



**ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD**  
9535 E. DOUBLETREE RANCH RD., STE. 100 ♡ SCOTTSDALE, ARIZONA 85258  
PHONE: (602) 364-1-PET ♡ FAX: (602) 364-1039  
[VETBOARD.AZ.GOV](http://VETBOARD.AZ.GOV)

**MINUTES  
ANNUAL MEETING  
June 15, 2016  
Board Room, at 8:30 a.m.  
9535 E. Doubletree Ranch Rd.  
Scottsdale, Arizona 85258**

**Members Present:** Mr. Jim Loughead, Ms. Nikki Frost, CVT, Dr. Les Hatfield (left at 9:35 a.m.), Ms. Jessica Amend, Dr. Sarah Heinrich, Dr. Darren Wright, Dr. J. Greg Byrne, Dr. Christina Bertch-Mumaw, and Ms. Julie Young.

**Staff and Legal Counsel Present:** Ms. Victoria Whitmore, Executive Director; Ms. Sunita Krishna, Assistant Attorney General (A.A.G.); Gina Pickering, Compliance Specialist; and Ms. Tracy Riendeau, CVT, Senior Medical Investigator.

**I. CALL TO ORDER**

**Roll call:** Dr. Bertch-Mumaw at 8:30 a.m.

**II. INITIAL INVESTIGATIVE REVIEW**

**1. 16-52, In Re: Danielle Strohacker, DVM.**

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Amend to accept the Investigative Committee's recommendation and **dismiss** this matter with no violation. Motion passed unanimously.

**2. 16-53, In Re: Carissa Rindal, DVM.**

Attorney, David Stoll, was present to monitor. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Amend to accept the Investigative Committee's recommendation and **dismiss** this matter with no violation. Motion passed unanimously.

**3. 16-54, In Re: Walter Kurth, DVM.**

Ms. Sharp was present and made statements. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Amend to schedule this matter for an

**Informal Interview** and consolidate with Case 16-46 which is also pending an Informal Interview. Motion passed unanimously.

**4. 16-55, In Re: Shannon Foster, DVM.**

Dr. Heinrich was recused. After discussion and consideration, motion was made by Ms. Amend and seconded by Dr. Bertch-Mumaw to accept the Investigative Committee's recommendation and **dismiss** this matter with no violation. Motion passed 8 ayes, 1 recusal.

**5. 16-56, In Re: Rosemary Paylor, DVM.**

Dr. Heinrich was recused. After discussion and consideration, motion was made by Ms. Young and seconded by Dr. Bertch-Mumaw to accept the Investigative Committee's recommendation and **dismiss** this matter with no violation. Motion passed unanimously.

**6. 16-58: In Re: Arden Anderson, DVM.**

Dr. Anderson was present with attorney, Terri Buccino, and made statements. Ms. Wilmot was present and made statements. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Amend to schedule this matter for an **Informal Interview**. Motion passed unanimously.

**7. 16-59: In Re: Matthew Kinser, DVM.**

Dr. Hatfield was recused. Mr. and Mrs. Pizzi were present and made statements. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Young to schedule this matter for an **Informal Interview**. Motion passed 8 ayes, 1 recusal.

**8. 16-60: In Re: Christopher Zetye, DVM.**

Ms. Amend was recused. Mr. Stevens was present and made statements. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Hatfield to schedule this matter for an **Informal Interview**. Motion passed 8 ayes, 1 recusal.

**9. 16-61: In Re: Maya Bellapianta, DVM.**

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

**10. 16-62: In Re: Kristen Bell, DVM.**

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

### **III. INFORMAL INTERVIEWS AND BOARD DELIBERATION**

**1. 16-43: In Re: Melvin Pence, DVM.**

Dr. Pence was present with attorney, David Stoll, made statements, and answered questions. Mr. Lance Lane was present telephonically, made statements, and answered questions.

- At 10:18 a.m., after discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Wright to go into executive session for legal advice. Motion passed 8 ayes, 1 absent (Dr. Hatfield).
- At 10:22 a.m., the Board entered back into open session.

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Wright to find Dr. Pence in violation of **A.R.S. § 32-2232 (11)** Gross negligence for a death caused by carelessness and inadequate CPR technique.

Roll call: Dr. Heinrich, aye; Dr. Bertch-Mumaw, aye; Dr. Hatfield, absent; Ms. Amend, aye; Ms. Frost, aye; Dr. Byrne, aye; Mr. Loughead, nay; Ms. Young, aye; and Dr. Wright, aye. Motion passed 7 ayes, 1 nay, and 1 absent.

#### **IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS**

##### **1. 15-68, In Re: Walter Kurth, DVM. Board may review, discuss, and take action on compliance with Board Order.**

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to open an investigative case against Dr. Kurth for non-compliance of a Board Order. Motion passes unanimously.

##### **2. 15-47, In Re: Mario Tascon, DVM. Board may review, discuss, and take action on continuing education completion certificates submitted in compliance with Board Order and may return license to Active status.**

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Hatfield to approve Dr. Tascon's continuing education, completing the terms of Board Order 15-47, and return his license to Active status. Motion passed unanimously.

##### **3. 16-21, In Re: Jim Rusher, DVM. Board may review, discuss, and take action on potential settlement options, including offering a consent agreement, while formal hearing remains pending.**

Dr. Hatfield was recused.

- At 9:30 a.m., after discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Young to go into executive session for legal advice. Motion passed 8 ayes, 1 recusal.
- At 9:33 a.m., the Board entered back into open session.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Young to find Dr. Rusher in violation of **§ A.R.S. 32-2232 (18)** for non-compliance of Board Order 16-21 and offer Dr. Rusher a **Consent Agreement** for him to **voluntarily surrender** his veterinary license. If Dr. Rusher does not sign the Consent Agreement, the Formal Hearing will proceed. Roll call: Dr. Heinrich, aye; Dr. Bertch-Mumaw, aye; Dr. Hatfield, recused; Ms. Amend, aye; Ms. Frost, aye; Dr. Byrne, aye; Mr. Loughead, aye; Ms. Young, aye; and Dr.

Wright, aye. Motion passed 8 ayes, 1 recusal.

**4. 15-13: In Re: Kimberlei Hurst, DVM. Board may review, discuss, and take action on compliance with Board Order and may return license to Active status.**

Mr. Loughead was recused. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Amend to return Dr. Hurst's license to Active status effective June 18, 2016. Motion passed 7 ayes, 1 absent (Dr. Hatfield), 1 recusal (Mr. Loughead).

**5. 13-33: In Re: Greg Heitman, 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. Bertch-Mumaw and seconded by Ms. Amend to return Dr. Heitman's license to Active status. Ms. Whitmore informed the Board that the recent inspection of Dr. Heitman's premise, Adobe Animal Clinic (P0478) revealed great improvement over what had been seen in past inspections. Motion passed 8 ayes, 1 absent (Dr. Hatfield).

**6. 16-26: In Re: Laura Harris, DVM. Board may review, discuss, and take action on continuing education plan submitted as required by Board Order.**

Dr. Byrne was recused. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Amend to accept Dr. Harris' continuing education plan submitted in compliance with Board Order 16-26. Motion passed 7 ayes, 1 absent (Dr. Hatfield), 1 recusal (Dr. Byrne).

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

**1. Board may review, discuss, and take action on veterinary application and licensure for:**

**a. Emily Ozmun**

Dr. Ozmun was present and made statements and answered questions. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Amend to approve licensure pending payment of issuance fee. Motion passed unanimously.

**2. Board may review, discuss, and take action on Veterinary Technician applicants.**

**a. Martin Lopez**

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Amend to allow Mr. Lopez to sit for the Certified Veterinary Technician exam, but must appear before the Board before certification. Motion passed 8 ayes, 1 absent (Dr. Hatfield).

**b. Ashlee Williams**

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Amend to allow Ms. Williams to sit for the Certified Veterinary Technician exam, but must appear before the Board before certification. Motion passed 8 ayes, 1 absent (Dr. Hatfield).

**c. Krista Wise**

After discussion and consideration, a motion was made by Ms. Young and seconded by Dr. Bertch-Mumaw to invite Ms. Wise to appear telephonically before the Board at

the July 2016 meeting. Motion passed 8 ayes, 1 absent (Dr. Hatfield).

**d. Marlana Kucherer**

Dr. Wright was recused. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Amend to allow Ms. Kucherer to sit for the Certified Veterinary Technician exam, but must appear before the Board before certification. Motion passed 7 ayes, 1 absent (Dr. Hatfield), 1 recused (Dr. Wright).

**3. Board may review, discuss, and take action on complaint received regarding wild burros.**

No action taken as staff has already directed complainant to proper authorities for this matter.

**4. Board may review, discuss, and take action on additional information submitted regarding request for approval of continuing education for Dog Behavior and Cognition XSeries, by Dr. Clive Wynne, Ph.D. and ASU.**

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to approve 2 credit hours of continuing education per course completed for a maximum of 6 hours. Motion passed 8 ayes, 1 absent (Dr. Hatfield).

**5. Board may hold elections for Board Chair and Vice Chair for fiscal year 2017.**

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Amend to nominate Mr. Loughead as Board Chair.

No other nominations made; Mr. Loughead will serve as Board Chair for fiscal year 2017. Motion passed 8 ayes, 1 absent (Dr. Hatfield).

After further discussion and consideration, a motion was made by Ms. Amend and seconded by Dr. Wright to nominate Dr. Bertch-Mumaw for Vice Chair.

No other nominations made; Dr. Bertch-Mumaw will serve as Vice Chair of the Board for fiscal year 2017. Motion passed 8 ayes, 1 absent (Dr. Hatfield).

**6. Board by review, discuss, and take action on American Association of Veterinary State Boards (AAVSB) annual meeting delegate and attendees.**

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to appoint Mr. Loughead the Board's official delegate to the AAVSB annual meeting. Motion passes 8 ayes, 1 absent (Dr. Hatfield).

**7. Board may review, discuss, and take action on American Association of Veterinary State Boards (AAVSB) Proposed Bylaws Amendments.**

Dr. Wright updated the Board on AAVSB Proposed Bylaws Amendments.

**8. Board may review, discuss, and take action on information received regarding possible unlicensed practitioners.**

The Board reviewed and voted to take no action at this time due to lack of information involving specific claims.

**9. Board may review, discuss and take action on complaint received regarding a rescue organization.**

Board members discussed the Board's authority over this particular issue and the Board's governing statutes and voted to take no action.

**10. Board may review, discuss, and take action on request from San Diego County Veterinary Medical Association's request to approve the 2016 Fall Continuing Education (CE) Conference for CE credit.**

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Amend to approve San Diego County Veterinary Medical Association's request to approve the 2016 Fall Continuing Education (CE) Conference for CE credit. Motion passed 8 ayes, 1 absent (Dr. Hatfield).

**11. Board may review, discuss, and take action on request for reinstatement of veterinary license.**

**a. James D. Styre**

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Frost to approve Dr. Styre's request for reinstatement of his veterinary license and grant him six months to complete the required 20 hours of Continuing Education and submit evidence of completion to the Board. Motion passed 8 ayes, 1 absent (Dr. Hatfield).

**12. Board may review, discuss, and take action on request for Temporary Permit pending submission of proof of graduation and applicant's affidavit requesting temporary permit.**

**a. Cora Hollomon**

**b. Julia Schuab**

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Amend to approve the above Temporary Permits pending receipt of proof of graduation and applicant's affidavit requesting permit. Motion passed 8 ayes, 1 absent (Dr. Hatfield).

**13. Board may review, discuss, and take action on premise inspection results of Adobe Animal Clinic, P0478.**

The Board took no action as premise inspection results had been considered under agenda item IV. #5.

**14. Board may review, discuss, and take action on veterinary license pending receipt of license issuance fee and proof of graduation.**

- a. Amanda Amstutz (R)
- b. Mark Carter (R)
- c. Amber Conway (R)
- d. Jill Covert (R)
- e. Tara Farrell (R)
- f. Tess Gannaway (R)
- g. Kelsey Gardner (R)
- h. Griggs, Lauren (R)
- i. Kathleen Hamilton (R)
- j. Matthew Hay-Roe (R)
- k. Dalton Hindmarsh (R)
- l. Ilona Jaffe (R)
- m. Shannon Kafer (R)

- n. Jonathan Lee (R)
- o. Carly Meschino (R)
- p. Dorothy Nelson (R)
- q. Ericka Meyers (R)
- r. Karla Osborne (R)
- s. Drew Pearson (R)
- t. Ramy Sharkawy (R)
- u. Allen Skinner (R)
- v. Julia Wiederholt (R)
- w. Alexanne Weinzierl (R)

After discussion and consideration, a motion was made by Ms. Amend and seconded by Dr. Bertch-Mumaw to approve the above veterinary licenses pending submission of issuance fee and proof of graduation. Motion passed 8 ayes, 1 absent (Dr. Hatfield).

**15. Board may review, discuss, and take action on case C-16-05 In Re: Landon Ames unlicensed practitioner.**

Dr. Hatfield recused. After discussion and consideration, a motion was made by Ms. Amend and seconded by Ms. Frost to close case C-16-05 In Re: Landon Ames. Motion passed 8 ayes, 1 recusal (Dr. Hatfield).

**16. Executive Director Report**

**a. Legislative Update (HB2337, HB2613, HB2501, HB2517, HB2100, HB2450, HB1388, HB2487, HB1421, HB2617)**

Ms. Whitmore briefly summarized the outcome of legislative bills which may impact the agency.

**b. July and August meetings**

Ms. Whitmore stated that the July meeting will be held via teleconference and that the August meeting is expected to have a lengthy agenda.

**VI. REVIEW AND APPROVAL OF MINUTES**

**a. May 18, 2016 Regular Session**

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to approve the May 18, 2016, regular session minutes as drafted. Motion passed 8 ayes, 1 absent (Dr. Hatfield).

**VII. CONSENT AGENDA**

**A. Approval to take State Veterinary Exam**

- 1. Adrian, Caryn (E)
- 2. Clough, Eric (E)
- 3. Green, Hannah (R)
- 4. Helfand, Stuart (E)
- 5. McCally, Ryan (E)
- 6. Marcus, Zachary (R)
- 7. Monson, Kaitlin (R)
- 8. Sammons, Matthew (R)
- 9. Schuab, Hulia (R)
- 10. Sluiter, Kristi (E)
- 11. Woods, Sarah (R)
- 12. Chavarry, Nicole (R)

13. Coverdill, Michelle (R)
14. Hollomon, Cora (R)
15. Jha, Shantibhushan (S)
16. Keyser, Anastasia (R)
17. Louis, Sherif (R)
18. Therio, Sarah (R)
19. Vishkautsan, Polina (E)

**Approval to take the State Veterinary Exam granted.**

#### **B. Approval of Premise Licenses**

1. R2640: Banfield Pet Hospital #1040. New Responsible Veterinarian. Daniel Skirvin, DVM.
2. R2641: VIP PetCare – Wag N Wash Scottsdale. New Premise. Siobhan Jones, DVM.
3. R2642: TLC Veterinary Services – Pet Club – North Mesa. New Premise. Leslie Wootton, DVM.
4. R2644: Banfield Pet Hospital #1004. New Responsible Veterinarian. Erin Wilson, DVM.
5. R2646: All Pets Acupuncture & Holistic Health Clinic. New Address. James Armer, DVM.
6. R2647: Banfield Pet Hospital #0147. New Responsible Veterinarian. Kimberly Young, DVM.
7. R2648: Banfield Pet Hospital #1017. New Responsible Veterinarian. Andi Rosado, DVM.
8. R2649: Main Animal Hospital, LLC. New Owner. Margaret Sorenson, DVM.
9. R2650: Animal Relief Fund Spay and Neuter Clinic. New Premise. Joseph Leveque, DVM.
10. R2651: Banfield Pet Hospital #1270. New Owner. New Responsible Veterinarian. Melissa Thompson, DVM.
11. R2652: VCA Paradise Valley Emergency Animal Hospital. New Responsible Veterinarian. Carlton Huitt, DVM.
12. R2653: Integrative Veterinarian. New Premise. Julie Mayer, DVM.
13. R2654: 4 Paws Rehabilitation & Holistic Care. New Premise. Leonda Armstrong, DVM.
14. R2655: Baseline Animal Rehabilitation Center. New Premise. Omar Montes, DVM.
15. R2656: Natural Alternatives for Pets. New Address. Tabitha Thompson, DVM.
16. R2657: Shot Spot Vaccinations at Ace Hardware – Tempe. New Premise. Raymond Gniadek, DVM.
17. R2658: Shot Spot Vaccinations at Ace Hardware - Arrowhead. New Premise. Raymond Gniadek, DVM.
18. R2659: Aspen Ridge Animal Hospital. New Address. Elizabeth Ellis, DVM.
19. R2660: Canyon Animal Hospital. New Owner. New Responsible Veterinarian. Kelly Hehn, DVM.
20. R2661: ABC Vaccination Clinic. New Responsible Veterinarian. Carlotta Groves, DVM.
21. R2662: Niki's Place Incorporated. New Responsible Veterinarian. Crystal Bley, DVM.

**Approval of Premise Licenses granted.**

#### **C. Approval of Random Premise Inspections**

1. P0871: Ajo Veterinary Clinic, P.C. Penelope Porter, DVM.
2. R0841: Sun City West Animal Hospital. Joshua Winston, DVM.
3. R1327: Desert Veterinary Medical Specialists (Glendale). Whit Church, DVM.
4. R1610: The Scaredy Cat Hospital. Jonathan Grant, DVM.
5. R1630: VetMed. T. Robertson, DVM.
6. R1633: Acacia Animal Hospital. Marc Laudonio, DVM.
7. R1670: PAWS – Phoenix Animal Wellness Services. Scot Diskin, DVM.

8. R1716: Desert Veterinary Medical Specialists (Gilbert). Melissa Riensche, DVM.  
**Approval of Random Premise Inspections granted.**

**D. Approval of Premise Name Change Request**

1. R2111: Healing Wise Holistic Veterinary Care, LLC @ MVP Grooming to Healing Wise Holistic Veterinary Care, LLC @ Arcadia Puff & Fluff Grooming. Jacqueline Allgire, DVM.
2. R2551: Emergency Animal Clinic to Blue Pearl Arizona, LLC – Gilbert. Holly Dougherty, DVM.
3. R2555: Emergency Animal Clinic to Blue Pearl Arizona, LLC – Scottsdale. Dino Herrera-Zaragoza, DVM.
4. R2573: Vetcare Internal Medicine Specialists to Blue Pearl Arizona, LLC – Avondale Internal Medicine. Stacy Hoffman, DVM.
5. R2574: Vetcare Internal Medicine Specialists to Blue Pearl Arizona, LLC – Scottsdale Internal Medicine. Stacy Hoffman, DVM.

**Approval of Premise Name Change Requests granted.**

**E. Approval to take the Certified Veterinary Technician Exams**

1. Bahls, Tara
2. Countryman, Amanda
3. Dewyke, Kori
4. Doherty, Ashlin
5. Henry, Breanna
6. Hernandez, Alexis
7. Herzog, Danielle
8. Hurtado Lopez, Rubi
9. Julio, Amber
10. Kurec, Adam
11. Lamberton, Victoria
12. Longstreth, Desiree
13. MacDonald, Chloe
14. Merrick, Cortney
15. Roberts, Dianne
16. Robles, Sara
17. Rosa, Zena-Alicia
18. Sapien, Jamie
19. Schubel, Eric
20. Sherman, Rachele
21. Stropko, Jonea
22. Therrien, Hannah
23. Vasquez, Savannah
24. Ackley, Jessica
25. Aguilar, Carlos
26. Ahern, Kaydie
27. Brooks, Belinda
28. Epling, Alyssa
29. Farmer, Mackenzie
30. Frank, Sonjah
31. Gomez, Sandra

32. Hart, Heather
33. King, Kayla
34. Markham, Lacey
35. Mavis, Sarah
36. Merk, Hillary
37. Morris, Thomas
38. Orozco, Ashley
39. Poole, Amanda
40. Pritchard, Will
41. Rogers, Emily
42. Saline, Starla
43. Scott, Sydnee
44. Sodaro, Shanna
45. Spies, Lauren
46. Yacapin, Amanda

**Approval to take the Certified Veterinary Technician State Exam granted.**

#### **F. Approval of Temporary Permit**

1. De Armond, Christina
2. McCally, Ryan
3. Marcus, Zachary
4. Monson, Kaitlin
5. Sluiter, Kristi
6. Woods, Sarah
7. Chavarry, Nicole
8. Coverdill, Michelle
9. Jha, Shantibhushan
10. Keyser, Anastasia
11. Louis, Sherif
12. Sammons, Matthew

**Approval of Temporary Permit granted.**

#### **G. Approval of Change of Scope Request**

1. R1920: Seville Veterinary Hospital. Add Acupuncture. Jill Bronz, DVM.
2. R1630: VETMED. Add Mobile Unit. T. Robertson, DVM.

**Approval of Change of Scope Request granted.**

#### **H. Approval of Veterinary License**

1. Barbour, Randy (E)
2. Blatt, Emily (R)
3. Canfield, Hanna (R)
4. Chintis-Stalker, Candice (R)
5. Clanin, Amanda (E)
6. Furman, Robert (E)
7. Hall, Emily (R)
8. Johansson Holland, Petra (E)
9. Jurasek, Megan (R)
10. Linkous, Sidney (R)
11. Linney, Travis (R)

12. Long, Jason (R)
13. Lucchetti, Brittany (R)
14. McClain, Nolan (R)
15. McCormick, Kayleigh (R)
16. Rhodes, Kristi (R)
17. Schneider, Lauren (R)
18. Sorenson, Kristina (R)
19. Sosnow, Lara (R)
20. Stewart, Nikia (E)
21. Turner, Derek (E)

**Approval of Veterinary License granted.**

#### **I. Approval of Veterinary License Reinstatement**

1. Woolsoncroft, Barbara

**Approval of Veterinary License Reinstatement granted.**

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Amend to approve the Consent Agenda as amended. Motion passed 8 ayes, 1 absent (Dr. Hatfield).

#### **Items Removed From Consent Agenda**

**B (1) R2640: Banfield Pet Hospital #1040. New Responsible Veterinarian. Daniel Skirvin, DVM.**

**B (4) R2644: Banfield Pet Hospital #1004. New Responsible Veterinarian. Erin Wilson, DVM.**

**B (8) R2649: Main Animal Hospital, LLC. New Owner. Margaret Sorenson, DVM.**

**B (10) R2651: Banfield Pet Hospital #1270. New Owner. New Responsible Veterinarian. Melissa Thompson, DVM.**

**B (11) R2652: VCA Paradise Valley Emergency Animal Hospital. New Responsible Veterinarian. Carlton Huitt, DVM.**

**B (18) R2659: Aspen Ridge Animal Hospital. New Address. Elizabeth Ellis, DVM.**

**B (21) R2662: Niki's Place Incorporated. New Responsible Veterinarian. Crystal Bley, DVM.**

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to approve the above premise licenses pending compliance. Motion passed 8 ayes, 1 absent (Dr. Hatfield).

**B (5) R2646: All Pets Acupuncture & Holistic Health Clinic. New Address. James Armer, DVM.**

**B (9) R2650: Animal Relief Fund Spay and Neuter Clinic. New Premise. Joseph Leveque, DVM.**

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to approve the above premise licenses pending inspection and compliance. Motion passed 8 ayes, 1 absent (Dr. Hatfield).

**B (13) R2654: 4 Paws Rehabilitation & Holistic Care. New Premise. Leonda Armstrong, DVM.**

Ms. Frost was recused.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Amend to approve the above premise license pending inspection and compliance. Motion passed 8 ayes, 1 absent (Dr. Hatfield).

#### **VIII. SUMMARY OF CURRENT EVENTS**

No current events.

**IX. CALL TO PUBLIC**

No member of the public wished to speak.

**X. ESTABLISHMENT OF FUTURE MEETING DATE**

The next regular meeting will be held telephonically on Wednesday, July 20, 2016, beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Board Room, Scottsdale, Arizona, 85258.

**XI. ADJOURNMENT**

The meeting adjourned at 12:12 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Victoria Whitmore", is written above a horizontal line.

Victoria Whitmore, Executive Director