candice Chintis, DVM.
6. **R2733: Orangewood Animal Hospital.** New Owner/New Responsible Veterinarian. Jennifer Marschel, DVM.
7. **R2734: Prescott Animal Hospital.** New Premise. Michael Hoge, DVM.
8. **R2735: Catalina Veterinary Specialists, Inc.** New Premise. Michael Singer, DVM
9. **R2736: Southwest Veterinary Surgical Service, P.C.** New Premise. Bradford Dixon, DVM
10. **R2737: Southwest Veterinary Surgical Service, P.C.** New Premise. Bradford Dixon, DVM
11. **R2738: Higley Road Pet Clinic.** New Owner/New Responsible Veterinarian. Gary Oliver, DVM
12. **R2739: Sun Lakes Animal Clinic.** New Responsible Veterinarian. Ashley Greenway, DVM.

C. Approval of Premise Change of Scope Request

1. **R1938: Squaw Peak Animal Hospital.** Add mobile unit. Michael Ferrera, DVM.

D. Approval of Premise Name Change Request

1. **R2500: Backcountry Equine Veterinary Services to Agape Dragon Integrative Veterinary Care.** Shawna Sawtelle, DVM.

E. Approval of Animal Crematories

1. **C0044: Serenity Pet Cremation.** New Animal Crematory. Ryan Jensen, owner.
2. **C0002: Ames Diversified.** New Address. Michael Ames, DVM.

F. Approval of Veterinary License

1. Acierno, Mark (E)
2. Barras, Paul (E)
3. Brofman, Peter (S)
4. Eubank, James (E)
5. Gamble, Carol (E)
6. Kashak, John (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 15, 2017**, beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Board Room, Scottsdale, Arizona, 85258.

XI. ADJOURNMENT



Victoria Whitmore
EXECUTIVE DIRECTOR