

KATIE HOBBS
- GOVERNOR -



VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

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

PHONE: (602) 364-1-PET - FAX: (602) 364-1039

VETBOARD.AZ.GOV

MINUTES

May 17, 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, and Dr. Craig Nausley,

Members Absent: Dr. Darren Wright, Ms. Nikki Frost, CVT and Dr. Greg Byrne.

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 8:36am.

II. INITIAL INVESTIGATIVE REVIEW AND ACTION ON THE FOLLOWING CASES

1. 23-43, In Re: James Kimmel, DVM

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

2. 23-51, In Re: Rachel Engard, DVM

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

3. 23-52, In Re: Melvin Paquin, DVM

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

4. 23-53, In Re: Brooke Silveti, CVT

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. 23-54, In Re: Rick Wells, 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.

6. 23-56, In Re: Melvin Paquin, DVM

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

7. 23-57, In Re: Wendy Hancock, DVM

Attorney David Stoll was present to monitor. 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.

8. 23-58, In Re: Neil Sweeney, DVM

Ms. Lori Kirkeby was present and made statements. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to offer Dr. Sweeney a Consent Agreement finding Dr. Sweeney in violation of **ARS 32-2232 (21)** as it relates to **AAC R3-11-502 (7) (b)** failure to document in the medical record the amount of propofol administered to the dog. Motion passed 5 ayes, 1 nay (Dr. Nausley).

After further discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to offer Dr. Sweeney a Consent Agreement that includes a period of Probation for 1 year to obtain three (3) hours of continuing education in medical record keeping, in addition to the statutory requirements to maintain licensure. Roll call: Dr. Thompson, nay; Ms. Soloman, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, nay; and Mr. Loughead, nay. **Motion failed, 3 ayes, 3 nays.**

After further discussion and consideration, a motion was made by Dr. Nausley to dismiss this issue with no violation. No second, motion failed.

After discussion and consideration, a motion was made by Dr. Thompson and seconded by Mr. Loughead to dismiss this issue with no violation and issue a **Letter of Concern** for ensuring the amount of Propofol administered to an animal is documented in the medical record. Motion passed 5 ayes, 1 nay (Dr. Nausley).

9. 23-59, In Re: Lorakate Snyder, DVM

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

10. 23-60, In Re: Vicki Harris, DVM

Dr. Harris was present with attorney Cynthia Patane and made statements. Ms. Chelsea McGuire was present and made statements. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Mr. Loughead to schedule this matter for an **Informal Interview**. Motion passed 5 ayes, 1 nay (Dr. Jaynes).

11. 23-61, In Re: Christopher Dorto, DVM

Dr. Dorto was present with attorney Rae Richardson and made statements. Ms. Chelsea McGuire was present and made statements. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Dr. Thompson to schedule this matter for an **Informal Interview**. Motion passed unanimously.

12. 23-62, In Re: Lorna Lanman, DVM

Dr. Lanman was present with attorney Arman Nafisi and made statements; Ms. Julie Jennings and Ms. Jordan Lee were also present and made statements. Ms. Chelsea McGuire was present and made statements. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Soloman to schedule this matter for an **Informal Interview**. Motion passed unanimously.

13. 23-96, In Re: Jaime Pickett, DVM

Dr. Jaynes was recused. Attorney David Stoll was present and made statements. After discussion and consideration, a motion was made by Mr. Loughead and seconded by Dr. Nausley to accept the proposed Findings of Fact in the Investigative Division's Report as the Board's Findings of Fact. Motion passed 5 ayes, 1 recused.

After further discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to find Dr. Pickett in violation of:

- **A.R.S. § 32-2232 (9):** False, deceptive and misleading advertising for advertising AAHA accreditation and services without available staff and supplies to perform those services such as surgeries, dentals and accepting overflow patients from nearby hospitals and clinics;
- **A.R.S. § 32-2232 (13):** Fraud or misrepresentation in procuring a license for not residing within the state of Arizona and not disclosing disciplinary actions in other jurisdictions;
- **A.R.S. § 32-2232 (16):** Violation of or failure to comply with any state or federal laws or regulations relating to the storing, labeling, prescribing or dispensing of controlled substances or prescription-only drugs as defined in section 32-1901 for not documenting the transfer of ownership of a controlled substance by means authorized and validated by DEA;
- **A.R.S. § 32-2232 (25):** Performing veterinary services without having a valid veterinarian client patient relationship for eleven (11) documented incidences of providing veterinary services via telemedicine on the first initial presentation of a patient;
- **A.R.S. § 32-2233 (B) (2):** Failure to notify the Board in writing within twenty days of any change of residence with respect to the notification of the Scottsdale, Tucson and Virginia address changes;
- **A.R.S. § 32-2274 (9):** Failure of the Responsible Veterinarian to maintain a current premises license to provide veterinary services to the public at a fixed location in Peoria, Arizona; and
- **A.R.S. § 32-2274 (9):** Failure of the Responsible Veterinarian to maintain a current premises license to provide veterinary services to the public at a fixed location in Tucson, Arizona.

Motion passed 5 ayes, 1 recusal (Dr. Jaynes).

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to offer Dr. Pickett a Consent Agreement that includes a Stayed Suspension/Probation period of 1 year.

- Within thirty (30) days of the effective date of the Consent Agreement, Dr. Pickett shall **show proof of residency** as defined by **A.R.S. § 43-104**:
 - **(a)** Every individual who is in this state for other than a temporary or transitory purpose.
 - **(b)** Every individual who is domiciled in this state and who is outside the state for a temporary or transitory purpose. Any individual who is a resident of this state continues to be a resident even though temporarily absent from the state.
 - **(c)** Every individual who spends in the aggregate more than nine months of the taxable year within this state shall be presumed to be a resident. The presumption may be overcome by competent evidence that the individual is in this state for a temporary or transitory purpose.
- Within ninety (90) days of the effective date of the Consent Agreement, Dr. Pickett shall **take the Arizona State Veterinary Exam** and pass with at least 80% correct answers;
- Dr. Pickett shall pay a **civil penalty of one thousand dollars (\$1000) for each violation**; a total of seven thousand dollars (\$7000), on or before the end of the Probationary period.
- If Dr. Pickett does not sign the Consent Agreement within 15 days of receipt, the matter will be scheduled for a Formal Hearing.

Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Dr. Jaynes, recused; Ms. Creager, aye; Dr. Nausley, aye; and Mr. Loughead, aye. Motion passed 5 ayes, 1 recusal.

The Board directed staff to refer this matter to DEA.

14. 23-122, In Re: Lorenzo Gonzales, DVM

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Mr. Nausley to schedule this matter for an **Informal Interview**. Motion passed unanimously.

III. INFORMAL INTERVIEWS - BOARD DELIBERATION AND ACTION

1. 23-34: In Re: Aric Remen, DVM – Continuance of Informal Interview of April 19, 2023, for the purpose of receiving additional information and reviewing possible action to approve proposed Findings of Fact, Conclusions of Law, and adopting an Order.

Attorney David Stoll was present to monitor. Ms. Lisa O'Toole was present to monitor. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Mr. Loughead to accept the Order as drafted. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Mr. Loughead, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Nausley and seconded by Dr. Thompson to issue Respondent an Order that includes a period of **Probation for 1-year** to obtain **six (6) hours of continuing education** in addition to the statutory requirements to maintain licensure. Those six (6) hours shall be:

- Three (3) hours in **canine infectious diseases**; and
- Three (3) hours in **renal disease**.

Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Mr. Loughead, aye. Motion passed unanimously.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1. 20-107: In Re: Erin Hisrich, DVM. Board may review, discuss, and take action on request to review compliance with Consent Agreement and modify or terminate the agreement.

Dr. Hisrich was present with attorney Flynn Carey, made statements and answered questions. After discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughead to authorize Ms. Whitmore to terminate Dr. Hisrich's Consent Agreement June 16, 2023. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Mr. Loughead, aye. Motion passed unanimously.

2. 23-80: In Re: Dawn Hunsberger, VMD. Monthly appearance required by Interim Consent Agreement (ICA). Board may review, discuss, and take action on information presented and may amend ICA or establish a final Consent Agreement.

Dr. Nausley was recused. Dr. Hunsberger was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Thompson and seconded by Ms. Soloman for Respondent to request a confirmation alcohol test on or before Friday, May 19, 2023. If complies, Respondent's Suspension will be Stayed and her license will be placed back on Probationary status, allowing her to work under the direct supervision of a veterinarian. If the alcohol confirmation test is positive, the Stay will be lifted and Respondent's license will be Suspended; further action may be taken by the Board at the following Board meeting. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, recused; and Mr. Loughead, aye. Motion passed 5 ayes, 1 recusal.

3. 23-75: In Re: Eliana Alvarez Calderon, 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 Dr. Jaynes and seconded by Mr. Loughead to accept Dr. Alvarez Calderon's continuing education plan in compliance with her Consent Agreement. Motion passed unanimously.

4. 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. After discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughead that upon receipt of the missing items – Dr. Hazel report and the pharmacy profile – Dr. Bellapianta's license can be reinstated. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Mr. Loughead, aye. Motion passed unanimously.

5. 22-42: In Re: Simon Escalada, DVM. Board may review, discuss, and take action on completion of continuing education as required by Board Order and may take action to address request to modify Board Order requirements.

After discussion and consideration, a motion was made by Ms. Creager and seconded Mr. Loughead to offer Dr. Escalada a Consent Agreement to include a civil penalty of two hundred fifty dollars (\$250) in lieu of attending a Board meeting, as previously required. The

Board also directed to staff to ask Dr. Escalada what his short term plan is for retirement. The civil penalty shall be paid within 30 days of the effective date of the Consent Agreement. If the Consent Agreement is not signed in 15 days, the matter will be scheduled for an Informal Interview. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Mr. Loughhead, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Mr. Loughhead and seconded by Ms. Soloman to approve Dr. Escalada's continuing education in compliance with his Board Order. Motion passed unanimously.

6. 23-23: In Re: Courtney Ells, DVM. Board may review, discuss, and take action to review compliance with Consent Agreement.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Mr. Loughhead to accept Dr. Ell's letter in compliance and has complete with the terms of her Consent Agreement. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Mr. Loughhead, aye. Motion passed unanimously.

7. 23-80: In Re: Dawn Hunsberger, VMD. Board may review, discuss, and take action on license status and compliance with Interim Consent Agreement.

See agenda item IV, #4.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

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

a. Julie Kang, DVM

After discussion and consideration, a motion was made by Mr. Loughhead and seconded by Ms. Creager to approve applicant Kang's veterinary license application. Motion passed unanimously.

b. Melissa McPherron, DVM

After discussion and consideration, a motion was made by Mr. Loughhead and seconded by Ms. Creager to approve applicant McPherron's veterinary license application. Motion passed unanimously.

c. Courtney Williams, DVM

After discussion and consideration, a motion was made by Mr. Loughhead and seconded by Ms. Creager to approve applicant William's veterinary license application. Motion passed unanimously.

d. Chandler Roberts

After discussion and consideration, a motion was made by Mr. Loughhead and seconded by Ms. Creager to approve applicant Robert's veterinary license application. Motion passed unanimously.

2. 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. Katherine Ruffenach

After discussion and consideration, a motion was made by Ms. Soloman to deny Ms. Ruffenach's request to apply. **No second, motion failed.**

After further discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to approve Ms. Ruffenach's request to apply based the Board's interpretation of A.R.S. §32-2242(B) pertaining to Certified Veterinary Technician application requirements, per A.R.S. §41-1001.02. Motion passed unanimously.

3. Board may review, discuss, and take action to review A.R.S.§ 36-2525 related to electronic prescribing requirements for veterinarians.

No action taken.

4. Board may review, discuss and take action of disciplinary action from another state.

a. Laura Warren, DVM

No action taken.

5. Board may review, discuss and take action on C-23-13 Landon Ames possible unlicensed practitioner.

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to report Mr. Ames to multiple law enforcement agencies for animal abuse and cruelty, as well as the state's equine inspector. Motion passed unanimously.

6. Board may review, discuss and take action on possible Unlicensed Practitioner, Adriana Hameed – TLC Canine Reproduction Services LLC.

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to open an investigation with respect to Adriana Hameed – TLC Canine Reproduction Services LLC. Motion passed unanimously.

7. Board may review, discuss, and take action on premises inspections:

a. Dreamy Draw Cat Hospital, PLLC, License #R1339. Heather Oyan, DVM – Responsible Veterinarian.

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to open an investigation. Motion passed unanimously.

8. Board may review, discuss, and take action on agency substance abuse treatment and rehabilitation program project.

No action taken.

9. Board may review, discuss, and take action on legislative bill update:

a. SB1053: veterinary medicine; electronic means

b. SB1194: state veterinarian; certified rabies vaccinator

Ms. Whitmore updated the Board on the above legislative bills.

VI. REVIEW AND APPROVAL OF MINUTES

1. April 19, 2023 Regular Session

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to approve the April 19, 2023 regular session minutes. Motion passed unanimously.

2. April 19, 2023 Executive Session

After discussion and consideration, a motion was made by Mr. Loughhead and seconded by Ms. Soloman to approve the April 19, 2023 executive session minutes. Motion passed unanimously.

3. Board may review, discuss, and take action to modify January 18, 2023 Regular Session minutes, Item IV.2., 20-107: In Re: Erin Hisrich, DVM.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughhead to modify January 18, 2023 Regular Session minutes, Item IV.2., 20-107: In Re: Erin Hisrich, DVM to note Ms. Frost's recusal from the matter. Motion passed unanimously.

VII. CONSENT AGENDA

A. Approval of Premises Licenses – Responsible Veterinarian listed

1. R4153: Cochise Animal Hospital. New Responsible Veterinarian and Address Change. Rachel McKague, DVM.
2. R4154: Tri City East Veterinary Hospital. New Responsible Veterinarian. Darryl Scott Darger, DVM.
3. R4155: Grand Paws Animal Clinic. New Responsible Veterinarian. Erin Lansteiner-Pandov, DVM.
4. R4157: Dr. Jaime Rennert. New Premises. Jamie Rennert, DVM.
5. R4158: Soderstrom Veterinary Surgery. Address Change. Mark Soderstrom, DVM.
6. R4161: Wickenburg Veterinary Clinic. New Responsible Veterinarian. Tom Leber, DVM.
7. R4162: Banfield Pet Hospital #0132. New Responsible Veterinarian. Amanda Clanin, DVM.
8. R4163: ShotVet (Val Vista Dr.). New Responsible Veterinarian. Ivan Weinstein, DVM
9. R4164: ShotVet (McClintock Dr.). New Responsible Veterinarian. Ivan Weinstein, DVM
10. R4165: ShotVet (S. Arizona Ave.). New Responsible Veterinarian. Ivan Weinstein, DVM
11. R4166: ShotVet (E. Camelback Rd.). New Responsible Veterinarian. Ivan Weinstein, DVM
12. R4167: ShotVet (S Cotton Ln.). New Responsible Veterinarian. Ivan Weinstein, DVM
13. R4168: ShotVet (S Watson Rd.). New Responsible Veterinarian. Ivan Weinstein, DVM
14. R4169: ShotVet (E Tanque Verde Rd.). New Responsible Veterinarian. Ivan Weinstein, DVM
15. R4170: ShotVet (N Oracle Rd.). New Responsible Veterinarian. Ivan Weinstein, DVM
16. R4171: ShotVet (E. Broadway Blvd.). New Responsible Veterinarian. Ivan Weinstein, DVM
17. R4172: ShotVet (N. Oracle Rd, Oro Valley.). New Responsible Veterinarian. Ivan Weinstein, DVM
18. R4173: ShotVet (N. Mission Pkwy.). New Responsible Veterinarian. Ivan Weinstein, DVM
19. R4174: ShotVet (Lake Havasu City). New Responsible Veterinarian. Ivan Weinstein, DVM
20. R4175: ShotVet (Bullhead City). New Responsible Veterinarian. Ivan Weinstein, DVM
21. R4176: ShotVet (Kingman). New Responsible Veterinarian. Ivan Weinstein, DVM
22. R4177: ShotVet (E. 14th Street). New Responsible Veterinarian. Ivan Weinstein, DVM
23. R4178: ShotVet (S. Yuma Palms Pkwy.). New Responsible Veterinarian. Ivan Weinstein, DVM
24. R4179: ShotVet (S Frontage Rd.). New Responsible Veterinarian. Ivan Weinstein, DVM
25. R4180: ShotVet (S. Fortuna Rd.). New Responsible Veterinarian. Ivan Weinstein, DVM
26. R4181: Altered Tails Barnhart Clinic. New Responsible Veterinarian. Ryan Sloekers, DVM.
27. R4182: Nip & Snip Mobile Spay Neuter Clinic. New Responsible Veterinarian. Camille

Curtis, DVM.

A (1), (4), (5), (6), (7), (8), (9), (10), (11), (12), (13), (14), (15), (16), (17), (18), (19), (20), (21), (22), (23), (24), (25) and (26) were removed from Consent Agenda.

Approval of Premises Inspections granted.

B. Approval of Random Premises Inspections – Responsible Veterinarian listed

1. P0493: Ahwatukee Commons Veterinary Hospital. Linda Elliott, DVM.
2. R0901: Palm Valley Animal Clinic. Robert Hatch, DVM
3. R0912: Affordable Veterinary Clinic. Steven Hall, DVM.
4. R0984: Southwest Veterinary Surgical. Bradford Dixon, DVM.
5. R1058: VCA McCormick Ranch Hospital and Pet Care Center. Sundi Ashenfelter, DVM.
6. R1165: VCA Mesa Animal Hospital. Kelly Moffat, DVM.
7. R1215: Eastside Animal Hospital. Dan Bramley, DVM.
8. R1306: Buckeye Veterinary Services. Helen Ryan, DVM.
9. R1369: Baseline Animal Clinic. Josh Finch, DVM.
10. R1504: Aztec Animal Hospital. Diego Florez, DVM.
11. R2272: Laveen Veterinary Center. Evan Ware, DVM.
12. R2367: North Star Animal Hospital. Scott Duston, DVM

B (2), (8) and (10) were removed from the Consent Agenda.

Approval of Random Premises Inspections granted.

C. Approval of Premises Scope Change – Responsible Veterinarian listed

1. R3108: 1st Pet Veterinary Centers - North. Add Mobile Unit. Ryan Lunt, DVM
2. R3216: 1st Pet Veterinary Centers Mesa. Add Mobile Unit. Heather Lindgren, DVM
3. R3672: 1st Pet Veterinary Centers. Add Mobile Unit. Justine Mumaw, DVM
4. R3860: 1st Pet Veterinary Centers – Chandler Primary Care. Add Mobile Unit. Justine Mumaw, DVM

Approval of Premises Scope Change granted.

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

Items Removed From Consent Agenda:

A (4), (6), (8), (9) (10), (13), (19), (20), (21) and (22).

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

A (1), (5), (7), (11), (12), (14), (15), (16), (17), (18), (23), (24), (25), (26), B (2) and (8).

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

B (10).

The Board directed staff to re-inspect the premises.

VIII. SUMMARY OF CURRENT EVENTS

No summary of current events

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, June 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 1:00pm.

Respectfully submitted,



Victoria Whitmore, Executive Director