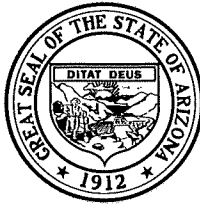


DOUGLAS A. DUCEY
- GOVERNOR -



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, February 17, 2021

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.

A handwritten signature in cursive script, appearing to read "Victoria Whitmore".

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”
February 17, 2021 * 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. 21-04, In Re: Bernard Cohen, DVM
2. 21-05, In Re: Julie Green, DVM
3. 21-06, In Re: Amy Coy, DVM
4. 21-07, In Re: Erica Ou, DVM
5. 21-08, In Re: Karen Brophy, DVM
6. 21-09, In Re: Omar Gonzalez-Cintron, DVM
7. 21-10, In Re: Angela Mexas, DVM
8. 21-12, In Re: Christine McCormick, DVM
9. 21-13, In Re: Justin McCormick, DVM
10. 21-14, In Re: Jesse Saul, DVM
11. 21-15, In Re: Stacy Carron, DVM
12. 21-16, In Re: Megan Schaible, DVM

13. 21-17, In Re: Christina Garza, DVM
14. 21-18, In Re: Heather Bjornebo, DVM
15. 21-19, In Re: Sherif Louis, DVM
16. 21-35, In Re: Courtney Pike, DVM
17. 21-51, In Re: Shantibhushan Jha, DVM
18. 21-62, In Re: Adam Schure, VMD

III. INFORMAL INTERVIEWS - BOARD DELIBERATION AND ACTION

1. 11:30 A.M. 20-87: In Re: Virginia Kern, DVM
2. 20-105: In Re: Gary Pollock DVM – Continuance of Informal Interview of January 20, 2021 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. 20-86: In Re: Leon Ford, 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 Continuing Education (CE) plan submitted as required by Board Order.
4. 20-83: In Re: Hugo Santibanez, DVM. Board may review, discuss, and take action on Motion for Rehearing.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on Continuing Education waiver extension requested by Richard Soltero, DVM.
2. Board may review, discuss, and take action on Case 21-68, In Re: Angela Ryan CVT.
3. Board may review, discuss, and take action on information received regarding Eastside Spay/Neuter Pet Clinic, Inc.
4. Board may review, discuss, and take action on information received regarding Plaza Pet Clinic.
5. Board may review, discuss, and take action on information received regarding unlicensed practitioner Anita Rae/Sunrae, PLLC.
6. Board may review, discuss, and take action on request to approve “High Flow, High Velocity (HFHV) Nasal Oxygen Administration” course offered by 1st Pet Veterinary Centers in March 2021.

7. Board may review, discuss, and take action on American Association of Veterinary State Boards' Regulatory Task Force Draft Guidelines for CBD (Cannabidiol) Use on Companion Animals.
8. Board may review, discuss, and take action on 2018 lapsed premises:
 - a. R2719: Jeffrey Arthur, DVM PLLC; Jeffrey Arthur, DVM
 - b. P0668: Healthy Pet; Melanie Rettler, DVM
9. Board may review, discuss, and take action on American Association of Veterinary State Boards' standards and policies for the forthcoming PAVE (Program for the Assessment of Veterinary Education Equivalence) for veterinary technicians.
10. Assistant Attorney General Report
 - a. Discussion regarding Open Meeting Law as it relates to the Call to the Public
11. Board may review, discuss, and take action regarding the adoption of protocols for conducting the Call to the Public agenda item.

VI. REVIEW AND APPROVAL OF MINUTES

1. January 20, 2021 Regular Session
2. January 20, 2021 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, March 17, 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