

DOUGLAS A. DUCEY
- 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 17, 2021

Board Room A, at 8:30 a.m.

1740 W. Adams Street, Board Room A

Phoenix, Arizona 85007

Members Present: Mr. Jim Loughead, Ms. Jessica Creager (left at 4:26pm), Ms. Jane Soloman (telephonic; disconnected at 3:45pm), Dr. Robyn Jaynes (telephonic; absent from 8:52am – 10:15am), Craig Nausley, Dr. Greg Byrne, and Dr. Darren Wright (arrived at 8:50am).

Members Absent: Ms. Nikki Frost, CVT.

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.

I. CALL TO ORDER

Roll call: Ms. Whitmore at 8:35 a.m.

II. INITIAL INVESTIGATIVE REVIEW AND ACTION ON THE FOLLOWING CASES:

1. 21-124, In Re: Ayse Washington, DVM

Attorney David Stoll was present to monitor. Ms. Jazz Nejat was present telephonically and made statements. After discussion and consideration, a motion was made by Dr. Byrne and seconded by Ms. Creager to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed, 6 ayes, 1 absent (Dr. Jaynes).

2. 21-126, In Re: Jade Lanier, DVM

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

3. 21-127, In Re: Haverley Coy, DVM

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

4. 21-128, In Re: James Tuttle, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 6, ayes 1 absent (Ms. Soloman).

5. 21-129, In Re: Jeffrey Arthur, DVM

Dr. Arthur was present and made statements. After discussion and consideration, a motion was made by Dr. Byrne and seconded by Dr. Wright to disagree with the investigative committee's recommendation and issue Dr. Arthur a **Letter of Concern** for lack of communication to the public with respect to the language on his voicemail not directing clients to an emergency facility when he is unavailable. Motion passed 5 ayes, 1 abstention (Ms. Soloman), and 1 absent (Dr. Jaynes).

6. 21-130, In Re: Makenzie Kurth, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Wright to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 6, ayes 1 absent (Ms. Soloman).

7. 21-132, In Re: Carlton Huitf, Jr, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Wright to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 6, ayes 1 absent (Ms. Soloman).

8. 21-133, In Re: Jessica Heuss, DVM

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 6, ayes 1 absent (Ms. Soloman).

9. 21-134, In Re: Roman Savicky, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 6, ayes 1 absent (Ms. Soloman).

10. 21-137, In Re: Janelle Starr, DVM

Attorney David Stoll was present for monitoring. Ms. Dara was present and made statements. After discussion and consideration, a motion was made by Dr. Byrne and seconded by Ms. Creager to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. The motion passed 6 ayes, 1 absent (Dr. Jaynes).

11. 21-138, In Re: A. E. Hershey, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 6, ayes 1 absent (Ms. Soloman).

12. 22-05, In Re: Michael Kahan, DVM

Dr. Kahan was present with attorney Flynn Carey; Mr. Carey made statements on behalf of Dr. Kahan. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to **dismiss** this issue with no violation. Motion passed unanimously.

13. 22-13, In Re: Lorna Lanman, DVM

Dr. Lanman was present with attorney David Stoll.

- At 10:17am, after discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Solomon to go into executive session for legal advice.
- At 10:53am, the Board entered back into open session.

Dr. Lanman made statements to the board. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Solomon to **pend** this matter until the January 2022 board meeting. Motion passed unanimously.

14. 22-15, In Re: Heather Oyan, DVM

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to offer Dr. Oyan a **Consent Agreement** and adopt the Findings of Fact in the Investigative Division Report as the Board's Findings of Fact. Roll call: Dr. Jaynes, aye; Dr. Byrne, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Nausley, aye. Motion passed unanimously.

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

- **A.A.C. R3-11-502 (D)** Expired supplies;
- **A.A.C. R3-11-502 (H) (3)** Heart rate and respiration rate need to be recorded immediately after anesthesia is administered and monitored and recorded at least every 15 minutes or less thereafter;
- **A.A.C. R3-11-502 (J) (2)** Expired prescription only medications, including controlled substances;
- **A.A.C. R3-11-502 (K) (2)** No controlled substance inventory log – not maintained since 2015;
- **A.A.C. R3-11-502 (L) (4)** Need consistency recording exam results;
- **A.A.C. R3-11-502 (L) (7)** Need consistency recording in the medical record the route of medications administered to animals;
- **A.A.C. R3 -11-703 (4)** Freezer needs cleaned (deceased freezer full of frozen meals and euthanized cats), files piled up and stored inappropriately, and overall premises cluttered;
- **A.A.C. R3-11-805 (A)** Controlled substances need to be stored under lock and key except for controlled substances that are authorized by the responsible veterinarian to be administered by personnel.

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

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to offer Dr. Oyan a Consent Agreement that includes a Stayed Suspension/Probation for 1 year that shall include the following terms:

- Dr. Oyan shall obtain a Board-approved Practice Monitor within 30 days of the effective date of the Consent Agreement;
- Dr. Oyan shall compel the Board-approved Practice Monitor to submit quarterly reports to the Board; and
- Dr. Oyan shall pay a civil penalty of \$1000 on or before the end of the Stayed Suspension/Probationary period.

If Dr. Oyan does not sign the Consent Agreement in 30 days, the matter will be remanded to an Informal Interview. Roll call: Dr. Jaynes, aye; Dr. Byrne, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughhead, aye; and Dr. Nausley, aye. Motion passed unanimously.

15. 22-16, In Re: J. M. Martin, DVM

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to offer Dr. Martin a **Consent Agreement** and adopt the Findings of Fact in the Investigative Division Report as the Board's Findings of Fact. Roll call: Dr. Jaynes, aye; Dr. Byrne, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughhead, aye; and Dr. Nausley, aye. Motion passed unanimously.

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

- **A.A.C. R3-11-502(K)(3)(g)** Need the name of the DVM who dispensed/administered the controlled drug; and
- **A.A.C. R3-11-502(K)(3)(h)** Needs consistent decremented amounts in/on the Controlled Drug Dispensing Logs.

Roll call: Dr. Jaynes, aye; Dr. Byrne, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughhead, aye; and Dr. Nausley, aye. Motion passed unanimously.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to offer Dr. Martin a Consent Agreement that includes a Stayed Suspension/Probation for 1 year that shall include the following terms:

- Dr. Martin shall submit controlled substance dispensing and inventory logs quarterly to the Board; and
- Dr. Martin shall pay a civil penalty of \$500 (\$250 for each violation) on or before the end of the Stayed Suspension/Probationary period.

If Dr. Martin does not sign the Consent Agreement in 30 days, the matter will be remanded to an Informal Interview. Roll call: Dr. Jaynes, aye; Dr. Byrne, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughhead, aye; and Dr. Nausley, aye. Motion passed unanimously.

16. 22-22, In Re: Kristin Kelly, DVM

Dr. Kelly was present telephonically and made statements. Dr. Tara-Lynn Temple was present telephonically and made statements. After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Solomon to **dismiss** this issue with no violation. Motion passed 6 ayes, 1 absent (Dr. Jaynes).

17. 22-24, In Re: Larry Hudman, DVM

Dr. Hudman was present and made statements. After discussion and consideration, a motion was made by Ms. Creager seconded by Ms. Solomon to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed, 6 ayes, 1 absent (Dr. Jaynes).

18. 22-30, In Re: Greta Heinemann, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Byrne and seconded by Dr. Wright to issue Dr. Heinemann a **Letter of Concern** with respect to not ensuring the medications that were administered to the dog were recorded in the medical record. Motion passed 6, ayes 1 absent (Ms. Soloman).

III. INFORMAL INTERVIEWS - BOARD DELIBERATION AND ACTION

1. 21-99: In Re: Kim Knowles, DVM

Dr. Knowles was present with attorney David Stoll, made statements and answered questions. Dr. Scott Plummer was present and made statements. Mr. and Mrs. Gil Holland were present with attorney Jason Venditti, made statements and answered questions.

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to find Dr. Knowles in violation of ARS § 32-2232 (12) as it relates to AAC R3-11-501 (1) with respect to courteous verbal communications surrounding follow up exams regarding the care of the dog. Roll call: Dr. Jaynes, aye; Dr. Byrne, nay; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, nay; Mr. Loughhead, nay; and Dr. Nausley, nay. **Motion failed 4 nays, 3 ayes.**

After further discussion and consideration, a motion was made by Dr. Wright and seconded Mr. Loughhead to issue Dr. Knowles a **Letter of Concern** with respect to communication, follow up exams, and referrals. Roll call: Dr. Jaynes, nay; Dr. Byrne, nay; Ms. Creager, aye; Ms. Soloman, nay; Dr. Wright, aye; Mr. Loughhead, aye; and Dr. Nausley, aye. Motion passed 4 ayes, 3 nays.

2. 22-32: In Re: Chris Simpson, DVM

Dr. Simpson was present with attorney David Stoll, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to **dismiss** this issue with no violation. Motion passed unanimously.

3. 21-123: In Re: Edwin Kiesel, DVM

Dr. Kiesel was present with attorney David Stoll, made statements and answered questions. Ms. Julia Whitson-Lindholm was present telephonically, made statements and answered questions.

- At 1:32pm, a motion was made by Dr. Wright and seconded by Ms. Soloman to go into executive session for legal advice. Motion passed unanimously.
- At 1:38pm, the Board entered back into open session.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to find Dr. Kiesel in violation of:

- **A.R.S. §32-2232 (12)** as it relates to **A.A.C. R3-11-501 (1)** failure to provide courteous verbal interchange by taking the dog to an emergency facility on August 3, 2020 and not informing the pet owner;
- **A.R.S. § 32-2232 (18)** as it relates to **A.A.C. R3-11-502 (E)** failure to provide the pet owner with discharge instructions following surgery on the dog and documenting in the medical record that discharge instructions were provided;

- **A.R.S. §32-2232 (19)** as it relates to **A.R.S. §32-2281 (A) (1)** and **(2)** for dispensing medication to the pet owner without a prescription label and not documenting the medications dispensed in the medical record; and
- **A.R.S. § 32-2232 (21)** failure to maintain any medical record for the dog on August 11, 2020;
- **A.R.S. § 32-2232 (21)** as it relates to **A.A.C. R3-11-502**:
 - **H (1)** failure to obtain signed authorization to perform surgery on the dog on August 5, 2020;
 - **H (2)** failure to examine the animal and record the results in the medical record prior to surgery on August 5, 2020;
 - **H (3)** failure to monitor the dog while under anesthesia and document the heart rate and respiration rate every 15 minutes in the dog's medical record on August 5, 2020;
 - **L (4)** failure to examine the dog and record the results in the medical record on August 4th, 5th and 6th, 2020; and
 - **L (9)** failure to record the radiographs and the results of the radiographs in the medical record.

Roll call: Dr. Jaynes, aye; Dr. Byrne, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughhead, aye; and Dr. Nausley, aye. Motion passed unanimously.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1. 20-86: In Re: Leon Ford, DVM. Quarterly appearance as required by Consent Agreement. Board may review, discuss, and take action on information presented.

Dr. Ford was present in compliance with his consent agreement, made statements and answered questions.

2. 21-66: In Re: Tressa MacLennan, DVM. Quarterly appearance as required by Consent Agreement. Board may review, discuss, and take action on information presented.

Dr. MacLennan was present in compliance with her consent agreement, made statements and answered questions.

3. 21-146: In Re: John Oplinger, DVM. Board may review, discuss, and take action on request to extend timeframe to accept Consent Agreement offered and/or extend timeframe for first required action to identify a Practice Monitor.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to amend Dr. Oplinger's Consent Agreement to extend timeframe to 45 days to identify a Board approved Practice Monitor. Roll call: Dr. Jaynes, aye; Dr. Byrne, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughhead, aye; and Dr. Nausley, aye. Motion passed unanimously.

4. 22-41: In Re: Edwin Kiesel, DVM. Board may review, discuss, and take action on Respondent's efforts to comply with the Interim Order for examinations.

Dr. Kiesel was present with attorney David Stoll, made statements and answered questions with respect to efforts to comply with the Interim Order. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to amend Dr. Kiesel's Order to extend the timeframe to 15 days to identify a Board approved healthcare provider. Roll call: Dr. Jaynes, aye; Dr. Byrne, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughhead, aye; and Dr. Nausley, aye. Motion passed unanimously.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on C-22-04, In Re: Armando Felix, Unlicensed Practitioner.

Dr. Lorna Lanman was present with attorney David Stoll and made statements. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to issue Mr. Felix a **Cease and Desist** from practicing veterinary medicine without a license and referring himself to a doctor. . Roll call: Dr. Jaynes, aye; Dr. Byrne, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughhead, aye; and Dr. Nausley, aye. Motion passed unanimously.

2. Board may review, discuss, and take action on veterinarian applications:

a. Allison Duquaine, DVM

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Wright to approve applicant Duquaine's veterinary application. Motion passed 6, ayes 1 absent (Ms. Soloman).

3. Board may review, discuss, and take action on American Association of Veterinary State Board's guidance document related to CBD use on companion animals.

No action taken.

4. Board may review, discuss, and take action on Danielle Hinch, possible unlicensed practitioner.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to open an investigation regarding Ms. Hinch's conduct. Motion passed 6, ayes 1 absent (Ms. Soloman).

5. Board may review, discuss, and take action on case C-22-02, In Re: MaryAnn Luna, unlicensed practitioner.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Byrne to close the matter. Motion passed 5 ayes, 1 nay (Dr. Wright), 1 absent (Ms. Soloman).

6. Board may review, discuss, and take action on case C-22-03, In Re: Al Luna, unlicensed practitioner.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Byrne to close the matter. Motion passed 5 ayes, 1 nay (Dr. Wright), 1 absent (Ms. Soloman).

7. Board may review, discuss, and take action on premises inspections:

a. R3708: VCA Southside Animal Hospital. Janet Houser, DVM

No action.

8. Board may review, discuss, and take action on proposed revisions to Board Member Compensation Policy.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to approve the Board Member Compensation Policy. Motion passed 6, ayes 1 absent (Ms. Soloman).

9. Executive Director Report

a. Financial update

Ms. Whitmore reviewed quarterly financial reports.

b. Payment Card Industry (PCI) Audit

Ms. Whitmore advised the Board that the annual PCI audit was successfully completed.

VI. REVIEW AND APPROVAL OF MINUTES

1. October 20, 2021 Regular Session

No quorum. Pend to future Board meeting.

2. October 20, 2021 Executive Session

No quorum. Pend to future Board meeting.

VII. CONSENT AGENDA

A. Approval of Premises Licenses – Responsible Veterinarian listed

1. R3793: Camille Gus, DVM. New Premises. Camille Gus, DVM.
2. R3804: VIP Petcare – PetSense – Show Low. New Responsible Veterinarian. Charles Cantrell, DVM.
3. R3808: VIP Petcare – Tractor Supply Company – Casa Grande. New Responsible Veterinarian. Charles Cantrell, DVM.
4. R3809: VIP Petcare – Tractor Supply Company – Chandler. New Responsible Veterinarian. Charles Cantrell, DVM
5. R3812: VIP Petcare – Shopper's Supply – Apache Junction. New Responsible Veterinarian. Charles Cantrell, DVM.
6. R3822: VIP Petcare – Tractor Supply Company – Show Low. New Responsible Veterinarian. Charles Cantrell, DVM.
7. R3763: Sabino Veterinary Care. New Owner. James R. Stofft, DVM
8. R3765: BK Thwaits, DVM. New Address. Bonnelyn Krumpotic – Thwaits, DVM
9. R3768: Lion and Lamb Veterinary Services, LLC. New Premises. Jessica Mae Rubin, DVM
10. R3769: Falcone Veterinary Relief Services, LLC. New Premises. Kristin Falcone, DVM
11. R3771: Arizona Animal Hospital. New Owner. Brett Cordes, DVM
12. R3772: Phoenix Mountain Animal Hospital. New Address. Jason Kanarish, DVM
13. R3774: Val Vista Animal Hospital. New Owner. Mercedes M. Core, DVM
14. R3776: Chandler Gilbert Animal Hospital. New Owner. Stephanie Gurley, DVM
15. R3800: Scottsdale Hills Animal Hospital, LLC. New Responsible Veterinarian. Alycia Hagenmaier, DVM
16. R3787: Lap of Love Services. New Address. Mackenzie Quick, DVM
17. R3789: Pet Doctor. New Responsible Veterinarian. Jeremy Shapero, DVM
18. R3791: Noe's Ark Animal Hospital. New Owner. Ryan Ainsworth, DVM
19. R3792: Bark Avenue Animal Hospital. New Owner. Ryan Ainsworth, DVM
20. R3795: Pet Dental – USA – Scottsdale. New Premises. Jennifer Redmon, DVM
21. R3796: VIP – Tractor Supply Company – Coolidge. New Responsible Veterinarian. Charles Cantrell, DVM

22. R3797: VIP – Tractor Supply Company – Yuma. New Responsible Veterinarian. Charles Cantrell, DVM
23. R3798: VIP – Tractor Supply Company – Yuma (32nd). New Responsible Veterinarian. Charles Cantrell, DVM
24. R3799: VIP – Tractor Supply Company – Wickenburg. New Responsible Veterinarian. Charles Cantrell, DVM
25. R3801: VIP – Tractor Supply Company – Kingman. New Responsible Veterinarian. Charles Cantrell, DVM
26. R3802: VIP – Tractor Supply Company – Fountain Hills. New Responsible Veterinarian. Charles Cantrell, DVM
27. R3803: VIP – Pet Supplies Plus – Phoenix. New Responsible Veterinarian. Charles Cantrell, DVM
28. R3805: VIP – Shoppers Supply – Chandler. New Responsible Veterinarian. Charles Cantrell, DVM
29. R3807: VIP – Tractor Supply Company – Buckeye. New Responsible Veterinarian. Charles Cantrell, DVM
30. R3810: VIP – Tractor Supply Company – Green Valley. New Responsible Veterinarian. Charles Cantrell, DVM
31. R3811: VIP – Tractor Supply Company – Nogales. New Responsible Veterinarian. Charles Cantrell, DVM
32. R3814: VIP – Tractor Supply Company – Tolleson. New Responsible Veterinarian. Charles Cantrell, DVM
33. R3817: VIP – Tractor Supply Company – Tucson (Valencia). New Responsible Veterinarian. Charles Cantrell, DVM
34. R3818: VIP – Tractor Supply Company – Thatcher. New Responsible Veterinarian. Charles Cantrell, DVM
35. R3819: VIP – Tractor Supply Company – Apache Junction. New Responsible Veterinarian. Charles Cantrell, DVM
36. R3820: VIP – Tractor Supply Company – Cave Creek. New Responsible Veterinarian. Charles Cantrell, DVM
37. R3823: VIP – Tractor Supply Company – Queen Creek. New Responsible Veterinarian. Charles Cantrell, DVM
38. R3824: VIP – Tractor Supply Company – Miami. New Responsible Veterinarian. Charles Cantrell, DVM

**A (1) and (31) Removed from the Consent Agenda.
Approval of Premises Licenses granted.**

B. Approval of Random Premises Inspections – Responsible Veterinarian Listed

1. P0864: White Mountain Animal Hospital. Peter Alcumbrac, DVM.
2. R1090: Eastside Spay/Neuter Pet Clinic. Maria Curtis, DVM.
3. R2201: Flying Pig Hollow Mobile Emergency Veterinary Services. Robert Evans, DVM.

Approval of Random Premises Licenses granted.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Byrne to approve the Consent Agenda as amended. Motion passed 5 ayes, 2 absent (Ms. Soloman and Ms. Creager).

Items Removed From Consent Agenda:

A (1):

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Byrne to approve pending compliance. Motion passed 5 ayes, 2 absent (Ms. Soloman and Ms. Creager).

A (31):

No action.

VIII. SUMMARY OF CURRENT EVENTS

No current events.

IX. CALL TO THE PUBLIC

Mr. Johnny Johnson addressed the Board.

X. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on **Wednesday, December 8, 2021**, beginning at 8:30 a.m. at 1740 W. Adams Street, Board Room "A," Phoenix, Arizona, 85007. One or more Board members may appear telephonically.

XI. ADJOURNMENT

Meeting adjourned at 4:48 pm.

Respectfully submitted,



Victoria Whitmore, Executive Director