

DOUGLAS A. DUCEY
GOVERNOR



VICTORIA WHITMORE
EXECUTIVE DIRECTOR

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

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SUPPLEMENT TO AGENDA

I

BOARD MEETING

9535 E. Doubletree Ranch Rd., Board Room, Scottsdale, Arizona
January 18, 2017 * 8:30 a.m.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

5. 15-10: The Board may review, discuss, and take action in the matter of *Refaat Ishak v. Arizona Veterinary Medical Examining Board*, Maricopa County Superior Court Case No. LC2015-000227-001DT. The Board may go into executive session under A.R.S. § 38-431.03 (3) for legal advice and/or under A.R.S. § 38-431.03 (4) for discussion and consultation with the Board's attorneys regarding the Board's position in pending or contemplated litigation and to instruct the Board's attorneys regarding same.
6. 15-77 and 15-103: In Re: Refaat Ishak, DVM. Board may review, discuss, and take action on Continuing Education completed in compliance with Board Order, results from National Board of Veterinary Medical Examiners Species Specific Exam, and license status.
7. 16-63: In Re: Sara Koehn, DVM. Board may review, discuss, and take action on Continuing Education plan submitted in compliance with Board Order.
8. Board may review, discuss, and take action on submission of Continuing Education completion for veterinary license reinstatement of James Styre, DVM.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

14. Board may review, discuss, and take action on license renewal applications from:
 - c. Lindsay McCrady, DVM
 - d. David Burgener, DVM
 - e. Joseph Rosenberg, DVM
 - f. William Connelly, DVM
15. Board may review, discuss, and take action on Equine Dental Practitioner registration request from Jon Denning.
16. Board may review, discuss, and take action on information received regarding services offered at Petsvet Animal Hospital.

17. Board may review, discuss, and take action on possible proposed legislation regarding oversight of veterinarians that are currently exempted from the Veterinary Practice Act per A.R.S. §32-2211(2).
18. Board may review, discuss, and take action on possible proposed legislation regarding regulatory reform.
19. Board may review, discuss and take action on *Celeste Kelly v. Victoria Whitmore, et. al.*, Maricopa County Superior Court Case No. CV2014-091906.

The Board, upon majority vote of a quorum of the members, may hold an Executive Session on this agenda item pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with its attorney in order to consider its position and instruct its attorney regarding its position in this litigation or in settlement discussions conducted in order to avoid or resolve the litigation and may grant authority to its attorney to execute a settlement strategy.

20. Executive Director Report
 - a. December 2016 Certified Veterinary Technician exam results
 - b. Financial/Budget update
 - c. License/Certificate renewal update

VII. CONSENT AGENDA

A. Approval to take State Veterinary Exam

5. Sharber, Janelle (R)

B. Approval of Premise Licenses

13. Banfield Pet Hospital #2256. New Responsible Veterinarian. Courtney Slama, DVM.

G. Approval of State Employee License

1. Justice-Allen, Anne E.

H. Approval of request for Temporary Permit(s)

1. Johnston, Julie