



DOUGLAS A. DUCEY  
- GOVERNOR -

VICTORIA WHITMORE  
- EXECUTIVE DIRECTOR -

## ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

9535 E. DOUBLETREE RANCH RD., STE. 100 ♣ SCOTTSDALE, ARIZONA 85258

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VETBOARD.AZ.GOV

### MINUTES

December 16, 2015

Board Room, at 8:30 a.m.

9535 E. Doubletree Ranch Rd.

Scottsdale, Arizona 85258

**Members Present:** Dr. Brian Serbin, Dr. Christina Bertch-Mumaw, Dr. Les Hatfield, Ms. Julie Mumford C.V.T., Ms. Jessica Amend, Dr. J. Gregory Byrne, Mr. James Loughead, Ms. Julie Young (left at 2:10 p.m.), and Dr. Darren Wright.

**Staff and Legal Counsel Present:** Ms. Victoria Whitmore, Executive Director (E.D.); Ms. Sunita Krishna, Assistant Attorney General (A.A.G.); Marc Harris, Assistant Attorney General (A.A.G.); Ms. Gina Pickering, Compliance Specialist, and Ms. Tracy Riendeau, C.V.T., Investigations.

### I. CALL TO ORDER

Dr. Brian Serbin, Chair, at 8:30 a.m.

**Roll call:** Ms. Julie Mumford, C.V.T.

### II. INITIAL INVESTIGATIVE REVIEW

#### **1. 16-02, In Re: David Bone, D.V.M.**

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to schedule this matter for an **Informal Interview**. Motion passed 8 ayes, 1 nay (Mr. Loughead).

After further discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Wright to open an investigation against Dr. Anna George to further investigate her involvement in this matter. Motion passed unanimously.

#### **2. 16-05, In Re: Wayne Lipovich, D.V.M.**

Dr. Lipovich was present and made statements. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to accept the Investigative Committee's recommendation and **dismiss** this matter with no violation. Motion passed unanimously.

**3. 16-06, In Re: Lisa Ethridge, D.V.M.**

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

**4. 16-07, In Re: Jessica McKenna, D.V.M.**

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

**5. 16-08, In Re: Jennifer Sullivan, D.V.M.**

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

**6. 16-09, In Re: Sheila Kurt, D.V.M.**

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Bertch-Mumaw to accept the Investigative Committee's recommendation and **dismiss** this matter with no violation. Motion passed unanimously.

**7. 16-14, In Re: Chris Monarski, D.V.M.**

Dr. Monarski was present with counsel, David Stoll, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to disagree with the Investigative Committee's recommendation and issue Dr. Monarski a **Letter of Concern** with respect to failing to ensure proper amount of drug was administered to the dog before the procedure. Roll call: Dr. Serbin, aye; Dr. Bertch-Mumaw, aye; Dr. Hatfield, nay; Ms. Mumford, aye; Ms. Amend, aye; Dr. Byrne, aye; Mr. Loughead, nay; Ms. Young, nay; and Dr. Wright, aye. Motion passed 6 ayes, 3 nays.

**8. 16-15, In Re: Mary K. Burdick, D.V.M.**

Dr. Burdick and counsel, David Stoll, were present to monitor. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Amend to accept the Investigative Committee's recommendation and **dismiss** this matter with no violation. Motion passed unanimously.

**9. 16-16, In Re: Martha Ullman, D.V.M.**

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

**10. 16-24, In Re: Walter Kurth, D.V.M.**

Dr. Kurth was present with counsel, Mandi Karvis, and made statements. After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Hatfield to find Dr. Kurth in violation of **A.R.S. § 32-2232 (18)** violating a written Order of the Board and offer Dr. Kurth a **Consent Agreement** that includes a **\$1000 civil penalty** and a **Decree of Censure**. If the Consent Agreement is not signed within fifteen (15) days the matter will be scheduled for an Informal Interview.

Roll call: Dr. Serbin, aye; Dr. Bertch-Mumaw, aye; Dr. Hatfield, aye; Ms. Mumford, aye; Ms. Amend, aye; Dr. Byrne, aye; Mr. Loughead, aye; Ms. Young, absent; and Dr. Wright, aye. Motion passed 8 ayes, 1 absent.

#### **11. 16-31, In Re: Samantha Bowden, C.V.T.**

Ms. Bowden was present, made statements, and answered questions.

- At 9:04 a.m., after discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to go into executive session to obtain legal advice. Motion passed unanimously.
- At 9:17 a.m., the Board returned to open session.

After discussion and consideration, a motion was made by Ms. Young and seconded by Dr. Hatfield to offer Ms. Bowden a **Consent Agreement** ordering Ms. Bowden undergo an **addiction evaluation**; the Consent Agreement needs to be signed within 10 days or the matter will be scheduled for an Informal Interview. If Ms. Bowden accepts the Consent Agreement, she will be required to make an appointment with a Board approved addictionologist within 10 days and be evaluated within 45 days of the effective date of the Consent Agreement.

Roll call: Dr. Serbin, aye; Dr. Bertch-Mumaw, aye; Dr. Hatfield, aye; Ms. Mumford, aye; Ms. Amend, aye; Dr. Byrne, aye; Mr. Loughead, aye; Ms. Young, aye; and Dr. Wright, aye. Motion passed unanimously.

### **III. INFORMAL INTERVIEWS AND BOARD DELIBERATION**

#### **1. 15-98, In Re: Emily Marcus, D.V.M.**

Dr. Marcus was present with counsel, David Stoll, made statements and answered questions. Dr. Trond Hegle was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Wright to **dismiss** this issue with no violation. Roll call: Dr. Serbin, aye; Dr. Bertch-Mumaw, aye; Dr. Hatfield, aye; Ms. Mumford, aye; Ms. Amend, aye; Dr. Byrne, aye; Mr. Loughead, aye; Ms. Young, aye; and Dr. Wright, aye. Motion passed unanimously.

#### **2. 15-100, In Re: ShanAnne Edwards, D.V.M.**

Dr. Edwards was present with counsel, Dave Stoll, made statements and answered questions. Ms. Tammy Longhurst was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Hatfield to **dismiss** this issue with no violation. Roll call: Dr. Serbin, aye; Dr. Bertch-Mumaw, aye; Dr. Hatfield, aye; Ms. Mumford, aye; Ms. Amend, aye; Dr. Byrne, aye; Mr. Loughead, aye; Ms. Young, aye; and Dr. Wright, aye. Motion passed unanimously.

#### **3. 15-77 & 15-103, In Re: Refaat Ishak, D.V.M.**

- At 12:07 p.m., after discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to go into executive session to obtain legal advice. Motion passed unanimously.

- At 12:15 p.m., the Board entered back into open session.

**15-77:**

Dr. Ishak was present with counsel, David Stoll, made statements and answered questions. Ms. Sandra Drinkall was present telephonically, made statements and answered questions.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Serbin to find Dr. Ishak in violation of:

- **A.R.S. § 32-2232 (11)** *Gross incompetence:*
  - *Misdiagnosis of the dog's condition (no documentation in the medical record that the dog had perianal fistulas);*
  - *Improper treatment regime for the dog's condition, making the condition worse;*
  - *Unwarranted surgical procedure;*
  - *Failure to perform a culture and sensitivity to help determine the proper antibiotics;*
  - *Antibiotics dispensed were used indiscriminately and for only a short duration of time for a chronic condition; and*
  - *Respondent administered ketoprofen, dexamethasone and triamcinolone to the dog on the day of surgery when the dog was currently on deramaxx (NSAID).*

Motion passed unanimously.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Serbin to find Dr. Ishak in violation of:

- **A.R.S. § 32-2232 (12)** *as it relates to R3-11-501 (3) for failure to refer Complainant to a specialist.*

Motion passed unanimously.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to find Dr. Ishak in violation of:

- **A.R.S. § 32-2232 (21)** *failure to adequately document the anesthesia monitoring of the dog on January 16, 2015.*

Motion passed unanimously.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Serbin to find Dr. Ishak in violation of:

- **A.R.S. § 32-2232 (21)** *as it relates to R3-11-502 (L) (4) for failure to document in the animal's medical record a temperature, pulse and respiration on:*
  - *November 25, 2014;*
  - *January 21, 2015;*
  - *January 23, 2015; and*
  - *February 9, 2015.*

Motion passed unanimously.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Serbin to find Dr. Ishak in violation of:

- **A.R.S. § 32-2232 (22)** *Medical incompetence in the practice of veterinary medicine.*

Motion passed unanimously.

**15-103:**

Dr. Ishak was present with counsel, David Stoll, made statements and answered questions. Dr. Jolene North was present telephonically, made statements and answered questions. Dr. Kathleen Rowe-Guthrie was present telephonically, made statements and answered questions.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to find Dr. Ishak in violation of:

- **A.R.S. § 32-2232 (11) Malpractice** – Respondent's treatment caused injurious results and the suffering of the cat; **gross incompetence** – lack of professional skill in the performance of professional practice; and **gross negligence** – treatment of a patient or practice of veterinary medicine resulting in injury and unnecessary suffering.

Motion passed, 8 ayes, 1 absent (Ms. Young).

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to find Dr. Ishak in violation of:

- **A.R.S. § 32-2232 (22) Medical incompetence** – lacking sufficient medical knowledge or skills, or both, to a degree likely to endanger the health of patients.

Motion passed, 8 ayes, 1 absent (Ms. Young).

**15-77 and 15-103:**

After further discussion and consideration, a motion was made by Dr. Hatfield and seconded by Mr. Loughhead to schedule this matter to a Formal Hearing as the Board is concerned Dr. Ishak lacks a clear understanding of basic medical procedures, surgical procedures and treatments. Motion passed 8 ayes, 1 absent (Ms. Young).

**4. 15-68, In Re: Walter Kurth, D.V.M.**

Dr. Kurth was present with counsel, Mandi Karvis, made statements and answered questions. Ms. Jackie Manson was present telephonically, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Serbin to find Dr. Kurth in violation of:

- **A.R.S. § 32-2232 (11) Malpractice;** for failure to offer diagnostics and dispensing prednisone when diabetes was a differential diagnosis and dispensing Proin when a urinary tract infection was a differential diagnosis.

Motion passed 8 ayes, 1 absent (Ms. Young).

After further discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Serbin to issue a **Letter of Concern** for:

- Failure to provide records or copies of records to the animal owner or another licensed veterinarian currently providing veterinary medical services within 10 days from the date of request.

After further discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Mumford to issue a **Letter of Concern** for:

- Failure to ensure that a notice of where veterinary medical services can be obtained

*when the premise is not open for business and educate staff to advise clients where they can seek veterinary care if Respondent is unavailable.*

Motion passed 8 ayes, 1 absent (Ms. Young).

**5. 15-106, In Re: Raymond Anderson, D.V.M.**

Ms. Mumford was recused. Dr. Anderson was present, made statements and answered questions. Dr. Jeffrey Anderson was present, made statements and answered questions. Ms. Cheyenne Smith was present, made statements and answered questions.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Serbin to find Dr. Anderson 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 by not administering a pre-medication/sedative, or placing a catheter, to be able to administer propofol safely to the dog.

Motion passed 7 ayes, 1 absent (Ms. Young) and 1 recusal (Ms. Mumford).

After further discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to find Dr. Anderson in violation of:

- **A.R.S. §32-2232 (18)** as it relates to **A.A.C. R3-11-502 (H) (2)** within six hours before anesthesia or surgery is performed, the animal is examined and general condition is recorded in the animal's medical record. Although the dog's vitals were recorded in the medical record, the dog was not examined.

Motion passed 7 ayes, 1 absent (Ms. Young) and 1 recusal (Ms. Mumford).

**6. 15-97, In Re: John Carr, D.V.M. Continuance of Informal Interview of November 19, 2015, for the purpose of receiving additional information and reviewing and possible action to approve proposed Findings of Fact, Conclusions of Law and adopting an Order.**

Mr. Loughhead and Ms. Young were recused. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Mumford to approve the Findings of Fact and Conclusions of Law as written. Roll call: Dr. Serbin, aye; Dr. Bertch-Mumaw, aye; Dr. Hatfield, aye; Ms. Mumford, aye; Ms. Amend, aye; Dr. Byrne, aye; Mr. Loughhead, recused; Ms. Young, recused; and Dr. Wright, aye. Motion passed 7 ayes, 2 recusals.

After further discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Serbin to issue Dr. Carr an Order including a period of **Probation of two (2) years** to obtain **8 hours of continuing education**, in addition to the statutory requirements for license renewal. The **8 hours** are to include:

- **Four (4)** hours in client communication; and
- **Four (4)** hours in post anesthetic complications.

In addition to the continuing education, Dr. Carr shall pay a **\$250** civil penalty.

Roll call: Dr. Serbin, aye; Dr. Bertch-Mumaw, aye; Dr. Hatfield, aye; Ms. Mumford, aye; Ms. Amend, aye; Dr. Byrne, aye; Mr. Loughhead, recused; Ms. Young, recused; and Dr. Wright, aye. Motion passed 7 ayes, 2 recusals.

**7. 15-95, In Re: Miles Killian, D.V.M. Continuance of Informal Interview of November 19, 2015, for the purpose of receiving additional information and reviewing and possible action to approve proposed Findings of Fact, Conclusions of Law and adopting an Order.**

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Serbin to approve the Findings of Fact as amended. Motion passed unanimously.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Serbin to approve the Conclusions of Law as drafted. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Serbin to issue Dr. Killian an Administrative Order to include a **\$500 civil penalty** to be paid within 90 days of the effective date of the Order. Motion passed unanimously.

#### **IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS**

##### **1.15-51, In Re: Veronica Spencer, D.V.M. Board may review, discuss, and take action on Continuing Education plan submitted as required by Board Order.**

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Wright to accept only the Western Veterinary Conference portion of Dr. Spencer's continuation education plan in compliance with her Board Order. Motion passed unanimously.

##### **2.15-47, In Re: Mario Tascon, D.V.M. Board may review, discuss, and take action on request for extension to submit Continuing Education (CE) plan and consideration of partial required CE plan submitted.**

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Mumford to grant Dr. Tascon a one-time extension for submitting his continuing education (CE) plan as required by his Board Order, and to deny Dr. Tascon's request to use overlapping CE courses required for another matter. Motion passed unanimously.

##### **3.16-21, In Re: Jim Rusher, D.V.M. Board may review, discuss, and take action on, including ordering the summary suspension of the veterinary license of Jim Rusher, D.V.M., License No. 1004, pursuant to A.R.S. §32-2234(F) and A.R.S. §32-41-1092.11(B) and/or may review, discuss, and take action on acceptance of Consent Agreement.**

Dr. Hatfield was recused. Mr. Loughead and Ms. Young were abstained.

- At 11:17 a.m., after discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Mumford to go into executive session to obtain legal advice. Motion passed 6 ayes, 1 recusal and 2 abstentions.
- At 11:22 a.m., the Board returned to open session.

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Serbin to approve the preliminary proposed Findings of Fact and Conclusions of Law as set forth in the draft Order. Roll call: Dr. Serbin, aye; Dr. Bertch-Mumaw, aye; Dr. Hatfield, recused; Ms. Mumford, aye; Ms. Amend, aye; Dr. Byrne, aye; Mr. Loughead, aye; Ms. Young, aye; and Dr. Wright, aye. Motion passed 8 ayes, 1 recusal.

After further discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Serbin to summarily suspend Dr. Rusher's veterinary license pending Formal Hearing due to the Board's concerns with public health, safety and welfare. Roll call: Dr.

Serbin, aye; Dr. Bertch-Mumaw, aye; Dr. Hatfield, recused; Ms. Mumford, aye; Ms. Amend, aye; Dr. Byrne, aye; Mr. Loughead, aye; Ms. Young, aye; and Dr. Wright, aye. Motion passed 8 ayes, 1 recusal.

**4. 15-35, In Re: Walter Kurth, D.V.M. Board may review, discuss, and take action on revised Continuing Education plan submitted or may review, discuss, and take action on failure to submit revised plan by December 15, 2015.**

Dr. Kurth was present with counsel, Mandi Karvis, and made statements. After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Hatfield to extend Dr. Kurth's continuing education plan submission until January 15, 2016. Motion passed, 8 ayes, 1 absent (Ms. Young).

**V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS**

**1. Board may review, discuss, and take action to interview applicant and select Investigative Committee member.**

**a. Ryan Ainsworth, D.V.M.**

Dr. Serbin was recused. Dr. Ainsworth appeared before the Board. After discussion and consideration, a motion was made by Ms. Amend and seconded by Dr. Bertch-Mumaw to approve Dr. Ainsworth as a member of the Investigative Committee. Motion passed 8 ayes, 1 recusal.

**2. Board may review, discuss, and provide direction to Board staff regarding the phrase "scientific meeting" within A.A.C. R3-11-401(A)(3).**

Tabled for a future Board meeting.

**3. Board may review, discuss, and take action on quarterly review of Board member training program.**

Tabled for a future Board meeting.

**4. Board may review, discuss and take action on application for Veterinary License and request for Temporary Permit.**

**a. Thomas Bettenhausen**

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Serbin to allow Mr. Bettenhausen to sit for the State Veterinary Exam and approve a Temporary Permit. Motion passed 8 ayes, 1 absent (Ms. Young).

**5. Board may review, discuss and take action on Board representative attendance at National Board of Veterinary Medical Examiners January 2016 meeting Scottsdale.**

Tabled for a future Board meeting.

**6. Board may review, discuss, and take action on denial of certification for veterinary technician applicants who failed the VTNE and/or State exam. List available upon request.**

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Wright to deny certification for veterinary technician applicants who failed the VTNE and/or State exam. Motion passed 8 ayes, 1 absent (Ms. Young).

**7. Board may review, discuss, and take action on request for approval of continuing**

**education for the Pitcairn Institute of Veterinary Homeopathy 2016 Annual Meeting in Veterinary Homeopathy.**

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Mumford to approve 12 (veterinary related) hours of the requested 20 hours of continuing education the for the Pitcairn Institute of Veterinary Homeopathy 2016 Annual Meeting in Veterinary Homeopathy. Motion passed 8 ayes, 1 absent (Ms. Young).

**8. Board may review, discuss and take action on veterinary license pending submission of license issuance fee.**

- a. Justine Brown (R)
- b. Chandra Harrigan (R)
- c. Kathryn O'Brien (R)

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Bertch-Mumaw to approve veterinary licenses for the above applicants pending submission of issuance fee. Motion passed 8 ayes, 1 absent (Ms. Young).

**9. Board may review, discuss and take action on certification for veterinary technicians pending submission of issuance fee.**

- a. Jennifer Ahmuda
- b. Charlotte Allred
- c. Angelica Bracamonte
- d. Amber Carlson
- e. Sheri Croce
- f. Rogerio De Souza
- g. Diane Driscoll-Bryant
- h. Jessica Durbin
- i. Alicia Gray
- j. Claudissa Hardy
- k. Kelley Healey-Johnson
- l. Christera Ippolito
- m. Debra Johnson
- n. Lauren Kingston
- o. Katie Martig
- p. Amy Ortiz
- q. Krystal Ramirez
- r. Maria Reyes
- s. Rebecca Wesoloski

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Bertch-Mumaw to approve technician certification for the above applicants pending submission of issuance fee. Motion passed 8 ayes, 1 absent (Ms. Young).

**10. Board may review, discuss and take action on appointment of legislative sub-committee.**

Tabled for a future Board meeting.

**11. Executive Director Report:**

- a. Veterinary Health Care Team's Professional Veterinary Staff Certificate Program.
- b. Board Order adoption process re: A.R.S. §32-2233(B)(3), administration violations.

Tabled for a future Board meeting.

## **VI. REVIEW AND APPROVAL OF MINUTES**

### **a. October 21, 2015 Regular Session**

Approval pending until quorum from that meeting is available.

### **b. November 19, 2015 Regular Session**

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to approve the November 19, 2015 Regular Session minutes as drafted. Motion passed, 7 ayes, 1 abstention (Mr. Loughead), 1 absent (Ms. Young).

### **c. November 19, 2015 Executive Session #1**

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Bertch-Mumaw to approve the November 19, 2015 Executive Session #1 minutes as drafted. Motion passed, 7 ayes, 1 abstention (Mr. Loughead), 1 absent (Ms. Young).

### **d. November 19, 2015 Executive Session #2**

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Bertch-Mumaw to approve the November 19, 2015 Executive Session #2 minutes as drafted. Motion passed, 6 ayes, 1 abstention (Mr. Loughead), 1 recusal (Dr. Hatfield), 1 absent (Ms. Young).

### **e. November 19, 2015 Executive Session #3**

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Hatfield to approve the November 19, 2015 Executive Session #3 minutes as drafted. Motion passed, 5 ayes, 1 abstention (Mr. Loughead), 2 recusal (Dr. Serbin, Dr. Wright), 1 absent (Ms. Young).

## **VII. CONSENT AGENDA**

### **A. Approval of Reinstatement of Veterinary License**

1. Cagle, Laura
2. Gonzales, Raoul

**Approval of Reinstatement of Veterinary License granted.**

### **B. Approval of Reinstatement of Certification of Technician**

1. Jones, Sheri
2. Pierson, Jana
3. Riddell, Diane
4. May, Marcella
5. Levesque, Wilfred

**Approval of Reinstatement of Certification of Technician granted.**

### **C. Approval of Premise Licenses**

1. R2575: Market Street Pet Hospital. New Premise. Bruce Vernon, DVM.
2. R2576: Midwestern University Mobile Clinic. New Premise. Thomas Graves, DVM.
3. R2577: Little Critters Veterinary Hospital. New Premise. Jill Patt, DVM.
4. R2578: Great Hearts Animal Hospital of Chandler. New Premise. Sun Jung Lim, DVM.

5. R2579: Banfield Pet Hospital #1190. New Responsible Veterinarian. Allison Bryan, DVM.
6. R2581: Northwest Pet Clinic PLLC. New Premise. Erin O'Donnell, DVM.
7. R2582: Jomax Veterinary Concierge Care. New Premise. Leo Sysel, DVM.
8. R2585: VIP Petcare – Tractor Supply Company – Payson. New Premise. Siobhan Jones, DVM.
9. R2586: Power Road Animal Hospital. New Responsible Veterinarian. Angela Caldwell, DVM.
10. R2587: Small Animal House Calls. Address Change. Melanie Lowrance, DVM.
11. R2588: Phoenix Veterinary Referral and Emergency Center. New Responsible Veterinarian. William Linney, DVM.
12. R2591: Pima Medical Institute. Address Change. New Responsible Veterinarian. Desiree Jordan, DVM.
13. R2592: Las Sendas Animal Hospital. New Premise. Jonelle Clow, DVM.

**C (3), (4), (6), and (7) removed from Consent Agenda.**

**Approval of Premise Licenses granted.**

#### **D. Approval of Random Premise Inspections**

1. P0283: Mission Pet Clinic. Meredy Callahan, DVM.
2. P0538: Cortaro Equine Hospital. Lawrence Shamis, DVM.
3. P0700: Arizona Small Animal Clinic. ShanAnne Edwards, DVM.
4. P0940: Ventana Animal Hospital. Karen Burrows, DVM.
5. R0023: Kearny Veterinary Clinic. H. Carter Metcalf, DVM.
6. R0061: Arizona Equine Medical and Surgical Center. Danny Taylor, DVM.
7. R0848: Desert Dove Animal Hospital. Terri O'Rourke, DVM.
8. R1149: Holbrook Veterinary Clinic. Abbie Reidhead, DVM.
9. R1235: Southern Arizona Veterinary Specialty & Emergency (Outpatient). Reuben Merideth, DVM.
10. R1236: Orange Grove Animal Hospital. Stuart Fairall, DVM.
11. R1237: North Phoenix Spay & Neuter Clinic. Arden Anderson, DVM.
12. R1249: Southern Arizona Veterinary Specialty & Emergency. Reuben Merideth, DVM.
13. R1315: Cimarron Animal Hospital. Debra Bohnke, DVM.
14. R1324: 1st Pet Veterinary Centers. Randy Spencer, DVM.
15. R1345: Priority Pet Hospital. Karin Burns, DVM.
16. R1402: Eye Care for Animals – Tucson. Reuben Merideth, DVM.
17. R1437: Banfield Pet Hospital #1039. Dusty Cotter, DVM.
18. R1675: Casa Grande Animal Hospital. H. Carter Metcalf, DVM..

**D (2) and (6) removed from Consent Agenda.**

**Approval of Random Premise Inspections granted.**

#### **E. Approval of Name Change Request**

1. R1237: North Phoenix Spay & Neuter Clinic to North Phoenix Animal Clinic. Arden Anderson, DVM.
2. R2466: Aaron's Ark Mobile Veterinary Clinic to Aloha Mobile Veterinary Services. Gregg Townsley, DVM.

**Approval of Premise Change of Scope Request granted.**

**F. Approval to take State Veterinary Exam**

1. Delano, Crystal (R)
2. Nuñez, Carolina (R)
3. Cox, Karina (E)

**Approval to take State Veterinary Exam granted.**

**G. Approval to take the Certified Veterinary Technician Exams**

1. Fagan, Briana

**Approval to take the Certified Veterinary Technician Exams granted.**

**H. Approval of Premise Change of Scope Request**

1. R0404: Bell Ridge Animal Hospital. Add Mobile Unit. David Tang, DVM.
2. R0442: Fletcher Heights Animal Hospital. Add Mobile Unit. Mark Ketcham, DVM.
3. R0455: Animal Hospital at Anthem. Add Mobile Unit. Brian Waller, DVM.
4. R0936: Goodyear Animal Hospital. Add Mobile Unit. Amy Schomburg, DVM.
5. R0994: Happy Valley Animal Hospital. Add Mobile Unit. Victor Saltzman, DVM.
6. R0995: Arrow Animal Hospital. Add Mobile Unit. Stuart Sherrell, DVM.
7. R1108: Roadrunner Animal Hospital. Add Mobile Unit. Kent Livermore, DVM.
8. R1295: Dobson Ranch Animal Hospital. Add Mobile Unit. Scott Barnard, DVM.
9. R1309: White Tanks Animal Hospital. Add Mobile Unit. Donald Rollins, DVM.
10. R1680: North Buckeye Animal Hospital. Add Mobile Unit. Gerri Shcolnik, DVM.
11. R1930: Norterra Animal Hospital. Add Mobile Unit. Amanda Simonson, DVM.
12. R2045: Dove Valley Animal Hospital. Add Mobile Unit. Michael Kiedrowski, DVM.
13. R2137: Surprise Animal Hospital. Add Mobile Unit. Nichole Westerweel, DVM.
14. R2215: Arrowhead Ranch Animal Hospital. Add Mobile Unit. Thomas Ardelt, DVM.
15. R2235: Westbrook Animal Hospital. Add Mobile Unit. W.C. Hummel Jr., DVM.
16. R2314: Scottsdale Hills Animal Hospital. Add Mobile Unit. Michael Besemer, DVM.
17. R2315: Beardsley Animal Hospital. Add Mobile Unit. Russell Johnsen, DVM.
18. R2537: Sarival Animal Hospital. Add Mobile Unit. Katherine Riehle, DVM.

**Approval of Premise Change of Scope Request granted.**

**I. Approval of State Employee Veterinary License**

1. Nydam, Seth

**Approval of State Employee Veterinary License granted.**

**J. Approval of Veterinary License**

1. Aspros, Douglas (E)
2. Boltz, Rachel (E)
3. Kelly, Nancy (E)
4. Rusher, Margaret (E)
5. Shettko, Donna (E)
6. Yeisley, Carol (E)

**Approval of Veterinary License granted.**

**K. Approval of Temporary Permit(s)**

1. Cox, Karina (R)

**Approval of Temporary Permit granted.**

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Mumford to approve the Consent Agenda as amended. Motion passed 8 ayes, 1 absent (Ms. Young).

**Items Removed From Consent Agenda**

**C (3) R2577: Little Critters Veterinary Hospital. Jill Patt, DVM.**

**C (6) R2581: Northwest Pet Clinic PLLC. Erin O'Donnell, DVM.**

**C (7) R2582: Jomax Veterinary Concierge Care. Leo Sysel, DVM.**

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Hatfield to approve the above premise licenses pending inspection and compliance. Motion passed 8 ayes, 1 absent (Ms. Young).

**C (4) R2578: Great Hearts Animal Hospital of Chandler. Sun Jung Lim, DVM.**

**D (2) P0538: Cortaro Equine Hospital. Lawrence Shamis, DVM.**

**D (6) R0061: Arizona Equine Medical and Surgical Center. Danny Taylor, DVM.**

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Mumford to approve the above premise licenses pending compliance. Motion passed 8 ayes, 1 absent (Ms. Young).

**VIII. SUMMARY OF CURRENT EVENTS**

No current events.

**IX. CALL TO PUBLIC**

No member of the public wished to speak.

**X. ESTABLISHMENT OF FUTURE MEETING DATE**

The next regular meeting will be held on January 20, 2016, beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Scottsdale, Arizona, 85258, in the Board Room.

**XI. ADJOURNMENT**

The meeting adjourned at 5:41 p.m.

Respectfully submitted,



Victoria Whitmore, Executive Director