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 <u>VETBOARD.AZ.GOV</u>

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, April 21, 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.

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" April 21, 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. 21-20, In Re: Kelly Collins, DVM
- 2. 21-26, In Re: Bruno Boutet, DVM
- 3. 21-27, In Re: Matthew Miller, DVM
- 4. 21-28, In Re: Sage Hubert, DVM
- 5. 21-29, In Re: Stephanie Foote, DVM
- 6. 21-30, In Re: Josh Finch, DVM
- 7. 21-31, In Re: Cynthia Gordon, DVM
- 8. 21-32, In Re: Sarah Schroeder, DVM
- 9. 21-93, In Re: L. H. Nelson, DVM
- 10. 21-94, In Re: Ruth Campbell, DVM

- 11. 21-95, In Re: Jeffrey Arthur, DVM
- 12. 21-96, In Re: Melanie Rettler, DVM
- 13. 21-109: In Re: Virginia Kern, DVM

III. INFORMAL INTERVIEWS - BOARD DELIBERATION AND ACTION

- 1. 10:15 A.M. 21-22: In Re: Danielle Simons, DVM
- 2. 11:15 A.M. 21-21: In Re: Brett Cordes, DVM
- 3. 12:30 P.M. 21-23: In Re: Cameron Folkers, DVM
- 4. 21-04: In Re: Bernard Cohen, DVM Continuance of Informal Interview of March 17, 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.
- 5. 21-06: In Re: Amy Coy, DVM Continuance of Informal Interview of March 17, 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. 19-71: In Re: Celeste Roy, DVM. Monthly appearance as required by Consent Agreement. Board may review, discuss, and take action on information presented.
- 2. 19-37: In Re: Crystal Delano, DVM. Quarterly appearance as required by Consent Agreement. Board may review, discuss, and take action on information presented.
- 3. 20-87: In Re: Virginia Kern, DVM. Board may review, discuss, and take action on proposed Consent Agreement.
- 4. 20-107: In Re: Erin Hisrich, DVM. Board may review, discuss, and take action on March 2021 testing results and Respondent's request to reschedule June 2021 Board appearance.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

- 1. Board may review, discuss, and take action on NAVLE® State Letter of Agreement for Direct Approval of NAVLE® Candidates.
- 2. Board may review, discuss, and take action on veterinary license applications:
 - a. Samuel Park
 - b. Janel Schietzelt
- 3. 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 applications requirements, per A.R.S. § 41-1001.02:

- a. Ashley Sanders
- 4. Board may review, discuss, and take action on presentation by the American Association of Veterinary State Boards (AAVSB) related to "RACEtrack," a continuing education tracking program offered by AAVSB.
- 5. Board may review, discuss, and take action to review A.R.S.§ 36-2525 related to electronic prescribing requirements for veterinarians.
- 6. Board may review, discuss, and take action on annual review of Board Compensation policy.
- 7. Board may review, discuss, and take action on annual review of Board Member training program.
- 8. Board may review, discuss, and take action on results of Premises Inspection results: R3648: Ahwatukee Animal Care Hospital, Change of Ownership. Responsible Veterinarian: Jeffrey Jenkins, DVM
- 9. Board may review, discuss, and take action on possible unlicensed practitioner John Cunningham at Johnny's Doghouse.
- 10. Board may review, discuss, and take action on possible unlicensed practitioner David Klang Scan in the Van.
- 11. Board may review, discuss, and take action on possible unlicensed practitioner Cassidy Charmayne at E-Equine Dentistry.
- 12. Board may review, discuss, and take action on case C-21-04, Anita Rae Small-Caywood - Sunrae PLLC.
- 13. Assistant Attorney General Report
 - a. Discussion regarding Open Meeting Law as it relates to the Call to the Public
- 14. Board may review, discuss, and take action regarding the adoption of protocols for conducting the Call to the Public agenda item.

VI. <u>REVIEW AND APPROVAL OF MINUTES</u>

- 1. March 17, 2021 Regular Session
- 2. March 17, 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**, **May 19**, **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