

KATIE HOBBS  
- GOVERNOR -



VICTORIA WHITMORE  
- EXECUTIVE DIRECTOR -

## ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1740 W. ADAMS ST., STE. 4600 - PHOENIX, ARIZONA 85007

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VETBOARD.AZ.GOV

### MINUTES

March 15, 2023 at 8:30am

1740 W. Adams Street, Board Room B

Phoenix, Arizona 85007

**Members Present:** Ms. Jessica Creager, Ms. Jane Soloman, Mr. Jim Loughead, Dr. Robyn Jaynes, Dr. Melissa Thompson, Dr. Craig Nausley, Ms. Nikki Frost, CVT and Dr. Greg Byrne.

**Members Absent:** Dr. Darren Wright.

**Staff and Legal Counsel Present:** Ms. Victoria Whitmore, Executive Director; Mr. Marc Harris, AAG (Assistant Attorney General); and Ms. Tracy Riendeau, CVT, Senior Medical Investigator.

### I. CALL TO ORDER

**Roll call:** Dr. Jaynes at 8:33am.

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

#### **1. 23-28, In Re: Toni Barnes, DVM**

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

#### **2. 23-29, In Re: Sophia Kaluzniacki, DVM**

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

#### **3. 23-32, In Re: David Kovalik, DVM**

Dr. Kovalik was present and made statements. After discussion and consideration, a motion was made by Ms. Frost and seconded by Mr. Loughead to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 7 ayes, 1 nay (Ms. Soloman).

#### **4. 23-33, In Re: Sarah Carotenuto, DVM**

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

**5. 23-37, In Re: Olivia Russo, DVM**

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

**6. 23-34, In Re: Aric Remen, DVM**

Attorney David Stoll was present and made statements of behalf of Dr. Remen. Ms. Lisa O'Toole was present with attorney, Cassandra Welling, and made statements. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Dr. Thompson to schedule this matter to an **Informal Interview**. Motion passed unanimously.

**7. 23-35, In Re: Angela Pashaian, DVM**

After discussion and consideration, a motion was made by Dr. Thompson and seconded by Ms. Soloman to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

**8. 23-36, In Re: Markay Nyquist, DVM**

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Soloman to accept the Investigative Committee recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

**9. 23-38, In Re: Emma Houlton, DVM**

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Thompson to modify the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

**10. 23-39, In Re: Candice Emerson, DVM**

After discussion and consideration, a motion was made by Dr. Thompson and seconded by Ms. Soloman to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

**11. 23-40, In Re: Jason Evans, DVM**

Dr. Evan was present with attorney, Barbara McCloud, and made statements. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Mr. Loughead to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

**12. 23-78, In Re Sara McMichael, CVT**

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

➤ At 9:30am, a motion was made by Ms. Soloman and seconded by Mr. Loughead to go into executive session to discuss personal medical information. Motion passed unanimously.

➤ At 9:34am, the Board entered back into open session.

After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Jaynes to offer Ms. McMichael a **Consent Agreement**, adopting the proposed Findings of Fact set forth in the Investigative Division Report as the Board's Findings of Fact and finding Ms. McMichael in violation of **A.R.S. § 32-2232 (7)** Chronic inebriety or unlawful use of narcotics, dangerous drugs or controlled substances. Roll call: Dr. Thompson, aye; Ms. Soloman, nay; Mr. Loughead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; Dr. Byrne, aye; and Ms. Frost, aye. Motion passed 7 ayes, 1 nay.

After further discussion and consideration, a motion was made by Ms. Frost and seconded by Mr. Loughead to offer Ms. McMichael a **Consent Agreement** with a **five (5) year period of Probation**, which can be reduced to three (3) years, upon request and compliance. The Consent Agreement shall include the following terms and conditions:

- Once employed: Responsible veterinarian of any/all premises Respondent is employed under shall be compelled to review the Consent Agreement and notify the Board in writing, on premises letterhead, that they have read and understand the terms of the Consent Agreement;
- Responsible veterinarian shall provide quarterly reports to the Board;
- Continue the terms of Probation set forth by the courts and provide quarterly reports to the Board from Probation Officer, Counselor, and Relapse Prevention program;
- Continue twice a month drug testing and have the results forwarded to the Board; and
- Quarterly appearances before the Board.

If the Consent Agreement is not signed within two weeks of mailing, the matter will be scheduled to an Informal Interview. Roll call: Dr. Thompson, aye; Ms. Soloman, nay; Mr. Loughead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; Dr. Byrne, aye; and Ms. Frost, aye. Motion passed 7 ayes, 1 nay.

### **13. 23-80, In Re: Dawn Hunsberger, VMD**

Ms. Frost was recused. Dr. Hunsberger appeared with AA sponsor, Tracy Stubbs; made statements and answered questions. After discussion and consideration, a motion was made by Ms. Soloman to offer Dr. Hunsberger a **Consent Agreement** adopting the proposed Findings of Fact set forth in the Investigative Division Report, Investigative Memo and supplemental information provided, as the Board's Findings of Fact and finding Dr. Hunsberger's in violation of:

- **A.R.S. § 32-3208 (A)** A health professional who has been charged with a misdemeanor involving conduct that may affect patient safety or a felony after receiving or renewing a license or certificate must notify the health professional's regulatory board in writing within ten working days after the charge is filed; and
- **A.R.S. § 32-2232 (7)** Chronic inebriety or unlawful use of narcotics, dangerous drugs or controlled substances.

Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Jaynes, nay; Ms. Creager, aye; Dr. Nausley, aye; Dr. Byrne, aye; and Ms. Frost, aye. Motion passed 7 ayes, 1 nay.

After further discussion and consideration, a motion was made by Dr. Jaynes and seconded by Mr. Loughead to offer Dr. Hunsberger an Interim Consent Agreement with the following terms and conditions:

- Stayed Suspension – the Stay shall be lifted if any of the terms are not met;
- Obtain a Board substance abuse counselor – if current counselor meets the requirements Ms. Whitmore has the authority to approve/deny based on the information submitted. If the current counselor does not meet the Board's

requirements, Dr. Hunsberger will need to identify a substance abuse counselor and submit to Ms. Whitmore for Board approval;

- Once employed: Responsible veterinarian of any/all premises Respondent is employed under shall be compelled to review the Consent Agreement and notify the Board in writing, on premises letterhead, that they have read and understand the terms of the Consent Agreement;
- Random drug testing twice a month in addition to the interlock device in her vehicle ;
- Recovery program (AA) three times weekly;
- Relapse Prevention Counseling
- Monthly appearances before the Board; and
- Once Dr. Hunsberger has obtained a Board approved substance abuse counselor, the Board will offer a Consent Agreement that will include a period of Probation for five (5) years, with the opportunity to step down to three (3) years.

If the Interim Consent Agreement is not signed within 7 days of the date of mailing, the matter will be scheduled to an Informal Interview. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; Dr. Byrne, aye; and Ms. Frost, recused. Motion passed 7 ayes, 1 recusal.

#### **14. 23-81, In Re: Caitlin Johnson, DVM**

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to **dismiss** this issue with no violation. Motion passed unanimously.

#### **15. 23-94, In Re: Michele Johnson, DVM**

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Thompson and seconded by Ms. Soloman to find Dr. Johnson 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 allowing technical staff to extract teeth and suture. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; Dr. Byrne, aye; and Ms. Frost, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Thompson to offer Dr. Johnson a Consent Agreement, adopting the proposed Findings of Fact in the Investigative Division Report as the Board's Findings of Fact. The Consent Agreement shall include a period of **Probation for six (6) months** to attend a **Board meeting in its entirety and review the Veterinary Practice Act**. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; Dr. Byrne, aye; and Ms. Frost, aye. Motion passed unanimously.

#### **16. 23-95, In Re: Jaycee Long, DVM**

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Thompson and seconded by Ms. Soloman to find Dr. Long 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 allowing technical staff to extract teeth and suture gums. The Board elected to offer Dr. Long a **Consent Agreement**, adopting the proposed Findings of Fact in the Investigative Division Report as the Board's Findings of Fact. The Consent Agreement shall include a period of **Probation for six (6) months** to attend a **Board meeting in its entirety and review the Veterinary Practice Act**. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; Dr. Byrne, aye; and Ms. Frost, aye. Motion passed unanimously.

### III. INFORMAL INTERVIEWS - BOARD DELIBERATION AND ACTION

#### **1. 23-27, In Re: Rose Ann Fiskett, VMD**

Dr. Fiskett appeared with attorney David Stoll, made statements and answered questions. Mr. Zaid Kalou and Mr. Joseph Kalou appeared, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Mr. Loughead to find Dr. Fiskett 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 for not relaying the potential risks of the procedure to the pet owner based on the known condition of the dog and should the pet have an issue, Respondent does not have the equipment to handle the emergent situation. Roll call: Dr. Thompson, aye; Ms. Soloman, nay; Mr. Loughead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, nay; Dr. Byrne, aye; and Ms. Frost, aye. Motion passed 6 ayes, 2 nays.

#### **2. 23-30, In Re: Verlin Jones, DVM**

Dr. Jones was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Byrne and seconded by Mr. Loughead to issue Dr. Jones a **Letter of Concern** with respect to ensuring his medical records are complete and that he obtains a premises license to treat publicly owned animals. Motion passed 7 ayes, 1 nay (Ms. Frost).

### IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

#### **1. Combined cases 22-136 & 23-03: In Re: Maya Bellapianta, DVM. Monthly appearance as required by Consent Agreement. Board may review, discuss, and take action on compliance with consent agreement and other information presented.**

Dr. Bellapianta was present with attorney, Flynn Carey, made statements and answered questions. No action taken.

#### **2. 21-84: In Re: Lorna Lanman, DVM. Board may review, discuss, and take action on continuing education plan submitted as required by Consent Agreement.**

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to **approve** Dr. Lanman's continuing education plan submitted in compliance with her Consent Agreement. Motion passed unanimously.

#### **3. 23-08: In Re: Peter Alcumbrac, DVM. Board may review, discuss, and take action on continuing education plan submitted in compliance with Consent Agreement.**

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Byrne to **approve** Dr. Alcumbrac's continuing education plan submitted in compliance with his Consent Agreement. Motion passed unanimously.

#### **4. 22-42: In Re: Simon Escalada, DVM. Board may review, discuss, and take action on: (1) remainder of continuing education plan submitted in compliance with Consent Agreement; (2) partial completion of continuing education; and (3) completion of required review of the Arizona Veterinary Medical Practice Act.**

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to **approve** the portion of continuing education completed and approve the continuing education plan submitted to complete the requirement of his Consent Agreement. Motion passed unanimously.

**5. 22-16: In Re: J.M. Martin, DVM. Board may review, discuss, and take action on compliance with Board Order and may return license to active status.**

After discussion and consideration, a motion was made by Dr. Byrne and seconded by Ms. Frost to **approve** Dr. Martin's compliance with her Board Order and return her license back to Active status. Motion passed 5 ayes, 3 nays (Ms. Soloman, Dr. Thompson, and Mr. Loughead).

**6. 22-132: In Re: Teresa Duthie, DVM. Board may review, discuss, and take action on continuing education submitted as required by Consent Agreement.**

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Dr. Nausley to **approve** Dr. Duthie's continuing education plan in compliance with her Consent Agreement. Motion passed unanimously.

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

**1. Board may review, discuss, and take action on veterinary license applications:**

**a. Tara Miller, DVM**

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to **deny** Dr. Miller's veterinary license application. Motion passed unanimously.

**b. Sara J. Busch, DVM**

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughead to **approve** Dr. Busch's veterinary license application. Motion passed unanimously.

**2. Board may review, discuss, and take action on complaint received regarding possible unlicensed practitioner Landon Ames.**

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to **open an investigation** regarding this matter and refer to the County Attorney. Motion passed unanimously.

**3. Board may review, discuss, and take action on complaint received regarding possible unlicensed practitioner Will Bangura.**

No action taken.

**4. Board may review, discuss, and take action on Certified Veterinary Technician applications:**

**a. Christopher Costa**

After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Soloman to **deny** Mr. Costa's application due to failing the State exam and appoint Ms. Whitmore to represent the Board if a settlement conference is requested, limiting her authority to denial of certification. Motion passed unanimously.

**5. Board may review, discuss, and take action on request regarding the clarification of interpretation of A.R.S. §32-2242(B) pertaining to Certified Veterinary Technician application requirements, per A.R.S. §41-1001.02:**

**a. Savannah Linwood**

After discussion and consideration, a motion was made by Ms. Frost and seconded by Mr. Loughead to **approve** Ms. Linwood's ability to apply for Certified Veterinary Technician pursuant to ARS §32-2242(B) pertaining to Certified Veterinary Technician application requirements, per ARS §41-1001.02. Motion passed unanimously.

**6. Board may review, discuss, and take action on annual review of Board Compensation policy.**

No action taken.

**7. Board may review, discuss, and take action on annual review of Board Member training program.**

No action taken.

**8. Board may review, discuss, and take action on veterinary license renewal**

**a. Judy Lewis, DVM – Continuing Education not completed**

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to **open an investigation** with respect to Dr. Lewis not completing the required continuing education for her license renewal. Motion passed unanimously.

**9. Executive Director Report:**

**a. Responsible Veterinarian letter**

**b. License renewals update**

Ms. Whitmore updated the Board on the above topics. No action taken.

**10. Board may review, discuss, and take action on legislative bills.**

**a. HB2335: cat declawing; prohibition; exceptions**

**b. SB1053: veterinary medicine; electronic means**

**c. SB1083: professional licensure fees; waiver; reduction**

**d. SB1386: occupational licensure; fee waiver; appropriation**

**e. SB1194: state veterinarian; certified rabies vaccinator**

**f. SB1383: veterinarians; malpractice; unprofessional conduct; action**

**g. SB1461: anti-rabies vaccination; rabies titer**

**h. SB1394: veterinarian board membership**

Ms. Whitmore updated the Board on the above legislative bills. No action taken.

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

**1. February 15, 2023 Regular Session**

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Dr. Thompson to **approve** the regular session minutes as drafted. Motion passed 6 ayes, 2 abstentions (Dr. Byrne and Ms. Frost).

**2. February 15, 2023 Executive Session**

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughead to **approve** the regular session minutes as drafted. Motion passed 6 ayes, 2 abstentions (Dr. Byrne and Ms. Frost).

## **VII. CONSENT AGENDA**

### **A. Approval of Premises Licenses** – Responsible Veterinarian listed

1. R4082: Chauncey B. Smith, DVM. New Premises. Chauncey Smith, DVM
2. R4083: Foothills Animal Hospital and Emergency Specialty Center. New Responsible Veterinarian. Lance Day, DVM
3. R4084: Animal Medical Center of Surprise. New Responsible Veterinarian. Jonathan William Allen, DVM
4. R4085: Dr. Rose Fiskett, VMD. New Premises. Rose Fiskett, VMD
5. R4086: McClintock Animal Care Center. New Responsible Veterinarian. Marnie Duplissis, DVM
6. R4087: Palo Verde Pet Clinic. New Responsible Veterinarian. B. Craig Prince, DVM
7. R4089: Dr. Dennis Phillip. New Premises. Dennis Phillip, DVM
8. R4090: Arizona Peaks Veterinary Surgical PLLC. New Premises. Megan Schiable, DVM
9. R4091: Noe's Ark Animal Hospital. New Responsible Veterinarian. Cynthia Brown, DVM
10. R4092: ABC Pet Care Clinic: New Responsible Premises. Michael Rice, DVM
11. R4094: Heidi's Village: New Responsible Veterinarian. Christina Grant, DVM
12. R4095: Pet Allies: Address Change. Steven Andersen, DVM
13. R4096: Douglas R. Funk, DVM. New Address. Douglas R. Funk, DVM
14. R4097: East Valley Urgent Petcare. New Premises. Megan Usiak-McBeth, DVM
15. R4098: PAW Mobile Veterinary Internal Medicine Services. New Premises. Sheryl Babyak, DVM
16. R4099: ShotVet (14<sup>th</sup> Street). New Premises. Nicholas Saint Erne, DVM
17. R4100: ShotVet (S. Fortuna Road). New Premises. Nicholas Saint Erne, DVM
18. R4101: ShotVet (S. Frontage Road). New Premises. Nicholas Saint Erne, DVM
19. R4102: ShotVet (E. Tanque Road). New Premises. Nicholas Saint Erne, DVM
20. R4103: Scottsdale Ranch Animal Hospital. New Responsible Veterinarian. Travis Nick, DVM
21. R4104: Pinnacle Peak Animal Hospital. New Responsible Veterinarian. Todd Dawson, DVM
22. R4105: Alta Sierra Veterinary Hospital. New Responsible Veterinarian. Lorakate Snyder, DVM
23. R4106: Arizona Equine Medical and Surgical Centre. New Responsible Veterinarian. Rick D. Howard, DVM
24. R4108: Lunt Bovine Veterinary Services. New Premises. Larry Lunt, DVM.
25. R4110: Follow Your Heart Animal Hospital. New Responsible Veterinarian. Miriam Bourque, DVM
26. R4111: North Phoenix Animal Hospital. New Owner. Wayne Lipovitch, DVM
27. R4112: Duval Animal Hospital. New Owner. Timothy Overbey, DVM.
28. R4114: Daisy Mountain Veterinary Hospital. New Owner. Kirstin Young, DVM
29. R4127: Tender Loving Care Veterinary Services and Supplies, San Tan Livestock. New Responsible Veterinarian. Christie Keim, DVM
30. R4128: Tender Loving Care Veterinary Services and Supplies, Frontier Ace Hardware. New Responsible Veterinarian. Christie Keim, DVM
31. R4129: Tender Loving Care Veterinary Services and Supplies, Handy's Ace Hardware. New Responsible Veterinarian. Christie Keim, DVM
32. R4130: Tender Loving Care Veterinary Services and Supplies, Howard's Ace Hardware. New Responsible Veterinarian. Christie Keim, DVM
33. R4133: Tender Loving Care Veterinary Services and Supplies, The Barking Dog. New Responsible Veterinarian. Christie Keim, DVM



34. R4138: Tender Loving Care Veterinary Services and Supplies, Gordon's Feed. New Responsible Veterinarian. Christie Keim, DVM
35. R4046: Arizona Regional Intensive Care Specialty and Emergency Veterinary Center. New Premises. Brandi Mattison, DVM
36. R4135: Tender Loving Care Veterinary Services and Supplies, Crismon Ace Hardware. New Responsible Veterinarian. Christie Keim, DVM.

**A (4), (6), (7), (12), (13), (16), (17), (18), (19), (20), (21), (22), (23), (24), (32) and (33) were removed from Consent Agenda.**

**Approval of Premises Inspections granted.**

**B. Approval of Animal Crematory Licenses** – Responsible Owner listed

1. C0062: Lasting Paws Pet Memorial Services – Douglas. New Responsible Owner. William Newman.

**Approval of Animal Crematory Licenses granted.**

**C. Approval of Random Premises Inspections** – Responsible Veterinarian listed

1. P0320: Rim Country Veterinary Clinic. Lorenzo Gonzales, DVM
2. P0844: Moon Valley Animal Hospital. Lisa Hatfield, DVM
3. R1230: 43rd Ave Animal Hospital. Melinda Striyle, DVM
4. R2187: Anasazi Animal Clinic. Alan Mafara, DVM
5. R2659: Aspen Ridge Animal Hospital. Elizabeth Ellis, DVM
6. R2716: San Pedro Veterinary Services. Jeremy Alltop, DVM

**C (1) removed from the Consent Agenda.**

**Approval of Random Premises Inspections granted.**

**D. Approval of Premises Name Change** – Responsible Veterinarian listed

1. R3785: MD Petcare. Change name to Arizona Animal Welfare League Community Vet Clinic. Swaneth Portalatin, DVM

**Approval of Premises Name Change granted.**

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to **approve** the Consent Agenda as amended. Motion passed unanimously.

**Items Removed From Consent Agenda:**

**A (6).**

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Soloman to **approve** the above premises. Motion passed unanimously.

**A (4) and (7).**

The Board directed staff to re-agendize for a future Board meeting.

**A (13), (20), (21), (24) and (32).**

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Nausley to **approve** the above premises **pending inspection and compliance**. Motion passed unanimously.

**A (12), (22), (23), and (33).**

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to approve the above premises **pending compliance**. Motion passed unanimously.

**A (16), (17), (18), and (19).**

No action taken. Applications withdrawn.

**C (1).**

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughead to **open an investigation** with respect to responsible veterinarian Lorenzo Gonzales, DVM. Motion passed unanimously.

**VIII. SUMMARY OF CURRENT EVENTS**

Ms. Whitmore advised the Board of a striker bill coming that will allow acupuncturist to work on animals.

**IX CALL TO THE PUBLIC**

Mr. Johnny Johnson addressed the Board telephonically.

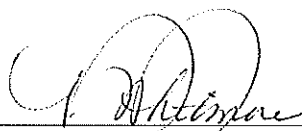
**X. ESTABLISHMENT OF FUTURE MEETING DATE**

The next regular meeting will be held on **Wednesday, April 19, 2023**, beginning at 8:30 a.m. at 1740 W. Adams Street, Board Room "B," Phoenix, Arizona, 85007. One or more Board members may appear telephonically.

**XI. ADJOURNMENT**

Meeting adjourned at 2:30pm.

Respectfully submitted,



Victoria Whitmore, Executive Director