



VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

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MINUTES
July 21, 2021
Board Room A, at 8:30 a.m.
1740 W. Adams Street, Board Room A
Phoenix, Arizona 85007

Members Present: Mr. Jim Loughead, Ms. Jessica Creager (telephonic), Ms. Jane Soloman, Ms. Nikki Frost, CVT (telephonic), and Dr. Robyn Jaynes (left at 3:45pm), and Dr. Darren Wright.

Members Absent: Dr. Sarah Heinrich 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: Dr. Wright at 8:30 a.m.

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

1.21-64, In Re: Kaitlyn Vorherr, DVM

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

2.21-65, In Re: Matthew Hay-Roe, DVM

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

3.21-67, In Re: Jessica Peterson, DVM

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

4.21-69, In Re: Nalani Yamada, DVM

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

5.21-70, In Re: Gloriana Halterman, DVM

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

6.21-71, In Re: Rachel Liepman, DVM

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

7.21-72, In Re: Christine Moyer, DVM

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

8.21-73, In Re: C. Renee Andrea, DVM

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

9.21-74, In Re: Stephanie Strautman, DVM

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

10. 21-75, In Re: Thomas Miller, DVM

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

11. 21-76, In Re: Brian Toncray, 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 agree with the Investigative Committee's recommendation to **dismiss** this issue with no violation. Motion passed unanimously.

12. 21-77, In Re: Robert Evans, DVM

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

13. 21-78, In Re: Karyn Carlson, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Wright to agree with the Investigative

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

14. 21-79, In Re: Helen Ryan, DVM

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

15. 21-146, In Re: John Oplinger, DVM

After discussion and consideration, a motion was made Ms. Soloman and seconded by Dr. Jaynes to offer Dr. Oplinger a **Consent Agreement** adopting the proposed Findings of Fact in the Investigative Division Report (IDR) and finding Dr. Oplinger in violation of **A.R.S. § 32-2274 (3)** as it relates to the repeated rule violations as cited in the premises inspection report. Motion passed unanimously.

After further discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Jaynes to offer Dr. Oplinger a Consent Agreement with a **Stayed Revocation of the premises license**; if Dr. Oplinger does not comply with the Consent Agreement, the Stay of Revocation will be lifted and premises license will be revoked. The Consent Agreement shall include a period of Probation of two (2) years to complete the following:

- Eight (8) hours of continuing education (CE) in addition to the statutory requirements to maintain licensure those eight (8) hours shall include:
 - o Two (2) hours CE in Regulations of the Profession;
 - o Two (2) hours CE in Medical Record Keeping;
 - o Two (2) hours CE in Controlled Substance management; and
 - o Two (2) hours CE in Best Practices and Implementation.
- Board approved Practice Monitor for two (2) years with quarterly reports to the Board;
- Provide a copy of the Consent Agreement to the premises owner and compel them
 to submit a written statement, on letterhead, that they have read and understand
 the terms of the Consent Agreement.
- A civil penalty of \$1500; \$500 for each of the three (3) controlled substance violations; and
- If the Consent Agreement is not signed in 30 days, the matter will be scheduled for a Formal Hearing to consider revoking Respondent's premises license.

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

III. INFORMAL INTERVIEWS - BOARD DELIBERATION AND ACTION

1. 21-20: In Re: Kelly Collins, DVM

Dr. Collins was present with attorney, David Stoll, made statements and answered questions. Mr. Jacob Hamby was present, made statements and answered questions. After discussion and consideration, a motion was by Ms. Soloman and seconded by Dr. Jaynes to adopt the Investigative Committee's Proposed Findings of Fact as the Board's Findings of Fact and find Dr. Collins in violation of A.R.S. § 32-2232 (12) as it relates to A.A.C. R3-11-501 (1) for failure to provide professional acceptable procedures by mislabeling the pet's

remains/mixing up the tags. Roll call: Ms. Frost, aye; Ms. Creager, aye; Dr. Jaynes, aye; Dr. Wright, aye; Mr. Loughead, nay, and Ms. Soloman, aye. Motion passed 5 ayes, 1 nay.

After further discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Jaynes to issue Dr. Collins an Order that includes a **Decree of Censure**. Roll call: Ms. Frost, aye; Ms. Creager, aye; Dr. Jaynes, aye; Dr. Wright, aye; Mr. Loughead, nay, and Ms. Soloman, aye. Motion passed 5 ayes, 1 nay.

2. 21-43: In Re: Christina Guttuso (Nutter), DVM

Dr. Guttuso was present with attorney, David Stoll, made statements and answered questions. Ms. Lauren Pokorny was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Wright to adopt the Investigative Committee's proposed Findings of Fact with respect to Dr. Guttuso posting a photograph of the cat on social media without the pet owner's consent, as the Board's Findings of Fact, and find Dr. Guttuso in violation of A.R.S. § 32-2232 (12) as it relates to A.A.C. R3-11-501 (1) failure to show respect and provide considerate treatment to the pet owner by posting a photograph of the cat on social media without the pet owner's consent. Roll call: Ms. Frost, aye; Ms. Creager, aye; Dr. Jaynes, aye; Dr. Wright, aye; Mr. Loughead, nay, and Ms. Soloman, aye. Motion passed 5 ayes, 1 nay.

After further discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Wright to issue Dr. Guttuso an Order that includes a period of Probation of 1-year to obtain an additional four (4) hours of continuing education (CE) in the area of ethics, in addition to the statutory requirements. Roll call: Ms. Frost, aye; Ms. Creager, aye; Dr. Jaynes, aye; Dr. Wright, aye; Mr. Loughead, nay, and Ms. Soloman, aye. Motion passed 5 ayes, 1 nay.

3. 21-53: In Re: Deborah Chapman, DVM

Dr. Chapman was present with attorney, David Stoll, made statements and answered questions. Mr. and Mrs. Shane Tuerr were present, made statements and answered questions. Ms. Luci Tuerr was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to find Dr. Chapman in violation of:

 A.R.S. § 32-2232 (11) Gross negligence - treatment of a patient or practice of veterinary medicine resulting in injury, unnecessary suffering or death that was caused by carelessness, negligence or the disregard of established principles or practices; and Malpractice - treatment in a manner contrary to accepted practices and with injurious results for failure to perform a pre-anesthetic exam, failure to provide a diagnosis prior to surgery, and failure to provide adequate post-surgical monitoring.

Roll call: Ms. Frost, nay; Ms. Creager, nay; Dr. Jaynes, nay; Dr. Wright, aye; Mr. Loughead, nay, and Ms. Soloman, nay. **Motion failed 1 aye**, **5 nays.**

After further discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to find Dr. Chapman 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 with respect to the communication around what was being performed on the dog; costs of sedation versus general anesthesia; risks of anesthesia in a bulldog; other treatments options available; and post-surgical monitoring, whether it was done, or documented, that should have happened after anesthesia.

Roll call: Ms. Frost, aye; Ms. Creager, aye; Dr. Jaynes, aye; Dr. Wright, nay; Mr. Loughead, nay, and Ms. Soloman, aye. Motion passed 4 ayes, 2 nays.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1.19-37: In Re: Crystal Delano, DVM. Quarterly appearance as required by Consent Agreement. Board may review, discuss, and take action on information presented.

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

2.16-57: In Re: Timothy Chiasson, DVM. Board may review, discuss, and take action to modify practice restrictions per Consent Agreement.

Dr. Chiasson was present, made statements, and answered questions with respect to lifting practice restrictions per his Consent Agreement. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Jaynes to release Dr. Chiasson from the Consent Agreement. The matter is considered resolved. Motion passed unanimously.

3. 20-107: In Re: Erin Hisrich, DVM. Board may review, discuss, and take action on test results and may modify practice restriction related to controlled drug access, prescribing, and administering.

Dr. Hisrich was present with attorney, Flynn Carey, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Jaynes to lift Dr. Hisrich's restriction to prescribe controlled substances with an active DEA registration, and administer and have access to controlled substances. Roll call: Ms. Frost, nay; Ms. Creager, aye; Dr. Jaynes, aye; Dr. Wright, aye; Mr. Loughead, aye; and Ms. Soloman, aye. Motion passed 5 ayes, 1 nay.

After further discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to modify Dr. Hisrich's Consent Agreement based on a letter from Dr. Hisrich's counselor. Additionally, since Dr. Hisrich plans to be out of the country for a veterinary fellowship program for 5 months, she is to have a urine drug screen performed 10 days prior to leaving the country, and a hair follicle drug test 14 days after her return. Motion passed unanimously.

4.20-03: In Re: Monika Knoblich, DVM. Board may review, discuss, and take action on final continuing education submitted in compliance with Board Order.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to accept Dr. Knoblich's continuing education completion in compliance with Board Order 20-03. Motion passed unanimously.

5.21-68: In Re: Angela Ryan, CVT. Board may review, discuss, and take action to add Ms. Ryan's failure to timely report as required by A.R.S. § 32-3208 and A.R.S. § 32-2249(A)(2)(f) as it relates to A.R.S. § 32-2232(10) conviction of a crime involving moral turpitude, or conviction of a felony, to the matter that has been remanded to formal hearing.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to add to Ms. Ryan's failure to timely report as required by A.R.S. § 32-3208 and A.R.S. § 32-2249(A)(2)(f) as it relates to A.R.S. § 32-2232(10) conviction of a crime involving

moral turpitude, or conviction of a felony, to the matter that has been remanded to formal hearing. Motion passed unanimously.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

- 1. Board may review, discuss, and take action on attempt to conduct premises inspection for Healthy Pet (premises license #P0668); Responsible Veterinarian: Melanie Rettler, DVM. Dr. Rettler appeared, made statements and answered questions.
 - > At 3:00pm, Ms. Soloman made a motion, which was seconded by Dr. Wright, to go into executive session for legal advice.
 - > At 3:13pm, the Board entered back into open session.
 - > At 3:40pm, Ms. Soloman made a motion, which was seconded by Dr. Jaynes, to go into executive session for legal advice.
 - > At 3:53pm, the Board entered back into open session.

After discussion and consideration, Dr. Rettler agreed to have her premises inspected, under protest.

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

a. Zachary Cochrane

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Jaynes to approve Mr. Cochrane's veterinary license application. Motion passed unanimously.

3. Board may review, discuss, and take action on appointing delegates to the American Association of Veterinary State Board's (AAVSB) Annual Meeting and may approve agency funding for one additional Board member to attend.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve Ms. Frost as the alternate delegate to the AAVSB's Annual Meeting, and approved funding for Ms. Whitmore to attend. Motion passed unanimously.

- 4. Board may review, discuss, and take action on agency required reports:
 - a. 2020 Petition for Review of Criminal Record per A.R.S. §41-1093.4

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Solomon to approve the 2020 Petition for Review of Criminal Record per A.R.S. §41-1093.4. Motion passed unanimously.

b. 2020 Provisional License Report per A.R.S. §32-4701

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Soloman to approve the 2020 Provisional License Report per A.R.S. §32-4701. Motion passed unanimously. Motion passed unanimously.

5. Board may review, discuss, and take action on Interagency Service Agreement with Arizona Office of the Attorney General for FY22 services.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Soloman to approve the Interagency Service Agreement with Arizona Office of the Attorney General for FY22 services. Motion passed unanimously.

6. Board may review, discuss, and take action on Governor's Executive Order 2021-16, "Rescinding Executive Orders."

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Jaynes to revise a previous Board vote related to Executive Order 2020-17 related to COVID which allowed applicants to delay paying application and issuance fees. Since that EO has been rescinded, those who delayed paying application and issuance fees now have a deadline of August 31, 2021 to submit those fees owed. Previously, the vote had been for them to pay within 30 days from the date the EO was rescinded; the new vote allows more time. Motion passed unanimously.

7. Board may review, discuss, and take action on 2022 Board meeting and Investigative Committee dates.

No action taken.

8. Board may review, discuss, and take action on rescission of Executive Order 2020-17 related to reinstating the requirement for payment of license verifications.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Frost to reinstate the requirement for payment of license verifications due to the rescission of Executive Order 2020-17 starting August 1, 2021. Motion passed 5 ayes, 1 absent (Dr. Jaynes).

9. Board may review, discuss, and take action to lift the interim authorization for the Board's Executive Director to approve and issue licenses, certificates, fee waivers, temporary permits, and reinstatements per the Board's March 2020 vote and may take action per A.R.S. § 32-3123 to delegate such authority to the Executive Director indefinitely.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to authorize the Executive Director to approve and issue licenses, certificates, fee waivers, temporary permits, and reinstatements per A.R.S. § 32-3123. Motion passed 5 ayes, 1 absent (Dr. Jaynes).

10. Board may review, discuss, and take action to continue to issue Temporary Veterinary Licenses per A.R.S. § 32-3124 and may discuss and take action to include administrative rules related to Temporary Licensure per A.R.S. §32-3124(H) in a future rules request package.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to continue to issue Temporary Veterinary Licenses per A.R.S. § 32-3121 and include administrative rules related to Temporary Licensure per A.R.S. § 32-3124 (H) in future rules request package. Motion passed 5 ayes, 1 absent (Dr. Jaynes).

11. Board may review, discuss, and take on electronic licensing management system as a possible FY23 budget request.

The Board expressed interest in pursuing a budget request related to an e-licensing system. No action taken.

12. Board may review, discuss, and take action on Investigative Committee applicant, Steven Dow, DVM

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Frost to approve Dr. Dow's Investigative Committee application and appoint him to the PM Investigative Committee. Motion passed 5 ayes, 1 absent (Dr. Jaynes).

13. Board may review, discuss, and take action on plan to initiate Administrative Rule revision process.

No action taken.

VI. REVIEW AND APPROVAL OF MINUTES

1. June 16, 2021 Regular Session

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve the June 16, 2021 Regular Session minutes. Motion passed unanimously.

VII. CONSENT AGENDA

A. Approval of Premises Licenses – Responsible Veterinarian listed

- 1. R3683: High Desert House Calls. New Premises. Jesse Baxter, DVM
- 2. R3684: Sarah Asadorian BVet Med. New Premise. Sarah Asadorian, DVM
- 3. R3685: Black Mountain Veterinary Cardiology. New Premises. Mathew Miller, DVM
- 4. R3687: Dreaming Summit Animal Hospital. New Owner. Matthew Hildebrand, DVM
- 5. R3688: Doggie District Tempe. New Premises. Aric Krogstad, DVM
- 6. R3689: VCA Apache Junction Animal Hospital. New Responsible Veterinarian. Laura Mackley, DVM
- 7. R3692: The Pet Wellness Center. New Owner. Cheryl Ral, DVM
- 8. R3693: Desert Hills Animal Clinic. New Owner. Bryan Neidigh, DVM
- 9. R3694: Banfield Pet Hospital #0132. New Responsible Veterinarian. Benjamin Macuil-Rojas, DVM
- 10. R3695: Banfield Pet Hospital #1265. New Responsible Veterinarian. Kelly Harrigan, DVM
- 11. R3696: BluePearl Pet Hospice. New Premises. Tali Toncray, DVM
- 12. R3698: VetIQ Petcare Chandler. New Premises. Siobhan Jones, DVM
- 13. R3700: Banfield Pet Hospital #0137. New Responsible Veterinarian. Heather Penton, DVM
- 14. R3701: Cochise Animal Hospital. New Owner. Steven Thomasson, DVM
- 15. R3707: Cottage Veterinary Clinic. New Premises. Lisa Ethridge, DVM
- 16. R3708: VCA Southside Animal Hospital. New Responsible Veterinarian. Janet Houser, DVM
- 17, R3709: S. Howard Veterinary Services, PA. New Premises. Sara Howard, DVM
- 18. R3710: The Scaredy Cat Hospital. New Owner. Angela Wood, DVM
- 19. R3712: Arizona Spay & Neuter Clinic. New Responsible Veterinarian. Amy Jakobe, DVM
- 20. R3719: Banfield Pet Hospital #2256. New Responsible Veterinarian. Gabriel Franca,
- 21. R3729: Banfield Pet Hospital #1265. New Responsible Veterinarian. Melissa Corson, DVM

A (4), (10), (12), (15), (16), (17), (18), and (20) Removed from the Consent Agenda. Approval of Premises Licenses granted.

B. Approval of Random Premises Inspections – Responsible Veterinarian Listed

- 1. R0058: Michael Robinson, DVM. Micheal Robinson, DVM
- 2. R0194: Highland Housecalls. William Kurmes, DVM
- 3. P0234: Suffolk Hills Pet Clinic. James E. Nunn, DVM
- 4. R0289: Golf Links Animal Clinic. Wendy Ortiz, DVM
- 5. R1234: Airpark Animal Hospital. Celeste Flannery, DVM
- 6. R1803: Mobile Vets. Kimberlei R. Hurst, DVM
- 7. R1902: Maria A. Miller, DVM. Maria A. Miller, DVM
- 8. R1921: Tucson Veterinary Housecall and Acupuncture. Sonya Evens-Linsell, DVM
- 9. R2054: Golden Whiskers. Carolyn Tyau, DVM
- 10. R2068: Rogers Bandalero Ranch. Alicia Lindholm, DVM
- 11. R2087: Pima Medical Institute East Valley. Julie Lucas, DVM
- 12. R2127: Rincon Vista Veterinary Center. Auburn Heist, DVM
- 13. R2133: Northern Arizona Veterinary Service. Susan Crawford, DVM
- 14. R2171: Valencia Animal Hospital. Claire Rosen, DVM
- 15. R2247: Cornville Pet Clinic. Jerry Oler, DVM
- 16. R2595: ABC Pet Care. Alan Sibinic, DVM
- 17. R3425: The Rehab Nook. Monet Martin, DVM
- 18. R3426: Kaibab Veterinary Clinic. Monet Martin, DVM
- 19. R3467: Care Surgery Center. Seth Bleakly, DVM
- 20. R3494: Aspen Veterinary Clinic. Jesse Saul, DVM

B (3) and (20) Removed from Consent Agenda. Approval of Random Premises Inspections granted.

C. Approval of Premises Change of Scope

- 1. R3047: Second Chance Animal Trauma Hospital. Addition of a Mobile Unit. Steven R. Hansen, DVM
- 2. R3575: Happy Tails II. Additions of Diagnostics, Radiology and Surgery. Steven R. Hansen, DVM

Approval of Premises Change of Scope granted.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve the Consent Agenda as amended. Motion passed 5 ayes, 1 absent (Dr. Jaynes).

Items Removed From Consent Agenda:

A (4), (12), and (20):

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve pending inspection and compliance. Motion passed 5 ayes, 1 absent (Dr. Jaynes).

A (15), (17), and B (20):

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve pending compliance. Motion passed 5 ayes, 1 absent (Dr. Jaynes).

A (10):

Application withdrawn, no action taken.

A (16):

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve the premises license and direct staff to re-inspect with a focus on the potential violations noted at the inspection. Motion passed 5 ayes, 1 absent (Dr. Jaynes).

A (18):

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve the premises license and direct staff to obtain medical records to follow up to ensure compliance. Motion passed 5 ayes, 1 absent (Dr. Jaynes).

B (3):

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve the premises license and direct staff to obtain medical records to follow up to ensure compliance. Motion passed 5 ayes, 1 absent (Dr. Jaynes).

VIII. SUMMARY OF CURRENT EVENTS

No current events.

IX. CALL TO THE PUBLIC

Mr. Johnny Johnson addressed the Board.

X. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on **Wednesday**, **August 18**, **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.

X. ADJOURNMENT

Meeting adjourned at 4:23pm.

Respectfully submitted,

Victoria Whitmore, Executive Director