

DOUGLAS A. DUCEY
GOVERNOR



VICTORIA WHITMORE
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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
November 17, 2016 * 8:30 a.m.

VI. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

5. Board may review, discuss, and take action on complaint from Leandra Elting.
6. Board may review, discuss, and take action on dismissal of reportable charges from Matthew McDaniel, DVM.
7. Board may review, discuss, and take action on registration of Equine Dental Practitioner Jim Ford.
8. 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.

9. Board may review, discuss, and take action on American Association of Veterinary State Boards' Veterinary Application for Uniform Licensure Transfer (VAULT) proposal.

VIII. 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.

H. Approval of Premise Name Change Requests

1. **R2705: AHS Mobile Veterinary Clinic to Arizona Humane Society Healthy Tails Mobile Clinic.** Robyn Jaynes, DVM