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
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 19, 2019
at
1740 W. Adams Street - Board Room "A"
Phoenix, Arizona 85007

*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 *ANNUAL* MEETING
1740 W. Adams Street, Phoenix, Arizona 85007 – Board Room "A"
June 19, 2019 * 8:30 a.m.

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, V, and VI 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.

I. CALL TO ORDER – ROLL CALL

II. INITIAL INVESTIGATIVE REVIEW

1. 19-57, In Re: Jessica March, DVM
2. 19-58, In Re: Emily Blatt, DVM
3. 19-59, In Re: Analys Castillo, DVM
4. 19-61, In Re: Lauren Hood, DVM
5. 19-62, In Re: Phalen Smith, DVM
6. 19-63, In Re: Jordan Gesimondo, DVM
7. 19-64, In Re: Tyler Padgett, DVM
8. 19-72, In Re: High Desert Pet Cremation
9. 19-74, In Re: Kimberly Nelson, CVT

III. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 9:45 A.M. – 19-53, In Re: Greta Heinemann, DVM

IV. ADMINISTRATIVE (FORMAL) HEARING

The Board will conduct this formal administrative hearing under A.R.S. §41-1092.07 and will consider and decide the following case. The Board may postpone a hearing to another date at its own discretion or upon motion of the parties.

1. 10:45 A.M. – 18-84, In Re: Carol Rowand, DVM

V. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

The Board may discuss and take additional action on matters following administrative review of previous Board decisions.

1. 19-37: In Re: Crystal Delano, DVM. Quarterly appearance per Consent Agreement. Board may review, discuss, and take action on compliance with Consent Agreement.

2. 19-71: In Re: Celeste Roy, DVM. Board may review, discuss and take action on revised Interim Consent Agreement.

3. 19-29: In Re: Julie Yeager, DVM. Board may review, discuss, and take action on completion of continuing education as required by Board Order and may return license to Active status.

4. 18-52: In Re: Alison Ariano, 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.

VI. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on request for approval of continuing education.
   a. Equine Dental Providers of America (EDPA)- 2019 CE Program (October 2019)

2. Board may review, discuss, and take action on veterinary application.
   a. Jared Brethouwer
   b. Daniel Wilson

3. Board may review, discuss, and take action on veterinary technician applications.
   a. Marissa MacMeans
   b. Laura Polerecky
   c. Amanda Lavin
   d. Jesse Brown
   e. Alexis de Pagter
   f. Christina Promer

4. Board may review, discuss, and take action on case 19-74, In Re: Kimberly Nelson, CVT.

5. Board may review, discuss, and take action on premises inspections:
   a. R3100: Peoria Animal Hospital. Thomas Satkus, III, DVM

6. Board may review, discuss, and take action on veterinary license pending receipt of license fee and or proof of graduation.
   a. Erica Bono
   b. Monica Chen
   c. Emmanouil Emmanouilidis
   d. Darryl Fox
   e. Alexis Goodenough-Pernu
   f. Arielle Hatcher
   g. Staci Hineman
   h. Nicole Howey
   i. Mariana Hudson
   j. Forrest, Jenkins
   k. Jason Kingstad
   l. Erin Lee
   m. Beth Anne Lozano
   n. Erin McGee
   o. Hailey Magnussen
   p. Samantha Mielke
   q. Danielle Minick
   r. Aletha Moody
   s. Adrienne Mulligan
   t. Stefanie Muller
   u. Carolyn Neilson
   v. Victoria Nelson
   w. Sarah Neuser
   x. Kyle Norman
   y. Kaitlin O'Connor
   z. Deanna Olson
   aa. Courtney Pace
   bb. Elsie Phillips
   cc. Samantha Phillips
   dd. Rae Porter-Blackwell
   ee. Natalie Reeser
   ff. Bethany Richards
   gg. Cassandra Rodenbaugh
   hh. Mason Saari
   ii. Sarah Schroeder
   jj. Olivia Shoup
   kk. Alyssa Show
   ll. Juli Sorenson
   mm. Jamie Todd
   nn. Lai-Ting Torres
   oo. Haley Violette
   pp. Juliana Westphal
   qq. Ellen Whitty
   rr. Sadie Wood
   ss. Cora Zenko

7. Board may review, discuss, and take action on veterinary technician request for certification reinstatement.
    a. Adam Staerkel

8. Board may review, discuss, and take action on Case 19-52, In re: Laura Waters, DVM and her preliminary response.

9. Board may review, discuss, and take action on August 9, 2019 Certified Veterinary Technician Exam.

10. Board may hold elections for Chair and Vice Chair for Fiscal Year 2020.

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

VII. REVIEW AND APPROVAL OF MINUTES

a. May 15, 2019 Regular Session
b. May 15, 2019 Executive Session

VIII. 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 to take Veterinary State Exam

(Note: E = Licensure by Endorsement, R = Regular License)

1. Alvarez, Kimberly (R)
2. Athavale, Stephanie (R)
3. Bautista-Hobin, Elena (R)
4. Beckstrom, Jessica (R)
5. Bunce, Ryan (R)
6. Cromwell, Chase (R)
7. de Kock, Danelia (e)
8. Garino, Chantel (R)
9. Grady, Sicilia (E)
10. Huff, Merel (R)
11. Johnson, Caitlin (R)
12. Liu, Jiaxuan (R)
13. McDaniel, Kaitlin (R)
14. Moffatt, Madeleine (R)
15. Roshetko II, Timothy (R)
16. Shanks, Lynn (E)
17. Sobotka, James (R)
18. Starr, Janelle (R)
19. Valdez, Sophia (R)

B. Approval to take Veterinary Technician Exam(s)

1. Anderson, Caitlin
2. Bauer, Kimberly

3. Bernstein, Amy
4. Bolduc, Rachel
5. Bon, Sabrina
6. Breitigan, Stephanie
7. Callahan, Daisy
8. Clay-Sinkar, Siovhan
9. Coleman, Ashley
10. Colón, Keisha
11. Courtney, Kaitlin
12. Dean, Alexandra
13. Dreste, Arlene
14. Duncan, Samantha
15. Erath, Ana Marie
16. Ferguson, Marilee
17. Gotay-Rodriguez, Alexandra
18. Guidry, Jennifer
19. Gutierrez, Angelica
20. Gutierrez Jimenez, Luvia
21. Hagy, Allison
22. Ham, Jeanette
23. Hatten, Kyra
24. Henderson, Wendi
25. Hoffman, Erika
26. Jamiolkowshi, Ron
27. Jarvis, Erin
28. Lamb, Leonard
29. Li, Sasha
30. Lehman, Shayna
31. Loftin, Ceilidh
32. Lopez, Daisey
33. Lovato, Isabella
34. Luevano, Brianda
35. Madsen, Lauren
36. Meeks, Amanda
37. Miller, Laura
38. Montoya, Isabel
39. Montoya, Nyssa
40. Nelson, Vanessa
41. Orchard, Sonora
42. Orong, Jennifer
43. Overson, Shiloh
44. Pimentel, April
45. Popp, Cassandra
46. Powell, Amanda
47. Ramirez, Natalie
48. Reyna, Raquel
49. Richardson, Jaclyn
50. Satalowich, Cynthia
51. Schrank, Kayla
52. Serventi, Morgan
53. Seto, Danielle
54. Shapiro, Caroline

55. Stockton, Amber
56. Tokarski, Stephanie
57. Ukockis, Alison
58. Villasenor, Yulissa
59. Vizcaino, Gabriela
60. Weber, Sierra
61. Webster, Jamie
62. Weigt, Devon
63. Wilder, Mary
64. Womer, Alyssa
65. Zimmerman, Felissa

C. Approval of Temporary Permit(s)

1. Alvarez, Kimberly
2. Bautista-Hobin, Elena
3. Beckstrom, Jessica
4. Bunce, Ryan
5. Liu, Jiaxuan
6. Magnussen, Hailey
7. Roshetko II, Timothy
8. Sobotka, James
9. Starr, Janelle

D. Approval of Premises Licenses - Responsible Veterinarian listed

1. R3224: Banfield Pet Hospital #5172. New Premise. Dusty Cotter, DVM
2. R3289: Legacy Veterinary Hospital. New Owner. Jeovanny Toribio, DVM
2. R3290: Gary Gallerstein, DVM. New Premise. Gary Gallerstein, DVM
3. R3291: Desert Paws Mobile Veterinary Care. New Address. Shelly Martin, DVM
4. R3292: Lisa Etheridge, DVM Home Office. New Premise. Lisa Etheridge, DVM
5. R3294: Tatum Point Animal Hospital #4018. New Responsible Veterinarian. Brad Walker, DVM
6. R3296: Banfield Pet Hospital #0133. New Responsible Veterinarian. Madeline Anna, DVM
7. R3297: Kierland Animal Clinic. Name Change/New Address. Krista Gibson, DVM
8. R3299: Pima Medical Institute Veterinary Technician Program. New Address. Lisa Paolo Wirth, DVM
9. R3301: VCA Animal Health Hospital. New Responsible Veterinarian. Sherry Johns, DVM

E. Approval of Random Premises Inspections

1. P0375: Pride Animal Hospital. Robert Chen, DVM
2. R0045: Kennel Care Veterinary Hospital. Larry Hudman, DVM
3. R1184: Christown Animal Hospital. Gurjit Sandhu, DVM
4. R1847: Islands Animal Clinic. Tracy Jaffe, DVM.
5. R1864: Homeward Bound Vaccine Clinic at Post Feed and Supply (13700 N. Sandario Rd., Marana). John Heller, DVM.
6. R1898: Oasis Animal Hospital. Ronald Tenney, DVM.
7. R2458: VIP Petcare Tractor Supply Company: Tucson. Siobhan Jones, DVM.

F. Approval of Premises Scope Change Requests

1. R1311: The Scottsdale Veterinary Clinic. William Langhofer, DVM. Add Mobile Unit
2. R3100: Peoria Animal Hospital. Thomas Satkus, DVM. Add Mobile Unit
3. R1898: Oasis Animal Hospital. Ronald Tenney, DVM. Add Mobile Unit

G. Approval of Premises Name Change Requests

1. R1864: Homeward Bound Vaccine Clinic at Post Feed & Supply (13700 N. Sandario Rd.) to Homeward Bound Vaccine Clinic at Triple L Feed and Supply (13700 N. Sandario Rd.). John Heller, DVM
2. R1865: Homeward Bound Vaccine Clinic at Post Feed & Supply (10785 N. Sandario Rd.) to Vaccine Clinic at Triple L Feed and Supply (10785 N. Sandario Rd.). John Heller, DVM

H. Approval of Faculty Member License

1. Edmonds, Elizabeth
2. Lavin, Lindsey

I. Approval of Veterinary License

1. Bedell, Beau (E)
2. Brock, KristyAnn (E)
3. Edge, Ashley (E)
4. Ernsthausen, David (E)
5. Jay, Maureen (E)
6. Lemmon, Rebecca (E)
7. Luedtke, Elizabeth (E)
8. Pickett, Jaime (E)
9. Wimmer, Ann (E)

J. Approval of Animal Crematory Licenses

1. C0052: Lasting Paws Pet Memorial Services. New Responsible Owner. Mark Dorenkott
2. C0053: Lasting Paws Pet Memorial Services. New Responsible Owner. Mark Dorenkott

IX. 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.

X. CALL TO 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.

XI. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on **Wednesday, July 17, 2019**, beginning at 8:30 a.m. at 1740 W. Adams St., Board Room "A," Phoenix, Arizona, 85007. The meeting may be held via teleconference; Board members may appear via phone.

XII. ADJOURNMENT

Victoria Whitmore
EXECUTIVE DIRECTOR