

DOUGLAS A. DUCEY
- 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

June 15, 2022 – ANNUAL MEETING

Board Room B, at 8:30 a.m.

1740 W. Adams Street, Board Room B

Phoenix, Arizona 85007

Members Present: Dr. Darren Wright, Ms. Jane Soloman, Ms. Jessica Creager, Dr. Melissa Thompson, Dr. Craig Nausley, Ms. Nikki Frost, CVT (left at 2:05pm), and Dr. Robyn Jaynes.

Members Absent: Mr. Jim Loughead 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: Ms. Whitmore at 8:30 a.m.

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

1. 22-58, In Re: Kenneth Halbach, DVM

Attorney David Stoll was present and made statements on behalf of Dr. Halbach. Ms. Laura Kelsey was present and made statements. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Dr. Jaynes to offer Dr. Halbach a **Consent Agreement** adopting the Investigative Committee's Findings of Fact as the Board's Findings of Fact. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Dr. Jaynes, aye; Dr. Wright, aye; Ms. Creager, aye; Dr. Nausley, aye; and Ms. Frost, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Creager to find Dr. Halbach in violation of:

- **A.R.S. § 32-2232 (12)** as it relates to **A.A.C. R3-11-501 (1)** failure to provide professional procedures for failure to ensure the correct semen was provided by checking the paperwork and semen vials prior to injecting the semen into the dog; and
- **A.R.S. § 32-2232 (21)** failure to maintain adequate medical; Respondent documented the services provided under the wrong dog.

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

After discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Creager to offer a Consent Agreement to include a period of Probation of 1-year to obtain **6 hours of continuing education in medical record keeping**, in addition to the statutory requirements to maintain licensure. The Consent Agreement shall also include a **civil penalty of \$2000** (\$1000 per violation) to be paid on or before the end of the Probationary period. If the Consent Agreement is not signed within 30 days, the matter will be scheduled to an Informal Interview.

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

2. 22-59, In Re: McKenna Thompson, DVM

Attorney David Stoll was present to monitor. Mr. Cameron Kern was present and made statements. After discussion and consideration, a motion was made by Dr. Thompson and seconded by Ms. Creager to accept the Investigative Committee's recommendation and dismiss this issue with no violation and issue a **Letter of Concern** with respect to Dr. Thompson staying current on anesthetic protocols and consider the age, breed and condition of an animal. Additionally, Dr. Thompson should adjust emergency protocols based on the anesthesia used in the patient. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Dr. Jaynes, aye; Dr. Wright, aye; Ms. Creager, aye; Dr. Nausley, aye; and Ms. Frost, aye. Motion passed unanimously.

3. 22-61, In Re: Matthew Reed, DVM

Dr. Reed was present with attorney David Stoll and made statements. Mr. Nicholas Maiale was present and made statements. After discussion and consideration, a motion was made by Dr. Thompson and seconded by Ms. Soloman to schedule this matter to an **Informal Interview**. Motion passed unanimously.

4. 22-62, In Re: Abbie Reidhead, DVM

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.

5. 22-63, In Re: Helena Carner, DVM

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to disagree with the Investigative Committee's recommendation and dismiss this issue with no violation and issue a **Letter of Concern** with respect to altering the horse's medical record; ensuring the amendments are clear as well as the reason for the amendment is documented. Motion passed unanimously.

6. 22-64, In Re: Shawna Wood, DVM

Attorney Charles Hover was present and made statements on Dr. Wood's behalf. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to offer Dr. Wood a **Consent Agreement**, adopting the Investigative Committee's Findings of Fact as the Board's Findings of Fact, and finding Dr. Wood in violation of:

- **A.R.S. § 32-2232 (21)** as it relates to **A.A.C. R3-11-502 (L) (7)** for failure to document in the animal's medical record the sedation that was administered to the horse.

Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to offer Dr. Wood 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. If the Consent Agreement is not signed within 30 days, the matter will be scheduled to an Informal Interview.

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

7. 22-65, In Re: Lai-Ting Torres, DVM

Dr. Thompson was recused. Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Creager to accept the Investigative Committee's recommendation and dismiss this issue with no violation and issue a **Letter of Concern** with respect to ensuring entries made in the medical record are accurate and results of the exams are recorded. Motion passed unanimously.

8. 22-66, In Re: Christine McCormick, DVM

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

9. 22-67, In Re: Christine McCormick, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to disagree with the Investigative Committee and offer Dr. McCormick a **Consent Agreement**, adopting the Findings of Fact in the Investigative Committee Report as the Board's Findings of Fact. The motion also included finding Dr. McCormick in violation of **A.R.S. § 32-2232 (21)** as it relates to **A.A.C. R3-11-502 (L) (7)** failure to document in the medical record the bute that was administered to the horse. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Dr. Jaynes, aye; Dr. Wright, aye; Ms. Creager, aye; Dr. Nausley, aye; and Ms. Frost, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to offer Dr. McCormick a Consent Agreement that includes a period of **Probation of 1-year** to obtain **three (3) hours of continuing education in medical record keeping**. If the Consent Agreement is not signed within 30 days, the matter will be scheduled to an Informal Interview.

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

10. 22-69, In Re: Marianela Franscesena, 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.

11. 22-70, In Re: Ann Adams, DVM

Attorney David Stoll was present to monitor. Ms. Norma Jean Gargasz was present and made statements. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to accept the Investigative Committee's recommendation and

dismiss this issue with no violation. Roll call: Dr. Thompson, aye; Ms. Soloman, nay; Dr. Jaynes, aye; Dr. Wright, aye; Ms. Creager, aye; Dr. Nausley, nay; and Ms. Frost, aye. Motion passed 5 ayes, 2 nays.

12. 22-71, In Re: Dennis White, DVM

Ms. Norma Jean Gargas was present and made statements. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to schedule this matter to an **Informal Interview**. Motion passed unanimously.

13. 22-72, In Re: Chris Beck, CVT

Ms. Norma Jean Gargas was present and made statements. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

14. 22-118, In Re: Garrel Geiger, DVM

After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Creager to **dismiss** this issue with no violation. Motion passed unanimously.

15. 22-128, In Re: Julie Twiddy, DVM

After discussion and consideration, a motion was made by Dr. Thompson and seconded by Dr. Jaynes to **dismiss** this issue with no violation. Motion passed unanimously.

III. INFORMAL INTERVIEWS - BOARD DELIBERATION AND ACTION

1. 22-55, In Re: Karla Lombana, DVM

Dr. Lombana appeared telephonically; made statements and answered questions. Attorney David Stoll appeared as Dr. Lombana's legal counsel. Ms. Carrie Naig was present; made statements and answered questions. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Soloman to find Dr. Lombana in violation of **A.R.S. § 32-2232 (11)** Gross negligence; failure to recognize the need for surgical intervention which resulted in a delay that led to major complications in the patient's care.

Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Dr. Jaynes, aye; Dr. Wright, nay; Ms. Creager, nay; Dr. Nausley, aye; and Ms. Frost, nay. Motion passed 4 ayes, 3 nays.

2. 22-57, In Re: Ryan Bunce, DVM

Dr. Bunce appeared; made statements and answered questions. Mr. and Mrs. Goldman appeared; made statements and answered questions. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Soloman to find Dr. Bunce in violation of **A.R.S. § 32-2232 (11)** Gross negligence; failure to recognize other possible issues besides the corneal ulcer with appropriate follow-up and failure to recognize and address the dog's distress evident at discharge. Roll call: Dr. Thompson, nay; Ms. Soloman, aye; Dr. Jaynes, nay; Dr. Wright, nay; Ms. Creager, nay; Dr. Nausley, aye; and Ms. Frost, nay. **Motion failed 5 nays, 2 ayes.**

After further discussion and consideration, a motion was made by Dr. Nausley to issue Dr. Bunce a Letter of Concern for failure to follow-up on the condition of the dog and recognize the dog's distress on discharge. **No second; motion failed.**

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Frost to find Dr. Bunce 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 not fully explaining the dog's diagnosis to the pet owners; that there could be other maladies occurring that were not identified and sending the dog home in an unstable/unknown condition.

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

3. 22-49, In Re: Benjamin Savard, DVM

Dr. Savard was present with attorney David Stoll; made statements and answered questions. Ms. Amy Aust was present telephonically; made statements and answered questions. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to **dismiss** this issue with no violation. Motion passed unanimously.

4. 22-53, In Re: Kathleen Slocum, DVM

Dr. Slocum was present with attorney W. Reed Campbell; made statements and answered questions. After discussion and consideration, a motion was made by Dr. Thompson and seconded by Dr. Wright to find Dr. Slocum in violation of **A.R.S. § 32-2232 (12)** as it relates to **A.A.C R3-11-501 (1)** failure to show respect to the animal owner by not calling the pet owner prior to the second surgery, not directly communicating to the pet owner after discharge when the pet owner was expressing concerns with the dog's condition (all communication took place with technical staff), and not contacting the pet owner after the dog passed away. . Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Dr. Jaynes, nay; Dr. Wright, aye; Ms. Creager, nay; Dr. Nausley, nay; and Ms. Frost, nay. **Motion failed 4 nays, 3 ayes.**

After further discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to dismiss this issue with no violation and issue a **Letter of Concern** with respect to communication; ensuring that when things are not going as planned, the pet owner is aware and has the ability to communicate with the veterinarian. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Dr. Jaynes, aye; Dr. Wright, nay; Ms. Creager, aye; Dr. Nausley, aye; and Ms. Frost, aye. Motion passed 6 ayes, 1 nay.

5. 22-36: In Re: Rowena D'Monte, DVM – Continuance of Informal Interview of May 18, 2022, for the purpose of receiving additional information and reviewing possible action to approve proposed Findings of Fact, Conclusions of Law, and adopting an Order.

Dr. Wright was recused. After discussion and consideration, a motion was made by Dr. Thompson and seconded by Ms. Soloman to accept the Findings of Fact as drafted. Motion passed 5 ayes 1 recusal (Dr. Wright), 1 absent (Ms. Frost).

After further discussion and consideration, a motion was made by Dr. Thompson and seconded by Dr. Thompson and seconded by Ms. Soloman to accept the Conclusions of Law as drafted. Motion passed 5 ayes 1 recusal (Dr. Wright), 1 absent (Ms. Frost).

After discussion and consideration, a motion was made by Dr. Thompson and seconded by Ms. Soloman to issue Dr. D'Monte an Order that includes a period of **Probation for 1-year** to obtain **ten (10) hours of continuing education**, in addition to the statutory requirements to maintain licensure. Those ten (10) hours of continuing education shall include:

- **Four (4) hours** in client communications; and

- **Six (6) hours** in anesthesia.

The order shall also include a **civil penalty of \$500** to be paid on or before the end of the Probationary period.

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

6. 22-33: In Re: Monika Durgin, DVM – Continuance of Informal Interview of May 18, 2022, for the purpose of receiving additional information and reviewing possible action to approve proposed Findings of Fact, Conclusions of Law, and adopting an Order.

After discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Creager to adopt the Findings of Fact and Conclusions of Law as drafted. Motion passed 6 ayes, 1 absent (Ms. Frost).

After further discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Creager to issue Dr. Durgin an Order that includes a period of **Probation of 1-year** to obtain an additional **eight (8) hours of continuing education**, in addition to the statutory requirements to maintain licensure. Those eight (8) hours of continuing education shall include:

- **Five (5) hours** in anesthesia; and
- **Three (3) hours** in medical record keeping.

The order shall also include a **civil penalty of \$500** to be paid on or before the end of the Probationary period.

Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Dr. Jaynes, aye; Dr. Wright, aye; Ms. Creager, aye; Dr. Nausley, aye; and Ms. Frost, absent. Motion passed 6 ayes, 1 absent.

7. 22-25: In Re: John McWhirter, DVM – Continuance of Informal Interview of May 18, 2022, for the purpose of receiving additional information and reviewing possible action to approve proposed Findings of Fact, Conclusions of Law, and adopting an Order.

After discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Soloman to adopt the Findings of Fact and Conclusions of Law as drafted. Motion passed 6 ayes, 1 absent (Ms. Frost).

After further discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Creager to issue Dr. McWhirter an Order that includes a period of **Probation of 1-year** to obtain an additional **twelve (12) hours of continuing education**, in addition to the statutory requirements to maintain licensure. Those twelve (12) hours of continuing education shall include:

- **Six (6) hours** in reproductive diseases;
- **Three (3) hours** in pharmacology; and
- **Three (3) hours** in client communication.

The Order shall also include a **civil penalty of \$1500** (\$1000 for the gross negligence violation and \$500 for the client communication violation).

Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Dr. Jaynes, aye; Dr. Wright, aye; Ms. Creager, aye; Dr. Nausley, aye; and Ms. Frost, absent. Motion passed 6 ayes, 1 absent.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1. 22-123: In Re: Edwin Kiesel, DVM. Board may review, discuss, and take action on compliance with Consent Agreement as related to practice monitor requirements.

Dr. Kiesel was present; made statements and answered questions. Dr. Valentine was present telephonically; made statements and answered questions.

No action taken.

2. 21-158: In Re: Catherine Byrnes, DVM. Board may review, discuss, and take action on Continuing Education (CE) plan submitted in compliance with Board Order and may extend timeframe to complete the required CE.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to accept Dr. Byrnes continuing education plan in compliance with her Board Order. The Board will consider extending Dr. Byrnes Board Order at next month's meeting if needed. Motion passed unanimously.

3. 22-07: In Re: Michael Walker, DVM. Board may review, discuss, and take action on completion of Continuing Education as required by Consent Agreement and may return license to Active status.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Soloman to accept Dr. Walker's completion of continuing education in compliance with his Consent Agreement and return his license to Active status. Motion passed unanimously.

4. Maricopa County Superior Court Case No. LC2022-000062-001 (Board Case 21-84): In Re: Lorna Lanman, DVM. Board may review, discuss, and take action on proposed Consent Agreement.

Dr. Lanman's attorney W. Reed Campbell and AAG Marc Harris were present and addressed the Board. Mr. Harris provided the Board with an update of the appeal and presented it with a consent agreement for its consideration. Mr. Harris reviewed the consent agreement with the Board and stated that it was identical to the Order with the exception that it did not require Dr. Lanman to take and pass the Companion Animal Species Specific Competency examination. Mr. Harris concluded by informing the Board that if it approved the consent agreement, Dr. Lanman would dismiss her appeal with prejudice. Mr. Campbell concurred with the statements made by Mr. Harris. After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Soloman to accept the proposed consent agreement contingent upon Dr. Lanman dismissing her appeal. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Dr. Jaynes, aye; Dr. Wright, aye; Ms. Creager, aye; Dr. Nausley, aye; and Ms. Frost, absent. Motion passed 6 ayes, 1 absent.

5. 22-42: In Re: Simon Escalada, DVM. Board may review, discuss, and take action on request for Rehearing or Review of Board Order.

➤ At 3:30pm, a motion was made by Ms. Soloman and seconded by Ms. Creager to go into executive session for legal advice. Motion passed unanimously.

➤ At 3:40pm, the Board entered back into open session.

Dr. Escalada was present; made statements and answered questions. After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to **deny** Dr. Escalada's request for Rehearing or Review of his Board Order. Roll call: Dr. Thompson,

aye; Ms. Soloman, aye; Dr. Jaynes, aye; Dr. Wright, aye; Ms. Creager, aye; Dr. Nausley, aye; and Ms. Frost, absent. Motion passed 6 ayes, 1 absent.

6. 21-06: In Re: Amy Coy, DVM. Board may review, discuss, and take action on Continuing Education completed in compliance with Board Order and may return license to Active status.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Soloman to accept Dr. Coy's continuing education completed in compliance with her Board Order and return her license to Active status. Motion passed 6 ayes, 1 absent (Ms. Frost).

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on Jamie Draper possible unlicensed practitioner.

After discussion and consideration, a motion was by Ms. Creager and seconded by Ms. Soloman to open an investigation with respect to Ms. Draper's conduct. Motion passed 6 ayes, 1 absent (Ms. Frost).

2. Board may review, discuss, and take action on Julius Sanchez (The Pitbull Store) possible unlicensed practitioner.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Soloman to open an investigation with respect to Mr. Sanchez's conduct. Motion passed 6 ayes, 1 absent (Ms. Frost).

3. Board may review, discuss, and take action on American Association of Veterinary State Boards' (AAVSB) proposed bylaws amendments.

Dr. Wright updated the Board with respect to the AAVSB proposed bylaws amendments. No action taken.

4. Board may hold elections for Chair and Vice Chair for Fiscal Year 2023.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Soloman to appoint **Ms. Creager** as chair for Fiscal Year 2023. Motion passed 6 ayes, 1 absent (Ms. Frost).

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Thompson to appoint **Dr. Jaynes** as Vice Chair for Fiscal Year 2023. Motion passed 6 ayes, 1 absent (Ms. Frost).

5. Board may review, discuss, and take action on appointing delegates to the American Association of Veterinary State Board's (AAVSB) Annual Meeting.

Ms. Whitmore went over the Board members that would be attending the AAVSB's Annual Meeting along with Ms. Whitmore – Ms. Creager and Dr. Wright. A third Board member will be attending once schedules are reviewed.

6. Board may review, discuss, and take action on 2021 Petition for Review of Criminal Record per A.R.S. §41-1093.04.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to approve the 2021 Petition for Review of Criminal Record per A.R.S. §41-1093.04. Motion passed 6 ayes, 1 absent (Ms. Frost).

7. Board may review, discuss, and take action on 2021 Provisional License Report per A.R.S. §32-4701.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to approve the 2021 Provisional License Report per A.R.S. §32-4701. Motion passed 6 ayes, 1 absent (Ms. Frost).

8. Board may review, discuss, and take action on Scope of Work and project costs related to e-licensing system developed by Thentia.

Ms. Whitmore updated the Board on the progress on the e-licensing. Matter pended for further discussion at a future Board meeting.

9. Board may review, discuss, and take action on Temporary License application submitted by Brian Rokos, DVM.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Soloman to approve Dr. Rokos's Temporary License and veterinary application to sit for the exam. Motion passed 6 ayes, 1 absent (Ms. Frost).

VI. REVIEW AND APPROVAL OF MINUTES

1. May 18, 2022 Regular Session

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to approve the May 18, 2022 regular session minutes. Motion passed 5 ayes, 1 abstention (Dr. Wright) and 1 absent (Ms. Frost).

2. April 20, 2022 Executive Session

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to approve the May 18, 2022 regular session minutes. Motion passed 5 ayes, 1 abstention (Dr. Wright) and 1 absent (Ms. Frost).

VII. CONSENT AGENDA

A. Approval of Premises Licenses – Responsible Veterinarian listed

1. R3925: Banfield Pet Hospital #5185. New Responsible Veterinarian. Emily Fassbaugh, DVM
2. R3926: Animal Hospital at Verrado. New Premises. Johanna DeKing, DVM
3. R3927: Ironwood Animal Hospital. New Responsible Veterinarian. Leslie Wootton, DVM
4. R3928: Rex Mobile Veterinary Services. New Premises. Titia Luise King, DVM
5. R3929: ABC Pet Care Clinic. New Responsible Veterinarian. Alan Sibinic, DVM
6. R3930: Peak Veterinary Care. New Premises. Matthew Goetz, DVM
7. R3931: The Pet Dental Clinic. New Premises. Graham Heuchert, DVM
8. R3932: Flagstaff Equine. New Premises. Ariel Maltese, DVM
9. R3933: Foothills Animal Hospital Emergency & Specialty Center. New Responsible Veterinarian. Kaelyn Petras, DVM
10. R3935: Humane Society of Southern Arizona. New Responsible Veterinarian. Sarah Lynn Neuser, DVM

11. R3936: Desert Ridge Animal Hospital. New Premises. Michael Berman, DVM
 12. R3937: Palo Verde Animal Hospital. New Responsible Veterinarian. Catherine Klein, DVM
 13. R3939: The Pet Wellness Center. New Responsible Veterinarian. Carly Hohorst, DVM
- A (6), (7), (8), (9), (10) and (13) removed from Consent Agenda.**
Approval of Premises Inspections granted.

B. Approval of Random Premises Inspections - Responsible Veterinarian

1. P0481. Sierra Animal Hospital. David Bone, DVM
2. P0599. New Frontier Animal Medical Center. William Prevatt, DVM
3. P0847. Southeast Housecall Veterinary Practice. Cathryn Turner, DVM
4. R3176. Jackson Veterinary Services. Noble Jackson, DVM

Approval of Random Premises Inspections granted.

Items Removed From Consent Agenda:

A (6), (7), (8), (9), (10) and (13)

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to approve the above premises pending inspection and compliance. Motion passed 6 ayes, 1 absent (Ms. Frost).

VIII. SUMMARY OF CURRENT EVENTS

No current events.

IX. CALL TO THE PUBLIC

Mr. Johnny Johnson was present telephonically and made statements.

X. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on **Wednesday, July 20, 2022**, 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 4:55pm.

Respectfully submitted,



Victoria Whitmore, Executive Director