

KATIE HOBBS
- GOVERNOR -



VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1740 W. ADAMS ST., STE. 4600 - PHOENIX, ARIZONA 85007

PHONE: (602) 364-1-PET - FAX: (602) 364-1039

VETBOARD.AZ.GOV

MINUTES

July 19, 2023 at 8:30am

1740 W. Adams Street, Board Room B

Phoenix, Arizona 85007

Members Present: Dr. Robyn Jaynes, Ms. Jane Soloman, Mr. Jim Loughead, Ms. Nikki Frost, Dr. Melissa Thompson, and Dr. Craig Nausley,

Members Absent: Ms. Jessica Creager, Dr. Darren Wright, 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; Annelise VanSchoelandt, Premises Compliance Specialist; and Todd Mannon, Premises Compliance Specialist.

I. CALL TO ORDER

Roll call: Mr. Jim Loughead at 8:36am.

II. INITIAL INVESTIGATIVE REVIEW AND ACTION ON THE FOLLOWING CASES

1. 23-79, In Re: Deborah Chapman, DVM

Dr. Thomson was recused. Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Soloman to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 5 ayes, 1 recusal.

2. 23-83, In Re: Dawn Archuleta, DVM

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

3. 23-90, In Re: Bert Shelley, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Mr. Loughead to accept the Investigative

Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

4. 23-91, In Re: Elaine Holmes, DVM

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

5. 23-92, In Re: Amanda Melhus, DVM

Dr. Melhus was present with attorney Leanne Hay and made statements. Mr. Kevin Wright was present and made statements. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Mr. Loughead to schedule this matter to an **Informal Interview**. Motion passed unanimously.

6. 23-93, In Re: Melissa Riensche, DVM

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

7. 23-99, In Re: Leigh Stastny, DVM

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

After further discussion and consideration, Dr. Thompson rescinded her motion; Ms. Soloman rescinded her seconding the motion.

After discussion and consideration, a motion was made by Dr. Thompson and seconded by Dr. Nausley to modify the Investigative Committee's recommendation and **dismiss** this issue with no violation and issue a **Letter of Concern** with respect to communicating blood results to the pet owner; recommending peri-operative IV fluid therapy based on the blood results; and discussing extraction of additional teeth prior to removal. Motion passed unanimously.

8. 23-100, In Re: Brandon Prince, DVM

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

9. 23-101, In Re: Seth Bleakley, DVM

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

10. 23-102, In Re: Brian Krisko, DVM

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

11. 23-103, In Re: Doyle Prince, DVM

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

12. 23-104, In Re: Carlotta Groves, DVM

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

13. 23-105, In Re: Amy Kranch, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Ms. Frost and seconded by Mr. Loughead to modify the Investigative Committee's recommendation and dismiss this issue with no violation and issue a Letter of Concern with respect to reporting potential adverse reaction to a medication administered to the dog and providing the pet owner educational materials on a newly administered medication. **Motion failed 3 ayes** (Ms. Frost; Ms. Soloman; and Mr. Loughead); **3 nays** (Dr. Jaynes, Dr. Thompson; and Dr. Nauseley).

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

14. 23-148, In Re: Heather Oyan, DVM

Dr. Oyan was present and made statements. After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to offer Dr. Oyan a **Consent Agreement** adopting the proposed Findings of Fact as the Board's Findings of Fact as outlined in the Investigative Division Report and Premises Inspection Memo dated 5/8/23. Motion passed unanimously.

After further discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to find Dr. Oyan in violation of:

- **A.R.S. § 32-2233 (A) (1)** Unprofessional conduct: Making false reports in writing on three occasions to the Arizona State Veterinary Medical Examining Board and Board staff stating the potential violations documented in premises inspection reports have been remedied;
- **A.R.S. § 32-2274 (A) (2)** as it relates to **A.A.C. R3-11-703**:
 - **(1)** All exits, corridors, and passageways inside and outside the veterinary medical premises are unobstructed at all times;
 - **(2)** Combustible material such as paper, boxes, and rags are not allowed to accumulate inside or outside the veterinary medical premises; and
 - **(4)** Floors, countertops, tables, sinks, and any other equipment or fixtures used in a veterinary medical premises are maintained in a clean condition and sanitized after contact with an animal or animal tissue.
- **A.R.S. § 32-2274 (A)**:
 - **(3)** Violation of section 32-2233 Or any rule adopted pursuant to that section; and
 - **(4)** as it relates to:
 - **A.A.C. R3-11-805 (A)** A dispensing veterinarian shall store controlled substances under lock and key except for controlled substances that are authorized by a responsible veterinarian to be administered by personnel;

- **A.A.C. R3-11-805 (C)** A dispensing veterinarian shall store prescription-only drugs and prescription-only devices in compliance with state and federal laws and in compliance with the manufacturer's requirements;
 - **A.A.C. R3-11-502 (K) (2)** Maintain an inventory record on the veterinary medical premises for two years from the date of entry of each controlled substance purchased by the veterinarian; and
 - **A.A.C. R3-11-502 (K) (3)** Maintain a dispensing or administration log on the veterinary medical premises, separate from the inventory record required under subsection (K)(2), for two years from the date of entry that contains for each controlled substance dispensed or administered.
- **(5)** as it relates to:
- **A.A.C. R3-11-805 (A)** A dispensing veterinarian shall store controlled substances under lock and key except for controlled substances that are authorized by a responsible veterinarian to be administered by personnel;
 - **A.A.C. R3-11-805 (C)** A dispensing veterinarian shall store prescription-only drugs and prescription-only devices in compliance with state and federal laws and in compliance with the manufacturer's requirements;
 - **A.A.C. R3-11-502 (D)** When providing a veterinary medical service, a veterinarian shall ensure that no expired supplies are used;
 - **A.A.C. R3-11-502 (I)** A veterinarian shall follow manufacturer's label requirements for the storage and handling of biologics, veterinary supplies, and veterinary medications; and
 - **A.A.C. R3-11-502 (J) (2)** Ensure that a prescription-only drug or prescription-only device is destroyed or returned to the manufacturer or distributor no later than 30 days after its expiration date.
- **(6)** as it relates to:
- **A.A.C. R3-11-502 (H) (3)** The animal's heart rate and respiratory rate are recorded in the animal's medical record immediately after giving the animal a general anesthetic and monitored and recorded a minimum of every 15 minutes while anesthesia is being administered except for species or in situations that make the examination impractical or potentially detrimental to the animal or examiner;
 - **A.A.C. R3-11-502 (H) (5)** Failure to maintain an anesthesia log;
 - **A.A.C. R3-11-502 (L) (4)** Results of examination, including temperature, heart rate, respiratory rate, and general condition of the animal, except for livestock and species or in situations that make the examination impractical or potentially detrimental to the animal or examiner;
 - **A.A.C. R3-11-502 (L) (5)** The animal's tentative or definitive diagnosis;
 - **A.A.C. R3-11-502 (L) (6)** Treatment provided to the animal;
 - **A.A.C. R3-11-502 (L) (7)** Name of each medication administered;
 - **A.A.C. R3-11-801 (A)** A dispensing veterinarian shall notify an animal owner that some prescription-only drugs and controlled substances may be available at a pharmacy; and

Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Jaynes, aye; Dr. Nausley, aye; Ms. Frost, aye. Motion passed unanimously.

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to offer Dr. Oyan a Consent Agreement that includes the following:

- Suspension of Dr. Oyan's veterinary license, number 3766, for 30 days;

- Suspension of Dreamy Draw Cat Hospital, LLC, premises license number R1339, for 30 days;
- A 1-year Probationary period;
- Remove all clinic owned and/or Respondent owned and/or feral animals from the premises within 30 days;
- Obtain a Board-approved Practice Monitor within 30 days of the effective date of the Consent Agreement to assist Dr. Oyan in bringing the premises into compliance and supply reports to the Board every other month until the Board is satisfied that compliance has been met;
- \$1000 civil penalty for each of the four (4) ARS §32-2274 (A) (4) violations and a \$1000 combined civil penalty for all other violations for a total of \$5000, to be paid on or before the end of the Probationary period.

If the Consent Agreement is not signed within 15 days of receipt, the case will be moved to Formal Hearing.

Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Jaynes, nay; Dr. Nausley, aye; Ms. Frost, aye. Motion passed 5 ayes, 1 nay.

After further discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to **refer** this matter to DEA, New Mexico Veterinary Board, and Arizona Board of Pharmacy. Motion passed unanimously.

15. 23-150, In Re: Daniel Moezzi, DVM

Attorney David Stoll was present to monitor. Ms. C'Aira Ramos was present and made statements. After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Nausley to **dismiss** this issue with no violation. Motion passed unanimously.

16. 23-152, In Re: Beau Bradbeer, BVSc

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

III. INFORMAL INTERVIEWS - BOARD DELIBERATION AND ACTION

1. 23-47: In Re: Kimberly Young, DVM – Continuance of Informal Interview of June 21, 2023, 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. Jaynes was recused; Mr. Loughead chaired. 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 5 ayes, 1 recusal.

After further discussion and consideration, a motion was made by Dr. Nausley and seconded by Dr. Thompson to issue Dr. Young an Order that includes a period of **Probation for 1-year** to obtain an additional **four (4) hours of continuing hours of continuing education** in addition to the statutory requirements to maintain licensure. Those four (4) hours shall be in **anesthesia/critically ill cases**.

Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Jaynes, recused; Dr. Nausley, aye; Ms. Frost, aye. Motion passed 5 ayes, 1 recused.

2. 23-60: In Re: Vicki Harris, DVM – Continuance of Informal Interview of June 21, 2023, 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. Jaynes was recused; Mr. Loughead chaired. 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 5 ayes, 1 recusal.

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

- Two (2) hours CE in client communication;
- Two (2) hours CE in medical record keeping;
- Three (3) hours CE in abdominal radiology; and
- Three (3) hours CE in critical care.

Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Jaynes, recused; Dr. Nausley, aye; Ms. Frost, aye. Motion passed 5 ayes, 1 recusal.

3. 23-61: In Re: Christopher Dorto, DVM – Continuance of Informal Interview of June 21, 2023, 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. Jaynes was recused; Mr. Loughead chaired. Attorney John Wendland was present to monitor. 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 5 ayes, 1 recusal.

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

- Two (2) hours CE in client communication;
- Two (2) hours CE in medical record keeping;
- Four (4) hours CE in abdominal radiology; and
- Four (4) hours CE in critical care.

The Board Order shall also include a civil penalty of \$100 to be paid on or before the Probationary period.

Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Jaynes, recused; Dr. Nausley, aye; Ms. Frost, aye. Motion passed 5 ayes, 1 recusal.

4. 23-62: In Re: Lorna Lanman, DVM – Continuance of Informal Interview of June 21, 2023, 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. Jaynes was recused; Mr. Loughead chaired. Attorney Leeza Birko was present and made statements. 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 5 ayes, 1 recusal.

After further discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Soloman to issue Dr. Lanman an Order that includes a period of **Suspension for thirty (30) days; a Stayed Suspension/Probation for 1-year** to complete the following terms:

- Ten (10) hours of continuing hours of continuing education in addition to the statutory requirements to maintain licensure. Those ten (10) hours shall include:
 - Two (2) hours CE in client communication;
 - Two (2) hours CE in medical record keeping;
 - Four (3) hours CE in abdominal radiology; and
 - Four (3) hours CE in critical care.
- Complete and pass the ICVA Companion Animal Species Examination – one attempt. A failure would result in non-compliance of the Board Order resulting in the Stayed Suspension being lifted;
- Respondent is to communicate with the Board directly without using staff as an intermediary – failure do so could result in the Stayed Suspension being lifted; and
- Respondent shall take, within 30 days of the effective date of the Board Order and successfully pass, the Arizona State Veterinary Medical Examining Board's State Examination; Non-compliance or a non-passing grade would result in the Stayed Suspension being lifted; and
- The Order shall also include a civil penalty of \$4000 due on or before the end of the Probationary period.

Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Jaynes, recused; Dr. Nausley, aye; Ms. Frost, aye. Motion passed 5 ayes, 1 recusal.

5. 23-122: In Re: Lorenzo Gonzales, DVM – Continuance of Informal Interview of June 21, 2023, 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. Jaynes was recused. Mr. Loughead chaired. After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to adopt the Findings of Fact and Conclusions of Law as drafted. Motion passed 5 ayes, 1 recusal.

After further discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to issue Dr. Gonzales an Order that includes a period of Probation of 1-year to complete the following terms:

- Within 90 days of the effective date of the Board Order, Dr. Gonzales shall submit to the Board a plan to either sell or close his premises; surrender his premises license and retire from mixed practice veterinary services on or before the end of the Probationary period;
- Respondent shall be restricted to livestock veterinary consultation and/or mentoring other mixed-practice and/or livestock veterinarians within Arizona; and
- Within 30 days of the effective date of the Board Order, Respondent shall undergo an eye exam by a licensed ophthalmologist or optometrist, and if prescribed, obtain corrective lenses. The Board granted Ms. Whitmore the authority to extend the time frame to 60 days if requested.

Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Jaynes, recused; Dr. Nausley, aye; Ms. Frost, aye. Motion passed 5 ayes, 1 recusal.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1. Combined cases 22-136 & 23-03: In Re: Maya Bellapianta, DVM. Monthly appearance as required by Consent Agreement. Board may review, discuss, and take action on compliance with consent agreement and other information presented.

Dr. Bellapianta was present with attorney Lisa Bivens, made statements and answered questions in compliance with her Consent Agreement.

2. 23-80: In Re: Dawn Hunsberger, VMD. Monthly appearance required by Interim Consent Agreement (ICA). Board may review, discuss, and take action on information presented and may amend ICA or establish a final Consent Agreement.

Dr. Nausley was recused. Dr. Hunsberger was present, made statements and answered questions in compliance with her Consent Agreement.

3. 19-37: In Re: Crystal Delano, DVM. Quarterly Board appearance as required by Consent Agreement. Board may review, discuss, and take action on information presented.

Dr. Delano was present, made statements and answered questions in compliance with her Consent Agreement.

4. 19-71: In Re: Celeste Roy, DVM. Quarterly Board appearance as required by Consent Agreement. Board may review, discuss, and take action on information presented, including petition for early termination of stayed revocation as outlined in Consent Agreement.

Dr. Roy was present telephonically, made statements and answered questions. After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Nausley to approve Dr. Roy's petition for early termination of her stayed revocation as outlined in her Consent Agreement. Motion passed unanimously.

5. 23-34: In Re: Aric Remen, DVM. Board may review, discuss, and take action on Continuing Education Plan submitted in compliance with Board Order. After discussion and consideration, a motion was made by Mr. Loughead and seconded by Dr. Nausley to approve Dr. Remen's continuing education plan submitted in compliance with his Board Order. Motion passed unanimously.

6. 23-129: In Re: Kayla Garard, CVT. Board may review, discuss, and take action to modify or rescind vote to offer Consent Agreement.

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Dr. Nausley to modify the previously offered Consent Agreement since CVT Garard submitted the original delinquent payment. CVT Garard will still be required to pay the late fee and civil penalty as outlined in the Consent Agreement. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Jaynes, aye; Dr. Nausley, aye; Ms. Frost, aye. Motion passed unanimously.

7. 23-96: In Re: Jaime Pickett, DVM. Board may review, discuss, and take action on referring issues identified in this case to appropriate federal agencies.

Dr. Jaynes was recused. Attorney David Stoll was present and made statements. After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to direct staff to forward information regarding the case to DEA and USDA-Aphis. Motion passed 5 ayes, 1 recusal.

8. 23-94: In Re: Michelle Johnson, DVM. Board may review, discuss, and take action on compliance with Consent Agreement and may return license to Active status.

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to approve Dr. Johnson's compliance with her Consent Agreement and return her license to Active status. Motion passed unanimously.

9. 23-75: In Re: Eliana Alvarez Calderon, DVM. Board may review, discuss, and take action on Practice Monitor Quarterly Report as required by Consent Agreement.

Board directed Board staff to remind Dr. Calderon and the Practice Monitor of the requirements outlined in the Consent Agreement with respect to compliance.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on possible unlicensed practitioner Michelle Hunter.

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to open an investigation. Motion passed unanimously.

2. Board may review, discuss, and take action on case C-23-14, In Re: April Maize, possible unlicensed practitioner.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughead to close the matter. Motion passed unanimously.

3. Board may review, discuss, and take action on case C-23-15, In Re: Adrianna Hameed, possible unlicensed practitioner.

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to refer this matter to the County Attorney's office as well as the Attorney General's office for further action. Motion passed unanimously.

4. Board may review, discuss, and take action on Continuing Education waiver status:

a. Susan Wilson-Sanders, DVM

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Mr. Nausley to approve Dr. Wilson-Sanders CE in compliance with her continuing education waiver. Motion passed unanimously.

b. Lindsay Birrenbach, DVM

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to open an investigative case with respect to Dr. Birrenbach's non-compliance. Motion passed unanimously.

5. Board may review, discuss, and take action on reportable charge information submitted by Sean Penn, DVM

After discussion and consideration, a motion was made by Ms. Frost and seconded by Mr. Loughead to invite Dr. Penn to a future Board meeting.

6. Board may review, discuss, and take action on failure to submit certificate issuance fee for Micaela Jaksetic, CVT.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughead to open an investigation due to CVT Jaksetic's failure to pay certificate issuance fee. Motion passed unanimously.

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

Pend to future Board meeting.

8. Board may review, discuss and take action on veterinary license applications:

a. Barry Schwenk, DVM

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Dr. Thompson to approve Dr. Schwenk's veterinary license application. Motion passed unanimously.

9. Board may review, discuss, and take action on reportable charge information submitted by Phillip Horen, DVM.

After discussion and consideration, Board directed staff to request Dr. Horen to report the outcome within thirty (30) days of resolution.

10. Board may review, discuss, and take action on appointment of a veterinary college faculty member to the Joint Study Committee on Statewide Animal Control Standards.

a. Rachel Kreisler, VMD – Midwestern University

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughead to pend the matter to a future Board meeting to obtain additional information. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Jaynes, nay; Dr. Nausley, aye; Ms. Frost, aye. Motion passed 5 ayes, 1 nay.

11. Board may review, discuss, and take action on appointing delegates to the 2023 American Association of Veterinary State Boards Annual Meeting.

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to appoint Ms. Creager as the primary voting delegate and Dr. Thompson as the alternate. If Dr. Thompson is unable to go, Ms. Whitmore is granted the authority to find another alternate. Motion passed unanimously.

12. Board may review, discuss, and take action on premises inspection results:

a. R1219: Chandler Small Animal Clinic. Dwight Benesh, DVM

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Loughead to open an investigation and forward controlled substance concerns to DEA. Motion passed unanimously.

13. Executive Director Report:

a. FY24 Budget appropriation

Ms. Whitmore updated the Board on the FY24 Budget appropriation.

VI. REVIEW AND APPROVAL OF MINUTES

1. June 21, 2023 Regular Session

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to Approve the June 21, 2023 regular session minutes. Motion passed 5 ayes, 1 abstention (Dr. Jaynes).

2. June 21, 2023 Executive Session

After discussion and consideration, a motion was made by Mr. Loughhead and seconded by Ms. Soloman to Approve the June 21, 2023 executive session minutes. Motion passed 5 ayes, 1 abstention (Dr. Jaynes).

VII. CONSENT AGENDA

A. **Approval of Premises Licenses** – Responsible Veterinarian listed

1. R4192: Banfield Pet Hospital #1190. New Responsible Veterinarian. Amy Thomas Ariano, DVM.
2. R4193: Banfield Pet Hospital #1296. New Responsible Veterinarian. Amy Thomas Ariano, DVM.
3. R4194: Banfield Pet Hospital #1809. New Responsible Veterinarian. Amy Thomas Ariano, DVM.
4. R4195: Veterinary Emergency Group. New Premise. Kaelyn Petras, DVM.
5. R4196: Old Pueblo Veterinary Clinic. New Responsible Veterinarian / New Owner. Hailey Griffin, DVM.
6. R4197: Rainbow Road Veterinary Services. New Premises. Christina Vernon, DVM.
7. R4198: Dobson Ranch Animal Hospital LLC. New Responsible Veterinarian. Casie McReynolds, DVM.
8. R4199: Durango Equine Veterinary Clinic. New Owner. Sicilia Grady, DVM.
9. R4200: Dermatology for Animals – Goodyear. Address Change. Samantha Lockwood, DVM.
10. R4201: Healthy Paws and Hooves @ CAL Ranch Tucson. New Premise. David Barnes, VMD.
11. R4202: Mobile Animal Surgical Hospital. Address Change. Julia Neufeld, DVM.
12. R4203: Banfield Pet Hospital #5197. New Responsible Veterinarian. Chase Cromwell, DVM.

A (4) and (6) were removed from Consent Agenda.

Approval of Premises Inspections granted.

B. **Approval of Random Premises Inspections** – Responsible Veterinarian listed

1. P0043: Apache Trail Veterinary Services. Jeffe Legge, DVM.
2. R0264: South Point Animal Clinic. Patricia O'Beirn, DVM
3. R0661: VCA Elliot Park Animal Hospital. Mark Loeschen, DVM
4. R0672: Sahuaro Vista Veterinary Clinic. Andrew Carlton, DVM
5. R1340: Arizona Exotic Animal Hospital. Jay Johnson, DVM
6. R1512: Countryside Animal Hospital. Ryan Dunning, DVM
7. R2262: Kaibab Animal Hospital. Darren Wright, DVM
8. R2316: Pecan Grove Veterinary Hospital. Velvet Edwards, DVM
9. R2320: VCA TriCity Veterinary Hospital and Acacia Cat Hospital. Ellen Lucey, DVM

Approval of Random Premises Inspections granted.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughhead to **approve** the Consent Agenda as amended. Motion passed unanimously.

Items Removed From Consent Agenda:

A (4) and (6).

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughhead to approve the above premises **pending compliance**. Motion passed unanimously.

VIII. SUMMARY OF CURRENT EVENTS

No Summary of Current Events

IX CALL TO THE PUBLIC

No member of the public wished to address the Board.

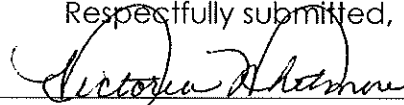
X. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on **Wednesday, August 16, 2023**, 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 12:24pm.

Respectfully submitted,



Victoria Whitmore, Executive Director