## ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1740 W. Adams St, Ste. 4600, Phoenix, Arizona 85007 Phone (602) 364-1-PET (1738) • FAX (602) 364-1039 <u>VETBOARD.AZ.GOV</u>

# **A.M. INVESTIGATIVE COMMITTEE**

************		
	<u>N O T</u>	I C E
	general public that the <u>I<mark>nvestigative Com</mark></u>	given to the members of the Committee and to mittee of the Arizona State Veterinary Medical Board will:
X	Meet in Executive Session authorized under A.R.S. § 38-431.03A.2ConfideA.3Legal A	
	time is stated, the Committee may elect eeting.	to go into Executive Session intermittently during
X	Meet in Regular Session	Time: 9:00 a.m.
On:	Tuesday, June 6, 2023	Room: Board Room B
At:	1740 W. Adams Street, Phoenix, Arizona 85007	
Information concerning the Investigative Committee's Agenda for the above-noticed meeting may be obtained by calling (602) 364-1-PET option 2, Investigations Division.  SPECIAL NEEDS  Person(s) with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting voice phone no. (602) 364-1738. Requests should be made as early as possible to allow time to arrange the accommodation.		

Victoria Whitmore Executive Director



### ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1740 W. Adams St, Ste. 4600, Phoenix, Arizona 85007 Phone (602) 364-1-PET (1738) • FAX (602) 364-1039 VETBOARD.AZ.GOV

### **AGENDA**

# ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD'S A.M. INVESTIGATIVE COMMITTEE

1740 W. Adams St. Phoenix, Arizona 85007 **Board Room "B"** June 6, 2023

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Veterinary Medical Examining Board's Investigative Committee and to the general public that the Investigative Committee of the Arizona State Veterinary Medical Examining Board will be meeting <u>June 6, 2023 AT 9:00 A.M.</u> and will be open to the public at 1740 W. Adams St, **Board Rm. B.** The Investigative Committee may go into Executive Session pursuant to A.R.S. § 38-431.03 (A) (2) and or (A) (3), which will not be open to the public for the purpose of considering records exempt for public inspection and/or to receive legal advice from its attorney on any item on the agenda.

<u>Special Needs:</u> If any persons with a disability need any type of accommodation, they may call the Board office at 602-364-1-PET (1738) so that arrangements may be made.

### I. CALL TO ORDER:

Carolyn Ratajack - Chair

### II. INVESTIGATIVE COMMITTEE COMPLAINT DOCKET:

The Committee may review the following investigative cases and make recommendations to the Board:

23-79, In Re: Deborah Chapman, DVM (C.R.)

23-83, In Re: Dawn Archuleta, DVM (S.S.)

23-90, In Re: Bert Shelley, DVM (C.T.)

23-91, In Re: Elaine Holmes, DVM (R.K.)

23-92, In Re: Amanda Melhus, DVM (J.B.)

23-93, In Re: Melissa Riensche, DVM (R.K.)

### III. CALL TO THE PUBLIC:

Those wishing to address the Committee do not need to request permission in advance; however, the Committee 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 Committee will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Committee can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

### IV. ADJOURN

The next regularly scheduled meeting will be held on Tuesday, August 1, 2023 at 1740 W. Adams St., Phoenix, Arizona 85007 – Board Rm B.