

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

## SUPPLEMENT TO AGENDA

I BOARD MEETING January 19, 2022 \* 8:30 a.m. 1740 W. Adams St., Phoenix, Arizona Board Room A

Note: One or more Board members may appear telephonically.

## IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

- 6. 21-30: In Re: Josh Finch, DVM. Board may review, discuss, and take action on Continuing Education completed as required by Board Order and may return license to Active status.
- 7. 20-107: In Re: Erin Hisrich, DVM. Board may review, discuss, and take action on self-report pursuant to A.R.S. 32-3208(A).

## V. <u>REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS</u>

- 13. Board may review, discuss, and take action on C-21-07 Cassidy Charmayne, possible unlicensed practitioner.
- 14. Board may review, discuss, and take action on complaint received regarding Michael Kahan, DVM.
- 15. Board may review, discuss and take action on case C-22-06 Danielle Hinch, possible unlicensed practitioner.
- 16. Board may review, discuss, and take action to approve funding for Board staff and Board members to utilize Council on Licensure, Enforcement & Regulation (CLEAR) training webinars – Spring 2022.
- 17. Board may review, discuss, and take action on information received by Arizona Board of Pharmacy related to bird feed manufacturing and possible veterinary medical unlicensed activity.

- 18. Executive Director Report
  - a. Board member compensation policy
  - b. Conflict of Interest forms/process
  - c. FY23 Budget proposal update E-licensing
  - d. Website changes
  - e. Lobbyist 2021 Annual Report
  - f. Board room layout/audio update