

KATIE HOBBS
- GOVERNOR -



VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1740 W. ADAMS ST., STE. 4600 - PHOENIX, ARIZONA 85007

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VETBOARD.AZ.GOV

MINUTES

November 15, 2023 at 8:30am

1740 W. Adams Street, Board Room B

Phoenix, Arizona 85007

Members Present: Dr. Robyn Jaynes (left at 11:48am, Dr. Melissa Thompson, Ms. Jane Soloman, Mr. Jim Loughhead, Ms. Nikki Frost, CVT, Ms. Jessica Creager, Dr. Craig Nausley, and Dr. J. Greg Byrne.

Members Absent: Dr. Darren Wright.

Staff and Legal Counsel Present: Ms. Victoria Whitmore, Executive Director; Mr. Marc Harris, AAG (Assistant Attorney General); and Ms. Tracy Riendeau, CVT, Senior Medical Investigator; Annelise VanSchoelandt, Premises Compliance Specialist; and Todd Mannon, Premises Compliance Specialist.

I. CALL TO ORDER

Roll call: Dr. Jaynes at 8:34am.

II. INITIAL INVESTIGATIVE REVIEW AND ACTION ON THE FOLLOWING CASES

1. 23-146, In Re: Lorna Lanman, DVM

Attorney David Stoll was present and made statements on Dr. Lanman's behalf. After discussion and consideration, a motion was made by Dr. Thompson and seconded by Ms. Soloman to schedule this matter for an **Informal Interview**. Motion passed unanimously.

2. 23-147, In Re: Alex Casuccio, DVM

Dr. Jaynes was recused. Ms. Jennifer Choi was present and made statements. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Mr. Loughhead to modify the Investigative Committee's recommendation and dismiss this issue with no violation and issue a **Letter of Concern** with respect to the pet not being examined by a veterinarian before technical staff administered vaccines to the dog on May 31, 2021. Motion passed 7 ayes, 1 recusal (Dr. Jaynes).

3. 23-149, In Re: Katherine Legend, DVM

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

4. 23-151, In Re: Reed Scudder, DVM

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

5. 23-153, In Re: Scott Duston, DVM

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

6. 23-154, In Re: Stephen Gilson, DVM

After discussion and consideration, a motion was made by Dr. Nausley and seconded by Mr. Loughead to modify the Investigative Committee's recommendation and dismiss this issue with no violation and issue a **Letter of Concern** with respect to ensuring medical records are released to the pet owner timely once requested and ensuring pet owners are aware if a veterinarian is not at the premises if/when a pet is dropped off for a procedure. Motion passed 7 ayes, 1 absent (Dr. Jaynes).

7. 24-27, In Re: Jacqueline Magill, CVT

Ms. Magill was present and made statements. This matter was pending from the October Board meeting for further consideration. After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Soloman to **dismiss** this issue with no violation. Motion passed unanimously.

8. 24-38, In Re: Audie Wood, DVM

Dr. Wood was present and made statements. After discussion and consideration, a motion was made by Ms. Frost and seconded by Mr. Loughead to schedule this matter for an **Informal Interview**. Motion passed unanimously.

9. 24-41, In Re: L. Clayton Wengert, DVM

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Dr. Byrne to dismiss this issue with no violation and issue a Letter of Concern with respect to the following:

- Ensuring that the animal's heart rate and respiratory rate is monitored and documented in the medical record when general anesthesia is administered and/or if surgery is performed;
- Ensuring the premises is compliant with respect to the storage and handling of controlled substances; and
- Ensuring expired products are properly disposed and/or out of circulation prior to properly disposing.

Motion passed 7 ayes, 1 absent (Dr. Jaynes).

After further discussion and consideration, the Board directed staff to reinspect Marana Veterinary Clinic within 12 months.

10. 24-42, In Re: Natalie Schuster, DVM

Dr. Schuster was present, made statements and answered questions. After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Frost to **dismiss** this issue with no violation. Motion passed unanimously.

After further discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Frost to **open an investigation** with respect to **Dennis Phillip, DVM** – the premises DEA Registrant. Motion passed unanimously.

11. 24-53, In Re: Hugo Santibanez, DVM

Dr. Santibanez was present and made statements. After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to offer Dr. Santibanez a **Consent Agreement** adoption the proposed Findings of Fact in the Investigative Division Report and the Premises Inspection Memo as the Board's Findings of Fact. Motion passed unanimously.

After further discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to find Dr. Santibanez in violation of:

- **A.R.S. § 32-2232 (16)** failure to comply with any state or federal laws or regulations relating to the storing, labeling, prescribing or dispensing of controlled substances or prescription-only drugs as defined in section 32-1901;
- **A.R.S. § 32-2232 (18)** as it relates to:
 - **A.A.C. R3-11502 (D)** failure to ensure that no expired supplies are being used;
 - **A.A.C. R3-11-502 (J) (2)** failure to ensure that prescription-only drugs or devices are destroyed or returned to the manufacturer or distributor no later than 30 days after its expiration date;
 - **A.A.C. R3-11-502 (B) (1) and (2)** failure to ensure that a notice of where veterinary services may be obtained when the veterinary premises is not open for business on the premises voice mail that contains the name, telephone number, and address of a veterinarian or premises that is available to provide veterinary services;
 - **A.A.C. R3-11-502 (H) (2), (3), and (5)** failure examine an animal 6 hours prior to anesthesia or surgery is performed and document the results in the medical record; document the animal's heart rate and respiratory rate immediately after giving the animal a general anesthetic and monitor and recorded a minimum of every 15 minutes while anesthesia is being administered; failure to have a key for the recovery status on the anesthesia log.
 - **A.A.C. R3-11-502 (K) (2) and (3)** failure to maintain adequate controlled substance inventory and dispensing logs; and
 - **A.A.C. R3-11-502 (L) (7)** failure to document the name of each medication administered to an animal in the medical record.

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

After further discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to offer Dr. Santibanez a **Consent Agreement** that includes a period of **Probation for 1-year** in order to:

- Obtain a Board approved **Practice Monitor**. Dr. Santibanez shall submit a Practice Monitor for Board approval within sixty (60) days of the effective date of the Consent Agreement; the Board grants authority to Ms. Whitmore to approve the Practice Monitor on the Board's behalf;
- Provide the approved Practice Monitor with a copy of the Consent Agreement;
- Hire the approved Practice Monitor within ninety (90) days after the effective date of the Consent Agreement, to remedy all violations, and submit quarterly reports of observations and progress to the Board
- Pay a **\$1500 civil penalty** on or before the end of the Probationary period.

If the Consent Agreement is not signed within thirty (30) days, the matter will be moved to an Informal Interview. Roll call: Ms. Soloman, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; Mr. Loughead, aye; Dr. Thompson, aye; Dr. Byrne, aye; and Ms. Frost, aye. Motion passed unanimously.

12. 24-54, In Re: Erin Miracle, DVM

Dr. Miracle was present with attorney Lisa Bivens, made statements and answered questions.

- At 9:46am, a motion was made by Ms. Creager and seconded by Ms. Soloman to go into executive session to obtain legal advice. Motion passed unanimously.
- At 10:03am, the Board entered back into open session.

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to issue Dr. Miracle an **Interim Order** to be evaluated by a Board-approved addictionologist pursuant to **A.R.S. § 32-2234 (B) and (C)** to ensure Dr. Miracle can safely and competently practice. **The evaluation shall also include any drug testing** as recommended by the Board-approved evaluator. The Board granted Ms. Whitmore the authority to approve the evaluator; once approved, Dr. Miracle shall make an appointment with the Board-approved evaluator within 30 days of the effective date of the Interim Order; complete the evaluation within 60 days; and to have the report to the Board office within 90 days. Roll call: Ms. Soloman, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; Mr. Loughead, aye; Dr. Thompson, aye; Dr. Byrne, aye; and Ms. Frost, aye. Motion passed unanimously.

After further discussion and consideration, the Board directed staff to further investigate the matter.

III. INFORMAL INTERVIEWS - BOARD DELIBERATION AND ACTION

1. 23-136, In Re: Estevan Fernandez, DVM

Dr. Fernandez was present telephonically, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Soloman to find Dr. Fernandez in violation of **A.R.S. § 32-2232 (12)** as it relates to **A.A.C. R3-11-501 (1)** failure to provide professionally acceptable procedures and use of current professional and scientific knowledge by administering a moderate dose of buprenorphine to a debilitated geriatric patient without performing blood work and cardiac evaluation.

Roll call: Mr. Loughead, aye; Dr. Thompson, aye; Ms. Soloman, aye; Dr. Jaynes, absent; Ms. Creager, aye; Dr. Nausley, aye; Dr. Byrne, aye; and Ms. Frost, aye. Motion passed 7 ayes, 1 absent.

2. 24-28, In Re: Emily Young, CVT

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to schedule this matter to a Formal Hearing. Motion passed 7 ayes, 1 absent.

3. 23-112, In Re: Jessica Seibel, DVM – Continuance of Informal Interview of October 18, 2023, for the purpose of receiving additional information and reviewing possible action to approve proposed Findings of Fact, Conclusions of Law, and adopting an Order.

After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Soloman to accept the Findings of Fact and Conclusions of Law in the draft Order as modified. Motion passed 7 ayes, 1 absent.

After further discussion and consideration, a motion was made Ms. Frost and seconded by Dr. Nausley to issue Dr. Seibel an Order that includes a period of **Probation for 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 shall be in **small animal dystocia and emergency**.

Roll call: Mr. Loughead, aye; Dr. Thompson, aye; Ms. Soloman, aye; Dr. Jaynes, absent; Ms. Creager, aye; Dr. Nausley, aye; Dr. Byrne, aye; and Ms. Frost, aye. Motion passed 7 ayes, 1 absent.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1. 23-80: In Re: Dawn Hunsberger, VMD. Monthly appearance required by Interim Consent Agreement (ICA). Board may review, discuss, and take action on information presented and may amend ICA.

Dr. Nausley was recused. Dr. Hunsberger was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Thompson and seconded by Mr. Loughead to reduce Dr. Hunsberger's testing to once a month vs twice a month, as allowable in the language of her Consent Agreement and modify to testing for alcohol only. Motion passed 7 ayes, 1 recusal.

2. Combined cases 22-136 & 23-03: In Re: Maya Bellapianta, DVM. Monthly appearance as required by Consent Agreement. Board may review, discuss, and take action on compliance with consent agreement and other information presented and may amend ICA.

Dr. Bellapianta was present with attorney Flynn Carey, made statements and answered questions in compliance with her Consent Agreement. No action taken.

3. 23-78: In Re: Sara McMichael, CVT. Quarterly appearance as required by Consent Agreement. Board may review, discuss, and take action on other information presented.

Ms. McMichael was present telephonically in compliance with her Consent Agreement, made statements and answered questions. No action taken.

4. 23-62: In Re: Lorna Lanman, DVM. Board will conduct a limited review of the Findings of Fact set forth in the Board Order for Case 23-62. The limited review may include discussion and possible action.

Dr. Byrne, Dr. Jaynes, and Dr. Thompson abstained. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Soloman to modify, as discussed, the Findings of Facts in Dr. Lanman's Board Order with respect to the VD radiograph, the text messages, and medical records. Roll call: Mr. Loughead, aye; Dr. Thompson, abstained; Ms. Soloman, aye; Dr. Jaynes, abstained; Ms. Creager, aye; Dr. Nausley, aye; Dr. Byrne, abstained; and Ms. Frost, aye. Motion passed 5 ayes, 3 abstentions.

- At 11:30am, after discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Soloman to go into executive session for legal advice. Motion passed 5 ayes, 3 abstentions.
- At 11:46am, the Board entered back into open session.

After discussion and consideration, the Board stated that if the matter is appealed, Assistant Attorney General Harris has the authority to proceed with the Board's wishes that were outlined in executive session. Motion passed 5 ayes, 3 abstentions.

5. 23-61: In Re: Christopher Dorto, DVM. Board may review, discuss, and take action on Continuing Education completed in compliance with Board Order, review compliance with Order, and may return license to Active status.

After discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Frost to approve Dr. Dorto's completed continuing education in compliance with his Board Order and return his license to Active status. Motion passed 7 ayes, 1 absent (Dr. Jaynes).

6. 23-27: In Re: Rose Ann Fiskett, VMD. Board may review, discuss, and take action on Continuing Education completed in compliance with Board Order, review compliance with Order, and may return license to Active status.

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to approve Dr. Fiskett's completed continuing education in compliance with her Board Order and return her license to Active status. Motion passed 7 ayes, 1 absent (Dr. Jaynes).

7. 21-146: In Re: John Oplinger, DVM. Board may review, discuss, and take action on compliance with Consent Agreement and may return license to Active status.

Dr. Oplinger was present and made statements. After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to approve Dr. Oplinger's compliance with his Consent Agreement and return his license to Active status at the end of the Probation period. Motion passed 7 ayes, 1 absent (Dr. Jaynes).

8. 23-96: In Re: Jamie Pickett, DVM. Board may review, discuss, and take action on compliance with Consent Agreement.

Ms. Whitmore updated the Board with respect to Dr. Pickett's status in complying with her Consent Agreement. No action taken.

9. 23-114: In Re: Anna Krumins, DVM. Board may review, discuss, and take action on Continuing Education plan submitted in compliance with Consent Agreement.

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to approve Dr. Krumins continuing education plan submitted in compliance with her Consent Agreement. Motion passed 7 ayes, 1 absent (Dr. Jaynes).

10. 22-122: In Re: David Pitkin, DVM. Board may review, discuss, and take action on compliance with Consent Agreement and may return license to Active status.

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to approve Dr. Pitkin's compliance with his Consent Agreement and return his license to Active status. Motion passed 7 ayes, 1 absent (Dr. Jaynes).

11. 24-34: In Re: Maya Bellapianta, DVM. Board may review, discuss, and take action on Dr. Bellapianta's Motion for Rehearing or Review of Interim Board Order.

Dr. Byrne and Dr. Thompson abstained. Attorney Flynn Carey was present, made statements and answered questions.

- At 12:50pm, after discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughead to go into executive session for legal advice. Motion passed 5 ayes, 1 absent (Dr. Jaynes), 2 abstentions.
- At 1:05pm, the Board entered back into open session.

After discussion and consideration, a motion was made by Ms. Soloman to **deny** Dr. Bellapianta's Motion for Rehearing or Review of her Interim Board Order. Motion passed 5 ayes, 1 absent (Dr. Jaynes), 2 abstentions (Dr. Byrne and Dr. Thompson).

The Board took no action with respect to Mr. Carey's request that the Board Stay the Interim Order pending appeal.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on unlicensed practitioner case C-24-03, In Re: Allan Fiedler.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughead to close case C-24-03 In Re: Allan Fiedler. Motion passed 7 ayes, 1 absent (Dr. Jaynes).

2. Board may review, discuss, and take action on unlicensed practitioner case C-24-04, In Re: Alissa Cruz.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughead to close case C-24-04 In Re: Alissa Cruz. Motion passed 7 ayes, 1 absent (Dr. Jaynes).

3. Board may review, discuss, and take action on veterinary license applications.

a. Roy L. Cruzen, DVM

After discussion and consideration, a motion was made by Dr. Byrne and seconded by Mr. Loughead to approve applicant Cruzen's veterinary license application. Motion passed 7 ayes, 1 absent (Dr. Jaynes).

b. Adrien Pesque, DVM

After discussion and consideration, a motion was made by Dr. Byrne and seconded by Mr. Loughhead to approve applicant Pesque's veterinary license application. Motion passed 7 ayes, 1 absent (Dr. Jaynes).

4. Board may review, discuss, and take action on International Council for Veterinary Assessment's updated NAVLE (North American Veterinary Licensing Examination ®) Retake Policy.

No action taken.

5. Board may review, discuss, and take action on premises inspection results.

a. KC Animal Hospital

After discussion and consideration, the Board directed staff to reinspect KC Animal Hospital.

6. The Board will conduct a performance evaluation of Victoria Whitmore, Executive Director. The evaluation will include discussion, review and possible action related to compensation.

➤ At 1:50pm, a motion was made by Ms. Creager and seconded by Mr. Loughhead to go into executive session to conduct a performance evaluation of Ms. Whitmore. Motion passed 7 ayes, 1 absent (Dr. Jaynes).

➤ At 2:12pm, the Board entered back into open session.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Mr. Loughhead to increase Ms. Whitmore's salary as discussed in executive session. Motion passed 7 ayes, 1 absent (Dr. Jaynes).

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughhead to conduct a review of the Executive Director in June of each year. Motion passed 7 ayes, 1 absent (Dr. Jaynes).

7. Executive Director Report

a. E-licensing project status

b. Investigative Committee membership

Ms. Whitmore updated the Board with the above-mentioned topics. No action taken.

VI. REVIEW AND APPROVAL OF MINUTES

1. October 18, 2023 Regular Session

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughhead to approve the October 18, 2023 regular session minutes as amended. Motion passed 7 ayes, 1 absent (Dr. Jaynes).

2. October 18, 2023 Executive Session

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughhead to approve the October 18, 2023 executive session minutes. Motion passed 7 ayes, 1 absent (Dr. Jaynes).

VII. CONSENT AGENDA

A. Approval of Premises Licenses – Responsible Veterinarian listed

1. R4220: Off-Road Veterinary Services. New Premises. John Wheeler, DVM.
2. R4233: Sonora Pet Clinic. New Premises. Eduardo Gufierrez, DVM.
3. R4256: West-Mec Northwest Campus. New Responsible Veterinarian. Samantha Lieberman, DVM.
4. R4258: Palo Verde Animal Hospital. New Responsible Veterinarian. Jennifer Marschel, DVM.
5. R4259: Animal Birth Control of Tucson. New Responsible Veterinarian. Carlotta Groves, DVM.
6. R4261: Arrow Animal Hospital. New Owner. Stuart Sherrell, DVM.
7. R4262: Bell Ridge Animal Hospital. New Owner. Jennifer Starkel, DVM.
8. R4263: Roadrunner Animal Hospital. New Owner. Jose Evans Cordova, DVM.
9. R4264: Scottsdale Hills Animal Hospital. New Owner. Alycia Hagenmaier, DVM.
10. R4265: Madison Animal Hospital. New Owner. John Samuelson, DVM.
11. R4266: Petsmart Veterinary Services. New Premises. Jarrod Dorsey, DVM.
12. R4273: White Tanks Animal Hospital. New Owner. Lindsey O'Connell, DVM.
13. R4275: Animal Hospital at Verrado. New Owner. Johanna DeKing, DVM.
14. R4276: Surprise Animal Hospital. New Owner. Nichole Westerweel, DVM.
15. R4278: Andrea Yank, DVM. New Premises. Andrea Yank, DVM.
16. R4284: Integrative Vet Med Center. New Responsible Veterinarian. Lane Smith, DVM.
17. R4291: Augusta Ranch Animal Hospital. New Responsible Veterinarian. Jamie DeSpirito, DVM.
18. R4292: Legacy Animal Wellness. New Premises. Julia Podmayer, DVM.
19. R4293: VCA Animal Hospital Urgent Care – Scottsdale. New Premises. Dennis Keith, DVM.
20. R4304: White Mountain Animal Hospital. New Owner. Peter Alcumbrac, DVM.
21. R4200: UrgentVet. New Premises. Andrea Duthie, DVM.

A (1), (7) (11), (15), (16), (17) and (18) were removed from Consent Agenda.

Approval of Premises Inspections granted.

B. Approval of Random Premises Inspections – Responsible Veterinarian listed

1. R0700: Desert Hills Pet Clinic. Michael Kaufman, DVM.
2. R2318: Phoenix Pet Oncology. Kim Hillers, DVM.
3. R2549: Desert Edge Veterinary Services, PLLC. Alana Hendrix, DVM.
4. R3468: Arizona Veterinary Dental Specialists. Michael Balke, DVM
5. R3564: Rolling Hills Pet Clinic. Viviana Zumpano, DVM
6. R3479: Southwest Veterinary Surgical Services. Bradford Dixon, DVM
7. R3482: Desert Veterinary Medical Specialists. Whit Church, DVM

Approval of Random Premises Inspections granted.

C. Approval of Animal Crematory Applications - Responsible Owner listed

1. C0064: Lasting Paws Pet Memorial Services. Address Change. William Newman.

Approval of Random Animal Crematory Inspections granted.

D. Approval of Animal Crematory Random Inspections

1. C0056: Paw Prints on Woodland. Sydney Tracy

Approval of Random Animal Crematory Inspections granted.

E. Approval of Premises Name Changes – Responsible Veterinarian listed

1. Cortaro Equine Hospital to Cortaro Equine Services, P.C. Lawrence Shamis, DVM

Approval of Premises Name Changes Request granted.

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to **approve** the Consent Agenda as amended. Motion passed 7 ayes, 1 absent (Dr. Jaynes).

Items Removed From Consent Agenda:

A (17) and (18)

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to approve the above premises **pending inspection and compliance**. Motion passed 7 ayes, 1 absent (Dr. Jaynes).

A (1), (7), (11), (15), and (16)

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to approve the above premises **pending compliance**. Motion passed 7 ayes, 1 absent (Dr. Jaynes).

VIII. SUMMARY OF CURRENT EVENTS

The Board discussed congratulating premises that had no potential violations found on inspection.

IX. CALL TO THE PUBLIC

No member of the public wished to address the Board.

X. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on **Wednesday, December 13, 2023**, beginning at 8:30 a.m. at 1740 W. Adams Street, Board Room "B," Phoenix, Arizona, 85007. One or more Board members may appear telephonically.

XI. ADJOURNMENT

Meeting adjourned at 2:22pm

Respectfully submitted,



Victoria Whitmore, Executive Director