ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1740 W. Adams St, Ste. 4600, Phoenix, Arizona 85007 Phone (602) 364-1-PET (1738) • FAX (602) 364-1039 <u>VETBOARD.AZ.GOV</u>

P.M. INVESTIGATIVE COMMITTEE

NOTICE		
Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Committee and to the general public that the <u>Investigative Committee</u> of the Arizona State Veterinary Medical Examining Board will:		
Х	Meet in Executive Session authorized under A.R.S. § 38-431.03A.2Confide	
	A.3Legal A	dvice
* If no tim the meet		to go into Executive Session intermittently during
_ X _ M	eet in Regular Session	Time: 1:00 p.m.
On: Tu	esday, November 3, 2020	Room: Board Room A
At: 1740 W. Adams Street, Phoenix, Arizona 85007		
Information concerning the Investigative Committee's Agenda for the above-noticed meeting may be obtained by calling (602) 364-1-PET option 2, Investigations Division.		
SPECIAL NEEDS Person(s) with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting voice phone no. (602) 364-1738. Requests should be made as early as possible to allow time to arrange the accommodation.		
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By: HALbran
Victoria Whitmore
Executive Director





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AGENDA

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD'S P.M. INVESTIGATIVE COMMITTEE

1740 W. Adams St. Phoenix, Arizona 85007 **Board Room "A"** November 3, 2020

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Veterinary Medical Examining Board's Investigative Committee and to the general public that the Investigative Committee of the Arizona State Veterinary Medical Examining Board will be meeting **November 3, 2020 AT 1:00 P.M.** and will be open to the public at 1740 W. Adams St, **Board Rm. A**. The Investigative Committee may go into Executive Session pursuant to A.R.S. § 38-431.03 (A) (2) and or (A) (3), which will not be open to the public for the purpose of considering records exempt for public inspection and/or to receive legal advice from its attorney on any item on the agenda.

<u>Special Needs:</u> If any persons with a disability need any type of accommodation, they may call the Board office at 602-364-1-PET (1738) so that arrangements may be made.

I. CALL TO ORDER:

Adam Almaraz - Chair

II. INVESTIGATIVE COMMITTEE COMPLAINT DOCKET:

The Committee may review the following investigative cases and make recommendations to the Board:

20-117, Re: Andrea Saravese, DVM (A.R.)

20-123, Re: Sarah Berthiaume, DVM (A.A.)

20-125 Re: Nicole Underhill, DVM (C.D.)

21-01, Re: Carlotta Groves, DVM (B.S.)

21-02, Re: Marlayna Barnard, DVM (A.A.)

21-03, Re: Michelle Erney, VMD (B.S.)

III. CALL TO THE PUBLIC:

Those wishing to address the Committee do not need to request permission in advance; however, the Committee may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Committee will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Committee can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

IV. ADJOURN

The next regularly scheduled meeting will be held on Tuesday, December 1, 2020 at 1740 W. Adams St., Phoenix, Arizona 85007 – Board Rm A.