Douglas A. Ducey Governor -



ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1740 W. Adams Street, Suite 4600, Phoenix, Arizona 85007 Phone (602) 364-1738 FAX (602) 364-1039 VETBOARD.AZ.GOV

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, June 16, 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

ANNUAL BOARD MEETING 1740 W. Adams Street, Phoenix, Arizona 85007 – Board Room "A" June 16, 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. 21-49, In Re: Kyle Norman, DVM
- 2. 21-50, In Re: Bryan Nolte, DVM
- 3. 21-52, In Re: Deborah Chapman, DVM
- 4. 21-53, In Re: Deborah Chapman, DVM
- 5. 21-54, In Re: Olivia Pan, DVM
- 6. 21-55, In Re: Brandon Prince, DVM
- 7. 21-56 In Re: Kathleen Chiles, DVM
- 8. 21-57 In Re: Rachel McKinney, DVM
- 9. 21-58 In Re: Heather Molander, DVM
- 10. 21-59 In Re: Jacob Degraffenried, DVM
- 11. 21-60, In Re: Jared Brethouwer, DVM
- 12. 21-61, In Re: Kenneth Besecker III, CVT
- 13. 21-63 In Re: Katherine Goulbourn, BVM&S

III. INFORMAL INTERVIEWS - BOARD DELIBERATION AND ACTION

- 1. 10:15 A.M. 21-131: In Re: PALS Pet & Animal Lovers Service, Inc.
- 2. 11:30 A.M. 21-68: In Re: Angela Ryan, CVT
- 3. 21-30: In Re: Josh Finch, DVM Continuance of Informal Interview of May 19, 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. 20-107: In Re: Erin Hisrich, DVM. Quarterly appearance as required by Consent Agreement. Board may review, discuss, and take action on information presented including stepping down testing requirements.
- 3. 20-14: In Re: Virginia Kern, DVM. Board may review, discuss, and take action on review of Practice Monitor's report and overall compliance with requirements of Consent Agreement and may return license to Active status.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

- 1. Board may review, discuss, and take action on case C-21-05, In Re: David Klang/Unlicensed Practitioner.
- 2. Board may review, discuss and take action on case C-21-06, In Re: John Cunningham Johnny's Doghouse/Unlicensed Practitioner.
- 3. Board may review, discuss and take action on case C-21-08, In Re: Luke Kraut/Unlicensed Practitioner.
- 4. Board may review, discuss and take action on possible unlicensed practitioner Alesia Apodaca.
- 5. Board may review, discuss and take action on possible unlicensed practitioner Kathy Hamel.
- 6. Board may review, discuss and take action on reappointment of Investigative Committee members:
 - a. Jared Butler, DVM
 - b. Steven Seiler
 - c. Brian Sidaway, DVM

- 7. Board may review, discuss, and take action on veterinary license applications:
 - a. Gabrielle Gonzalez Mounier
 - b. Abbett Hudson
 - c. Sean Kouyoumdjian
 - d. Adam Mattick
 - e. Elizabeth Young
- 8. 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. Adam Parrish
- 9. Board may review, discuss, and take action on the American Association of Veterinary State Board's (AAVSB) Proposed AAVSB Bylaws Amendments.

VI. REVIEW AND APPROVAL OF MINUTES

1. May 19, 2021 Regular Session

VII. CONSENT AGENDA

The Board may discuss, consider and take action on the listed matters. Any item under consent may be removed for independent discussion and action by a Board Member.

- A. Approval of Premises Licenses Responsible Veterinarian listed
 - 1. R3596: Tucson Veterinary Specialists. New Premises. Cody Alcott, DVM
 - 2. R3660: Spay Shuttle LLC. New Premises. Julia Neufeld, DVM
 - 3. R3662: Sonoran Equine Veterinary Services. New Premises. Cristian B. Amavizca, DVM
 - 4. R3664: Exceptional Pets Green Valley. New Responsible Veterinarian. Timothy Chiasson, DVM
 - 5. R3669: Dr. Ruth Mobile Vet. New Premises. Ruth B. James, DVM
 - 6. R3676: MD Pet Care. New Responsible Veterinarian. Karin Sullivan, DVM
 - 7. R3680 Exceptional Pets Chandler. New Responsible Veterinarian. Sandy Williams, DVM
 - 8. R3681: Equine Sports Solutions FX Equine. New Premises. Brittany T. Factor, DVM
 - 9. R3682: Shawn Sullivan, DVM. Address Change. Shawn Sullivan, DVM.
 - 10. R3691: Yavapai Humane Society Spay & Neuter. New Responsible Veterinarian. Miles Killian, DVM.
 - 11. R3697: Harmony Holistic Veterinary Care. New Premises, Address & Owner. Delia Gregory MacDonald, DVM.
- B. Approval of Random Premises Inspections Responsible Veterinarian Listed
 - 1. P0581: High Desert Veterinary Services. Michael John, DVM
 - 2. P0957: Acoma Animal Clinic. Richard Livingston, DVM.
 - 3. R2021: At Your Bark and Call Veterinary House Calls, LLC. Margaret LaCombe, DVM

C. Approval of Premises Change of Scope

- 1. R3215: VetMED. Addition of Diagnostic MRI. Stephanie G. Foote, DVM
- 2. P0957: Acoma Animal Clinic. Addition of a Mobile Unit and addition of Boarding services. Richard Livingston, DVM
- 3. R3601: Animal Relief Fund Spay & Neuter. Addition of a surgical building. Rayeann Solano, DVM

VIII. 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.

IX. 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 three (3) 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.

X. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on **Wednesday**, **July 21**, **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.

XI. ADJOURNMENT