

DOUGLAS A. DUCEY - GOVERNOR -

VICTORIA WHITMORE - EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1740 W. Adams St., Ste. 4600 & Phoenix, Arizona 85007 Phone: (602) 364-1-PET & Fax: (602) 364-1039 VETBOARD.AZ.GOV

MINUTES
December 11, 2019
TELEPHONIC MEETING
Board Room A, at 8:30 a.m.
1740 W. Adams Street, Board Room A
Phoenix, Arizona 85007

Members Present: Mr. Jim Loughead, Dr. Robyn Jaynes, Ms. Jessica Creager, Ms. Jane Soloman, Dr. Sarah Heinrich, and Dr. J. Greg Byrne

Members Absent: Ms. Nikki Frost, CVT, Dr. Darren Wright and Dr. Christina Bertch.

Staff and Legal Counsel Present: Ms. Victoria Whitmore, Executive Director; Ms. Mary Williams (Assistant Attorney General); Ms. Dawn Halbrook, Veterinary Compliance Specialist; and Ms. Tracy Riendeau, CVT, Senior Medical Investigator.

I. CALL TO ORDER

Roll call: Ms. Whitmore at 8:30 a.m.

II. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1. 19-37: In Re: Crystal Delano, DVM. Quarterly appearance as required by Consent Agreement.

Item removed from Agenda. Will be on a future Board Agenda.

III. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

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

 a. R0870: Buena Pet Clinic. Responsible Veterinarian: Gene Nightengale, DVM.

 After discussion and consideration, the Board directed staff to re-inspect Buena Pet Clinic due to controlled substance log maintenance concerns.
- 2. Board may review and discuss results of Five Year Rule Review by the Governor's Regulatory Review Council.

Ms. Whitmore informed the Board that the Council approved the Five Year Rule Review Report. The Council is expecting the agency's expected rule changes to be complete by December 2020.

3. Board may review, discuss, and take action on approval of certification pending receipt of certificate fee:

- a. Mary Brussell
- b. Marilee Ferguson
- c. Angel Gutierrez-Jordan
- d. Celeste Hansen
- e. Kathryn Hedges
- f. Melinda Hess
- g. Ashlie Lewis
- h. Daisey Lopez
- i. Rubi Hurtado Lopez
- j. Lindsey Moecia
- k. Celia Navarro
- I. Elisha Palermo
- m. Danielle Perez
- n. Laura Polerecky
- o. Amanda Pratt
- p. Jennifer Reilly
- q. Jaclyn Richardson
- r. Kassandra Romero
- s. Mary Wilder

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Heinrich to approve the above certifications pending receipt of certificate fee. Roll call: Dr. Byrne, aye; Ms. Creager, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Heinrich, aye; and Dr. Jaynes. Motion passed unanimously.

- 4. Board may review, discuss, and take action on denial of veterinary technician certification for failure to pass the State exam and/or the Veterinary Technician National Exam.
 - a. Alvarado, Azucena
 - b. LeSueur, Emily
 - c. McGoldrick, Kathleen
 - d. Nelson, Vanessa
 - e. Ottaviano, Jeremy

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Soloman to deny certification for applicants that failed the State exam and/or VTNE and authorize Ms. Whitmore to represent the Board if a settlement conference is requested with her authority limited to denial of licensure. Roll call: Dr. Byrne, aye; Ms. Creager, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Heinrich, aye; and Dr. Jaynes. Motion passed unanimously.

- 5. Board may review, discuss, and take action on approval of applicants to take State veterinary exam pending receipt of required documents and/or fees prior to December 12, 2019.
 - a. Cathy Corrigan

- b. Greg Costanza
- c. Laura Helmueller
- d. Alexander Judah
- e. Lisa Mandelin
- f. Jennifer Parker
- g. Tyler Elliott
- h. Emad Youssef

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Creager to approve the above applicants to take the State veterinary exam, pending receipt of required documents and/or fees prior to December 12, 2019. Roll call: Dr. Byrne, aye; Ms. Creager, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Heinrich, aye; and Dr. Jaynes. Motion passed unanimously.

IV. REVIEW AND APPROVAL OF MINUTES

a. November 20, 2019 Regular Session

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to approve the November 20, 2019 regular session minutes. Roll call: Dr. Byrne, aye; Ms. Creager, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Heinrich, aye; and Dr. Jaynes. Motion passed unanimously.

V. CONSENT AGENDA

A. Approval to take Veterinary State Exam

- 1. Bellrichard, Holly (E)
- 2. Clement, Rachel (E)

Approval to take Veterinary State Exam granted.

B. Approval of Veterinary Licenses

- 1. Belshe, Sabrina
- 2. Flaagan Jr., John
- 3. Horner, Lindsey
- 4. Janicek, John
- 5. Lane, Sally
- 6. Mertens, Walter
- 7. Stone, Teva

Approval of Veterinary Licenses granted.

C. Approval of Veterinary Faculty Licenses

1. Costa, Renata

Approval of Veterinary Faculty Licenses granted.

D. Approval of Premises Licenses - Responsible Veterinarian listed

- 1. R3353: Vetco #2146. New Premises. Adrianna Stinnett, DVM
- 2. R3354: Exceptional Pets Mesa. New Premises. Robyn Jaynes, DVM
- 3. R3355: Country Rover Veterinary Services. Address Change. Roger Cahill, DVM
- 4. R3356: Vet IQ Petcare Tucson. New Premises. Siobhan Jones, DVM

- 5. R3359: Phoenix Equine Veterinary. New Premises. Tegan Easton, DVM
- 6. R3360: Spark's Mission Vaccine Clinic. New Premises. Heather Riedy, DVM
- 7. R3361: Spark's Mission Vaccine Clinic. New Premises. Heather Riedy, DVM
- 8. R3363: Spark's Mission Vaccine Clinic. New Premises. Heather Riedy, DVM
- 9. R3364: Spark's Mission Vaccine Clinic. New Premises. Heather Riedy, DVM
- 10. R3365: Spark's Mission Vaccine Clinic. New Premises. Heather Riedy, DVM
- 11. R3366: Seville Veterinary Hospital, Ownership Change, Jill Bronz, DVM
- 12. R3370: ShotVet. New Premises. Nicholas Saint-Erne, DVM
- 13. R3372: ShotVet. New Premises, Nicholas Saint-Erne, DVM
- 14. R3374: ShotVet, New Premises, Nicholas Saint-Erne, DVM
- 15. R3375: ShotVet. New Premises. Nicholas Saint-Erne, DVM
- 16. R3376: ShotVet, New Premises, Nicholas Saint-Erne, DVM
- 17. R3379: ShotVet. New Premises. Nicholas Saint-Erne, DVM
- 18. R3378: ShotVet, New premises, Nicholas Saint-Erne, DVM
- 19. R3380: ShotVet. New Premises. Nicholas Saint-Erne, DVM
- 20. R3381: ShotVet, New Premises, Nicholas Saint-Erne, DVM
- 21. R3382: ShotVet. New Premises. Nicholas Saint-Erne, DVM
- 22. R3386: Arizona Animal Hospital. Address Change. Bret Cordes, DV
- 23. R3387: Banfield Pet Hospital #1041. New Responsible Veterinarian. Danielle Semick, DVM

D (1) and (4) Removed from Consent Agenda Approval of Premise Licenses granted.

E. Approval of Random Premises Inspections

- 1. P0002: Green Valley Animal Hospital. Sophia Kaluzniac, DVM
- 2. P0022: Ambassador Animal Hospital. Richard Joiner, DVM
- 3. R1995: Duval Animal Hospital. Timothy Overbey, DVM
- 4. R2014: Ina Road Animal Hospital. Brenda Reed, DVM
- 5. R2095: East Valley Animal Hospital. Alan Marfara, DVM

Approval of Random Premises Inspections granted.

F. Approval of Veterinary License Reinstatements

1. Martinelli, Alisa

Approval of Veterinary License Reinstatements granted.

G. Premises Change of Scope Request

- 1. P0002: Green Valley Animal Hospital. Add Mobile Unit. Sophia Kaluzniacki, DVM
- 2. R0511: Blue Cross Veterinary Clinic. Add Mobile Unit. Elisabeth A. Dutton, DVM

Approval of Change of Scope Request granted.

H. Approval of Certified Veterinary Technician Reinstatements

1. Fisher, Jody

Approval of Certified Veterinary Technician Reinstatements granted.

1. Approval to take Veterinary Technician Exam(s)

1. Engen, Jessica

Approval to take Veterinary Technician Exam(s) granted.

J. Approval of Temporary Permit

1. Clements, Rachel

Approval of Temporary Permit granted.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to approve the Consent Agenda as amended. Roll call: Dr. Byrne, aye; Ms. Creager, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Heinrich, aye; and Dr. Jaynes. Motion passed unanimously.

Items Removed from Consent Agenda

D (1) and (4).

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Soloman to approve pending compliance. Roll call: Dr. Byrne, aye; Ms. Creager, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Heinrich, aye; and Dr. Jaynes. Motion passed unanimously.

VI. SUMMARY OF CURRENT EVENTS

No current events to discuss.

VII. CALL TO PUBLIC

No members of the public were present.

VIII. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on **Wednesday**, **January 15**, **2020**, beginning at 8:30am at 1740 W. Adams St., Board Room "A," Phoenix, Arizona, 85007.

IX. ADJOURNMENT

The meeting adjourned at 8:47am.

Respectfully submitted,

Victoria Whitmore, Executive Director