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

<u>NOTICE</u>		
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:		
aı	eet in Executive Session uthorized under .R.S. § 38-431.03A.2Confider A.3Legal Ad	
* If no time is s the meeting.	tated, the Committee may elect	to go into Executive Session intermittently during
_X Meet	in Regular Session	Time: 1:00 p.m.
On: Tuesdo	ay, December 6, 2022	Room: Board Room B
At: 1740 W	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.		
		able accommodation, such as a sign language 2) 364-1738. Requests should be made as early
		By: A Alterna

Victoria Whitmore Executive Director

DOUGLAS A. DUCEY



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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 "B"** December 6, 2022

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 <u>December 6, 2022 AT 1:00 P.M.</u> and will be open to the public at 1740 W. Adams St, **Board Rm. B**. 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:

23-10, In Re: Stuart Sherrell, DVM (S.D.)

23-11, In Re: Schuyler Burns, DVM (S.D.)

23-12, In Re: Andrew Lenius, DVM (A.R.)

23-13, In Re: Elizabeth Stewart, DVM (A.R.)

23-14, In Re: Christopher Monarski, DVM (A.R.)

23-16, In Re: Mary Ann Bolser, DVM (J.M.)

III. CHAIR ELECTION:

Committee may hold election for Committee Chair.

IV. 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.

V. ADJOURN

The next regularly scheduled meeting will be held on Tuesday, January 10, 2023 at 1740 W. Adams St., Phoenix, Arizona 85007 – Board Rm B.