

DOUGLAS A. DUCEY
- GOVERNOR -



VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1740 W. ADAMS STREET, SUITE 4600, PHOENIX, ARIZONA 85007
PHONE (602) 364-1738 FAX (602) 364-1039
VETBOARD.AZ.GOV

OPEN MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board and to the general public that the Arizona State Veterinary Medical Examining Board will:

Meet in Regular Session at **8:30 a.m.**

and

Meet in Executive Session*

As authorized under A.R.S. § 38-431.03, A.2 – Confidential Material
A.3 – Legal Advice

on

Wednesday, December 9, 2020

at

1740 W. Adams Street - Board Room "A"
Phoenix, Arizona 85007

Note: One or more Board members may appear telephonically

*If no time is stated, the Board may elect to go into Executive Session intermittently during the meeting.

SPECIAL NEEDS

Person(s) with disabilities may request a reasonable accommodation, such as a sign language interpreter, by contacting the Board office at 602-364-1739, or Voice Relay Service (800) 842-4681 or TTY at (800) 367-8939. Requests should be made as early as possible to allow time to arrange the accommodation.

Information concerning the Board's agenda for the above-noticed meeting may be obtained by calling 602-364-1739.

Victoria Whitmore
Executive Director

DOUGLAS A. DUCEY
GOVERNOR



VICTORIA WHITMORE
EXECUTIVE DIRECTOR

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1740 W. ADAMS STREET, SUITE 4600, PHOENIX, AZ, 85007
PHONE (602) 364-1-PET FAX (602) 364-1039
VETBOARD.AZ.GOV

AGENDA BOARD MEETING

1740 W. Adams Street, Phoenix, Arizona 85007 – Board Room “A”
December 9, 2020 * 8:30 a.m.

Note: One or more Board members may appear telephonically.

The Board's Mission: *The Arizona State Veterinary Medical Examining Board protects the health, safety and welfare of the general public, as well as the welfare of animals, by enforcing the licensing standards prescribed by statute for the licensing and regulation of veterinarians, veterinary technicians, veterinary premises, and animal crematories.*

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Veterinary Medical Examining Board and to the general public that the Arizona State Veterinary Medical Examining Board will hold a meeting open to the public, as indicated on the following agenda.

The Board reserves the right to change the order of items on the agenda, except for those matters set for a specific time. The Board, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda for the purpose of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3). The Board, upon majority vote of a quorum of the members, may hold an Executive Session on any agenda item II, III, IV, and V for the purpose of reviewing and discussing confidential records and information pursuant to A.R.S. § 38-431.03(A)(2). Executive Sessions are not open to the public. Special Needs: If any person(s) with disabilities need any type of accommodation, they may call the Board office at 602-364-1739, or Voice Relay Service (800) 842-4681 or TTY at (800) 367-8939 so that arrangements may be made prior to the meeting.

I. CALL TO ORDER – ROLL CALL

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

1. 20-116, In Re: Daina Iman, DVM
2. 20-117, In Re: Andrea Savarese, DVM
3. 20-118, In Re: Polina Vishkautsan, DVM
4. 20-119, In Re: Pamela Drake, DVM
5. 20-120, In Re: Aaron Franko, DVM
6. 20-121, In Re: Daniel Moezzi, DVM
7. 20-122, In Re: Karina Cox, DVM
8. 20-123, In Re: Sarah Berthiaume, DVM
9. 20-125, In Re: Nicole Underhill, DVM
10. 21-01, In Re: Carlotta Groves, DVM
11. 21-02, In Re: Marlayna Barnard, DVM
12. 21-03, In Re: Michelle Erney, VMD

III. INFORMAL INTERVIEWS - BOARD DELIBERATION AND ACTION

1. 10:30 A.M. 20-105: In Re: Gary Pollock, DVM
2. 11:45 A.M. 20-104: In Re: Hannah Hildebrand, DVM
3. 20-92: In Re: Ayman Wassef, DVM – Continuance of Informal Interview of November 18, 2020, for the purpose of receiving additional information and reviewing possible action to approve proposed Findings of Fact, Conclusions of Law, and adopting an Order.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1. 20-107: In Re: Erin Hisrich, DVM. Quarterly appearance as required by Consent Agreement. Board may review, discuss, and take action on information presented.
2. 19-71: In Re: Celeste Roy, DVM. Monthly appearance as required by Consent Agreement. Board may review, discuss, and take action on information presented.
3. 20-72: In Re: Jolene Conley, DVM. Board may review, discuss, and take action on request to modify Continuing Education (CE) topic for CE required by Board Order.
4. 20-14: In Re: Virginia Kern, DVM. Board may review, discuss, and take action on November 2020 Practice Monitor Report.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on requests for Continuing Education Waivers per A.A.C. R3-11-405.
 - a. Richard Joiner, DVM
 - b. Melanie Rettler, DVM
 - c. Richard E. Soltero, DVM
2. Board may review, discuss, and take action on American Association of Veterinary State Boards' Call for Bylaws Amendments.

VI. REVIEW AND APPROVAL OF MINUTES

1. November 18, 2020 Regular Session
2. November 18, 2020 Executive Session

VII. SUMMARY OF CURRENT EVENTS

This is the time for the Board Chair, any member of the Board, or the Executive Director to give a brief summary on current events that affect the Board. It is informational only and no discussion may occur.

VIII. CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance; however, the Board 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 Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

IX. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on **Wednesday, January 20, 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.

X. ADJOURNMENT