



DOUGLAS A. DUCEY
- 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

August 21, 2019

Board Room A, at 8:30 a.m.

1740 W. Adams Street, Board Room A

Phoenix, Arizona 85007

Members Present: Mr. Jim Loughhead, Ms. Jessica Creager, Dr. Darren Wright, Ms. Jane Soloman, Dr. Sarah Heinrich, Dr. J. Greg Byrne, Dr. Christina Bertch, and Ms. Nikki Frost, CVT.

Members Absent: Dr. Robyn Jaynes.

Staff and Legal Counsel Present: Ms. Victoria Whitmore, Executive Director; Ms. Mary Williams, AAG (Assistant Attorney General); Ms. Sunita Krishna Cairo, Assistant Attorney General (AAG); Ms. Dawn Halbrook, Veterinary Compliance Specialist; and Ms. Tracy Riendeau, CVT, Senior Medical Investigator.

I. CALL TO ORDER

Roll call: Ms. Whitmore at 8:33 a.m.

II. INITIAL INVESTIGATIVE REVIEWS

1. 19-65, In Re: Mary Eubank, DVM

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

2. 19-66, In Re: Kelly Hehn, DVM

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

3. 19-67, In Re: Lori Hehn, DVM

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

4. 19-68, In Re: W. C. Hummel, Jr, DVM

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

5. 19-69, In Re: Casandra Dobbin, DVM

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

6. 19-70, In Re: Andrei Tarrasov, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Wright to **disagree** with the Investigative Committee's recommendation and offer Dr. Tarrasov a **Consent Agreement** adopting the Investigative Committee's Proposed Findings of Fact as the Board's Findings of Fact and find Dr. Tarrasov in violation of **A.R.S. § 32-2232 (21)** as it relates to **A.A.C. R3-11-502 (H) (3)** for failure to record the dog's heart rate and respiration rate in the medical record every 15 minutes while under anesthesia. Roll Call: Dr. Bertch, aye; Dr. Byrne, aye; Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Heinrich, nay. Motion passed 7 ayes, 1 nay.

After further discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Wright to offer Dr. Tarrasov a Consent Agreement that includes a period of **Probation for 1-year** to obtain **four (4) hours of continuing education**, in addition to the statutory requirements to maintain licensure, in **medical record keeping**. If the Consent Agreement is not signed in 30 days, the matter will be scheduled for an Informal Interview. Roll Call: Dr. Bertch, aye; Dr. Byrne, aye; Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Heinrich, aye. Motion passed unanimously.

7. 19-73, In Re: Sherry Wynn, DVM

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

8. 19-75, In Re: ShanAnne Edwards, DVM

Attorney David Stoll was present and made statements on behalf of Dr. Edwards. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to schedule this matter to an **Informal Interview**. The Board also directed staff to get a statement from the pathologist clarifying his findings in the pathology report. Motion passed unanimously.

9. 19-76, In Re: Alexa Wilson, DVM

After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Creager to accept the Investigative Committee's recommendations and offer Dr. Wilson a **Consent Agreement**, adopting the Investigative Committee's proposed Findings of Fact and Conclusions of Law as the Board Findings of Fact and Conclusions of Law. Roll Call: Dr. Bertch, aye; Dr. Byrne, aye; Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Heinrich, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Soloman to offer Dr. Wilson a Consent Agreement to include a period of **Probation for 1-year** to obtain an additional **four (4) hours of continuing education**, in addition to the statutory requirements to maintain licensure, in **medical record keeping**. If the Consent Agreement is not signed in 30 days, the matter will be scheduled for an Informal Interview. Roll Call: Dr. Bertch, aye; Dr. Byrne, aye; Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Heinrich, aye. Motion passed unanimously.

After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Soloman to issue Dr. Wilson a **Letter of Concern** with respect to **communication** and ensuring staff is relaying pet owner concerns to the veterinarian. Roll Call: Dr. Bertch, aye; Dr. Byrne, aye; Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Heinrich, aye. Motion passed unanimously.

10. 19-77, In Re: Kaleigh Robinson, DVM

Dr. Robinson was present and made statements. Ms. Sally Boardhurst was present and made statements. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

11. 19-78, In Re: Alicia Smith, DVM

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

After further discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Frost to open an investigation regarding Dr. Gurjit Sandhu's treatment of "Tyson" and the concurrent use of steroids and NSAIDS. Motion passed unanimously.

12. 19-92, In Re: Adam Staerkel, CVT

Ms. Frost was recused. After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch to offer Mr. Staerkel a **Consent Agreement**, adopting the Investigative Division Report's Findings of Fact as the Board's Findings of Fact, and finding Mr. Staerkel in violation of:

- **A.R.S. § 32-2249 (A) (2) (a)** for deception in obtaining certification; and
- **A.R.S. § 32-2249 (A) (2) (f)** as it relates to **AAC R3-11-107 (B)** for failure to notify the Board within 20 days after a change of residence.

Roll Call: Dr. Bertch, aye; Dr. Byrne, aye; Ms. Frost, recused; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Heinrich, aye. Motion passed 7 ayes, 1 recusal.

After further discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch to offer Mr. Staerkel a Consent Agreement that includes a period of **Probation for 1-year** to obtain **four (4) hours of continuing education**, in addition to the statutory requirements to maintain certification, in **ethics**. The Consent Agreement shall also include a **Civil Penalty** of \$125 per violation; total of **\$250** to be paid on or before the end of the Probationary period. If the Consent Agreement is not signed in 30 days, the matter will be scheduled for in Informal Interview. Roll Call: Dr. Bertch, aye; Dr. Byrne, aye; Ms. Frost, recused;

Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Heinrich, aye. Motion passed 7 ayes, 1 recusal.

III. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 19-61, In Re: Lauren Hood (Hefton), DVM

Dr. Hood was present with Counsel, David Stoll, made statements and answered questions. Ms. Maura Mallory was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Byrne and seconded by Dr. Bertch to **dismiss** this issue with no violation. Roll Call: Dr. Bertch, aye; Dr. Byrne, aye; Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, nay; Mr. Loughead, aye; and Dr. Heinrich, aye. Motion passed 7 ayes, 1 nay.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1.19-71: In Re: Celeste Roy, DVM. Board may review, discuss and take action on report received from evaluator as required by Interim Consent Agreement and may offer a final Consent Agreement.

- At 10:36am, a motion was made by Ms. Soloman and seconded by Dr. Wright to go into executive session for legal advice. Motion passed unanimously.

- At 10:50am, the Board entered back into open session.

Dr. Roy was present, made statements and answered questions. After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to offer Dr. Roy a **Consent Agreement** adopting the Findings of Fact in the previous Interim Consent Agreement and include the findings and recommendations of the most recent evaluation and that Dr. Roy had been convicted of an undesignated Class 6 felony. Roll Call: Dr. Bertch, aye; Dr. Byrne, aye; Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Heinrich, aye. Motion passed unanimously.

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

- A.R.S. § 32-2232 (7) Chronic inebriety or unlawful use of narcotics, dangerous drugs or controlled substances; and
- A.R.S. § 32-2232 (10) Conviction of a felony.

Roll Call: Dr. Bertch, aye; Dr. Byrne, aye; Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; and Dr. Heinrich, aye. Motion passed unanimously.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to offer Dr. Roy a Consent Agreement with the terms and conditions set forth in the evaluator's report. The Consent Agreement will include a Stayed Revocation Suspension of 90 days or until Dr. Roy successfully completes a 90-day Inpatient Treatment Program, not to exceed 12 months. After completion, Dr. Roy is to enroll in a 12-week Out-patient Treatment Program and be re-evaluated in one year by a Board approved addictionologist/specialist. After evaluation, Dr. Roy will be placed on a Stayed Suspension Probation for a period of 5 years based on the recommendation of evaluator; Dr. Roy shall:

- Abstain from alcohol, methadone, and other mind altering medications;
- Undergo random drug testing twice a month for the first 2 years, then step-down each year after if tests are clear;
- Enroll in NA (obtain sponsor and submit evidence of attendance), or the equivalent, three times a week for 3 years, then step-down each year after;
- Appear monthly before the Board the first 12 months, then step-down each year after;
- Sign medical release forms for any and all treatment programs, evaluators and medical care;
- Notify supervising veterinarian if working in a clinical setting and compel them to provide written verification to the Board that Consent Agreement was reviewed with quarterly reports thereafter;
- Not prescribe controlled substances or work unsupervised in clinical practice;
- Have any and all counselors and evaluators submit quarterly reports to the Board with recommendations;
- Comply with recommendations by evaluators to rehabilitate Dr. Roy in order to safely and competently practice veterinary medicine; and
- Sign Consent Agreement within 14 days of mailing; if not signed and returned to the Board in 14 days, the matter shall be remanded to Formal Hearing.

Roll Call: Dr. Bertch, aye; Dr. Byrne, aye; Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughhead, aye; and Dr. Heinrich, aye. Motion passed unanimously.

2.19-56: In Re: Richard Heffelman II, DVM. Board may review, discuss, and take action on submission of Continuing Education plan as required by Consent Agreement.

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Creager to approve Dr. Heffelman's Continuing Education plan in compliance with his Consent Agreement. Motion passed 7 ayes, 1 absent (Dr. Bertch).

3.18-125: In Re: Maria Zayas, DVM. Board may review, discuss, and take action on possible action on Motion to Rescind Referral to Formal Hearing and remand for an Informal Interview.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Heinrich to rescind referral to Formal Hearing and remand for an Informal Interview. Roll Call: Dr. Bertch, aye; Dr. Byrne, aye; Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughhead, aye; and Dr. Heinrich, aye. Motion passed unanimously.

4.19-60: In Re: Jeri Cathy Major, CVT. Board may review, discuss, and take action on non-compliance with Interim Consent Agreement (ICA) and may vote to offer a Consent Agreement for voluntary surrender of the certificate, treated as a revocation.

Ms. Whitmore updated the Board regarding Ms. Major's non-compliance and communication issues. Ms. Major has scheduled an appointment with a Board-approved evaluator. She has not had her employer acknowledge review of the ICA and the signed medical release forms have not been received as required by the ICA.

After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Creager to extend Ms. Major's evaluation report deadline, employer acknowledgement letter and medical release forms to 9/16/19. Motion passed unanimously.

5.18-35: In Re: Kenneth Halbach, DVM. Board may review, discuss, and take action on continuing education completed as required by Board Order and may return license to Active status.

After discussion and consideration, a motion was made by Dr. Bertch and seconded by Ms. Creager to approve Dr. Halbach's completed continuing education as required by his Board Order and return his license to Active status. Motion passed unanimously.

6.19-37: In Re: Crystal Delano, DVM. Board may review, discuss and take action on request to modify practice restrictions.

After discussion and consideration, a motion was made by Dr. Bertch and seconded by Dr. Heinrich to allow Dr. Delano to work unsupervised for wellness exams only, including vaccine administration, but no medical issues, for 1 – 2 days a week, for half of a day, for no longer than 60 days. She is to have no access to controlled substances. Roll Call: Dr. Bertch, aye; Dr. Byrne, aye; Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, nay; Dr. Wright, nay; Mr. Loughhead, nay; and Dr. Heinrich, aye. Motion passed 5 ayes, 3 nays.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on Case 19-82, In re: Laura Waters, DVM and her preliminary response.

Attorney David Stoll was present and made statements on behalf of Dr. Waters. No action taken. Ms. Whitmore stated that staff expects to receive case documentation from the State of Washington in or around October.

2. Board may review, discuss, and take action on request for approval of continuing education.

a. "Update on Parvovirus" sponsored by Foothills Animal Hospital.

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Creager to approve the continuing education course "Update of Parvovirus" sponsored by Foothills Animal Hospital. Motion passed unanimously.

3. Board may review, discuss, and take action on information related to upcoming changes to the US Pharmacopeia (USP)'s guidelines for handling hazardous drugs in healthcare settings (USP General Chapter [800] Hazardous Drugs).

Ms. Frost summarized information from an American Association of Veterinary State Boards' webinar regarding the upcoming changes to US Pharmacopeia guidelines for handling hazardous drugs in healthcare settings. The Board discussed that it may be appropriate to incorporate some of the guidelines into the Administrative Rules, as States are expected to regulate these issues.

4. Board may review, discuss, and take action on results from premises inspection at East Mesa Animal Hospital (#P0117), Virginia Kern, DVM (Responsible Veterinarian).

Ms. Whitmore updated the Board regarding the East Mesa Animal Hospital premise inspection findings; most of the potential violations found were repeats from the last inspection. After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to open an investigation. Motion passed unanimously.

5. Board may review, discuss, and take action on compliance with Continuing Education waiver granted to Michael Cook, DVM (License #4800).

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Bertch to extend Dr. Cook's continuing education waiver until December 31, 2019. This will be the last extension. Motion passed unanimously.

6. Board may review, discuss, and take action on American Association of Veterinary State Boards' (AAVSB) proposed resolution #2019-01 regarding information provided by states to the AAVSB for the national database.

After discussion and consideration, a motion was made by Dr. Bertch and seconded by Ms. Soloman to approve the Board's delegate to vote in favor of the proposed resolution #2019-01 regarding information provided by states to the AAVSB for the national database unless new information is provided at the annual meeting wherein the delegate is to make the best decision. Motion passed unanimously.

7. Board may review, discuss, and take action on results of premises inspection at Stockton Hill Animal Hospital (#R0329). Responsible Veterinarian: Kristin Andrews, DVM.

After discussion and consideration, the Board directed staff to reach out to Dr. Andrews in attempts to resolve any issues with respect to recording exam results in the medical record.

8. Board may review, discuss, and take action on 2020 Board meeting dates.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Soloman to approve the 2020 Board meeting dates. Motion passed unanimously.

9. Board may review, discuss, and take action on veterinary application.

a. Keith Blackmore

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch to approve Dr. Blackmore's veterinary application and requested accommodations. Motion passed unanimously.

10. Board may review, discuss, and take action regarding Senate Bill 1062 (SB1062) requirement to designate associations of licensed health professionals that may receive on request the contact information and addresses of record for all health professionals under the Board's regulation.

After discussion and consideration, a motion was made by Dr. Bertch and seconded by Ms. Soloman that per SB1062, National Association of Veterinary Technicians of America, Veterinary Health Care Team of Arizona, Southern Arizona Veterinary Medical Association, Arizona Veterinary Medical Association and the American Association of Veterinary State Boards may receive, on request, the contact information and addresses of record for all health professionals under the Board's regulation. Motion passed unanimously.

11. Board may review, discuss, and take action on approval of veterinary license pending receipt of license fee.

- a. Sara Boyle
- b. Alison Cowie
- c. Katrina Frost
- d. Lydia Harbour
- e. Seth Lautenschlager
- f. Daniel McClaire

- g. Derek Matthews**
- h. Carine Otto**
- i. Alice Read**
- j. Tatiana Segura Elizondo**
- k. Jennifer Sodetz**
- l. Kathleen Tan**

After discussion and consideration, a motion was made by Dr. Bertch and seconded by Ms. Soloman to approve the above veterinary licenses pending receipt of veterinary license issuance fee. Motion passed unanimously.

12. Board may review, discuss, and take action on approval of certification pending receipt of certificate fee.

- a. Abigail Anderson**
- b. Kimberly Bauer**
- c. Amy Bernstein**
- d. Stephanie Brietigan**
- e. Daisy Callahan**
- f. Siovhon Clay-Sinkar**
- g. Keisha Colón**
- h. Kaitlin Courtney**
- i. Alexandra Dean**
- j. Arlene Dreste**
- k. Danielle Eberhart**
- l. Jennifer Guidry**
- m. Luvia Gutierrez Jimenez**
- n. Angelica Gutierrez Jimenez**
- o. Allison Hagy**
- p. Kyra Hatten**
- q. Ron Jamiolkowski**
- r. Leonard Lamb**
- s. Shayne Lehman**
- t. Sasha Li**
- u. Ceildh Loffin**
- v. Isabela Lovato**
- w. Marissa Mac Means**
- x. Melody Medwell**
- y. Laura Miller**
- z. Isabel Montoya**
- aa. Nyssa Montoya**
- bb. Sarah Nguyen**
- cc. Christina Promer**
- dd. Nicole Rowe**
- ff. Leeanne Salois**
- gg. Cynthia Satalowich**
- hh. Claire Spencer**
- ii. Amber Stockton**
- jj. Sierra Weber**
- kk. Jamie Webster**
- ll. Devon Weigt**

- mm. Alyssa Womer
- nn. Felissa Zimmerman

After discussion and consideration, a motion was made by Dr. Bertch and seconded by Ms. Soloman to approve the above certifications pending certificate issuance fee. Motion passed unanimously.

13. Board may review, discuss, and take action on denial of certification for failure to pass the State exam and or VTNE.

- a. Henderson, Wendi
- b. Lopez, Daisey
- c. Moecia, Lindsey
- d. Navarro, Celia
- e. Nelson, Vanessa
- f. Overson, Shiloh
- g. Ramirez, Natalie
- h. Vizcaino, Gabriela
- i. Wilder, Mary

After discussion and consideration, a motion was made by Dr. Bertch and seconded by Ms. Soloman to deny certification to the above applicants who failed the VTNE or State exam and appoint Ms. Whitmore to represent the Board if a settlement conference is requested with her authority limited to denial. Motion passed unanimously.

14. Board may review, discuss, and take action on possible unlicensed practitioner information received and may review and discuss this topic in relation to HB2118: unauthorized practice.

a. Anesthesia-Free Teeth Cleaning

After discussion and consideration, a motion was made Dr. Bertch and seconded by Ms. Creager to pend this matter to a future Board meeting. Motion passed unanimously.

b. Pulse Therapy

After discussion and consideration, Board directed staff to call the phone number available in attempts to get a person's name and report back to the Board.

15. Board may review, discuss, and take action regarding the FDA Pasteurized Milk Ordinance medication labeling requirements in relation to current Board medication labeling requirements.

After discussion and consideration, a motion was made by Dr. Bertch and seconded by Ms. Soloman to add the FDA Pasteurized Milk Ordinance medication labeling requirements to the 5-year Rule Review for consideration and to request an exemption from the rule-making moratorium. Motion passed unanimously.

16. Board may review, discuss, and take action on approval of draft substantive policy statement regarding HB2569.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to approve a substantive policy statement to outline acceptable documentation that a license or certificate holder applicant would need to submit to prove residency for license/certification utilizing the universal recognition pathway. Documents accepted would be current Arizona driver's license, current Arizona motor vehicle

registration, proof of filing Arizona income taxes, Arizona voter's registration or military form 2058. Motion passed unanimously.

17. Board may review, discuss, and take action on Five Year Rule Report draft.

The Board reviewed the draft Five Year Rule Report and discussed adding the need to address rules that are related to the dispensing of medications for livestock as discussed in agenda item V.15., the FDA Pasturized Milk Ordinance labeling requirements.

18. Board may review, discuss, and take action on FY2021 budget request.

Ms. Whitmore updated the Board on FY2021 budget request. Funds will be requested for IT projects related to the online license renewal system and planning for a future e-licensing system.

19. Executive Director Report

a. Investigative Committee membership

Ms. Whitmore updated the Board that a DVM Investigative Committee member will be resigning and another will be needed. Applicants will be scheduled for interviews for the September Board meeting.

b. 2020 proposed legislation – oversight of shelter veterinarians

Ms. Whitmore updated the Board that Ms. Beth Lockhart is continuing her efforts to seek legislation to give the Board oversight of veterinarians that work in animal shelters and provide services to shelter-owned animals.

c. 2019 American Association of Veterinary State Boards delegates

Ms. Whitmore updated the Board that Dr. Heinrich will be the alternate delegate and will be attending the upcoming meeting.

d. FY19 Financial Reports

Ms. Whitmore updated the Board regarding the year-end FY19 Financial Reports.

e. Update on HB2463 implementation

Ms. Whitmore updated the Board regarding the HB2463 implementation. The required language has been added to the appropriate forms and documents.

VI. REVIEW AND APPROVAL OF MINUTES

a. May 15, 2019 Executive Session {Abstain: Dr. Heinrich}

After discussion and consideration, a motion was made by Dr. Bertch and seconded by Ms. Creager to approve the May 15, 2019 executive session minutes. Motion passed 7 ayes, 1 abstention (Dr. Heinrich).

b. June 19, 2019 Regular Session

No quorum; pend to future Board meeting.

c. June 19 2019 Executive Session

No quorum; pend to future Board meeting.

d. July 17, 2019 Regular Session

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Soloman to approve the July 17, 2019 regular session minutes. Motion passed 5 ayes, 2 abstentions (Dr. Bertch and Mr. Loughhead).

VII. CONSENT AGENDA

A. Approval to take Veterinary State Exam

1. Beckman, Katherine (R)
2. Hansen, Thomas (E)
3. Helgeson, Megan (R)
4. Isidron, Gracian (E)
5. Lenberg, Jamie (E)
6. Patel, Mira (R)
7. Youngblood, Sherri (E)
8. Conley, Katherin (R)
9. Kogan, David (E)
10. Whittaker, John (R)

Approval to take Veterinary State Exam granted.

B. Approval of Temporary Permit(s)

1. Helgeson, Megan
2. Lenberg, Jamie
3. Patel, Mira
4. Conley, Katherine

Approval of Temporary Permit(s) granted.

C. Approval of Veterinary License

1. Byerly, David (E)
2. Ellermeier, Heidi (E)
3. Goonan, Georgette (E)
4. Grady, Sicilia (E)
5. Hurley, Brian (E)
6. Logos, Terri (E)
7. Lin, Katya (S)
8. Shapero, Jeremy (E)
9. Sullivan, Abigail (E)
10. Washington, Aysé (E)
11. Whitmore, Emily (E)

Approval of Veterinary Licenses granted.

D. Approval of Premises Licenses - Responsible Veterinarian listed

1. R3295: Banfield Pet Hospital #5208. New Premises. Kevin Deppert, DVM
2. R3310: Trilogy Veterinary Medical Center. New Premises. David Julien, DVM
3. R3311: Continental Ranch Pet Clinic. New Owner, Dimitri Brown, DVM
4. R3313: High Country Humane Society. New Premises. Carly Bennett, DVM
5. R3314: Encanto Pet Clinic. New Responsible Veterinarian. Amy Kranch, DVM
6. R3315: ARK Mobile Veterinary Services in Wilcox. New Premises. Pamela Brambert,

DVM

7. R3317: Pratts Pets Mesa. New Premises. Paul Carney, DVM
8. R3318: Queen Creek Veterinary Clinic. New Responsible Veterinarian/New Owner. Makenzie Kurth, DVM
9. R3319: Paradise Point Animal Hospital. New Premises. Desiree Garthe, DVM
10. R3320: Small Animal House Calls. Address Change. Melanie Lowrance, DVM
11. R3321: River Road Pet Clinic. New Responsible Veterinarian. Sean Crocker, DVM
12. R3322: Copper Ridge Equine. New Premises. Justin McCormick, DVM
13. R3323: Banfield Pet Hospital #1039. New Responsible Veterinarian. Jill Besemer, DVM
14. R3324: Veterinary Neurological Center. New Owner. Scott Plummer, DVM
15. R3326: Banfield Pet Hospital #1099. New Responsible Veterinarian. Hilary Heniser, DVM
16. R3329: F. Ross Rich, DVM PC. New Premises. Forrest Rich, DVM.
17. R3330: Dairy Health Services, LLC dba Herd Health Management/Gila River Veterinary Services. New Responsible Veterinarian/New Owner. James Kennedy, DVM
18. R3331: Palo Verde Animal Hospital. New Responsible Veterinarian. Anna Krunins, DVM

D (7), (9), (16), and (18) Removed from Consent Agenda.

Approval of Premise Licenses granted.

E. Approval of Random Premises Inspections

1. P0895: Adobe Animal Hospital, Thomas Newland, DVM
2. R0128: Best Friends Animal Hospital, Irene Brady, DVM
3. R0481: North Ranch Animal Hospital, Gregory Benson, DVM
4. R0746: Wright Veterinary Service LLC, Darla Wright, DVM
5. R1005: East Valley Mobile Vet, Georgia Tate, DVM
6. R1285: Kingman Animal Hospital, LLC, Erika Angone, DVM
7. R1406: Carey Veterinary Acupuncture & Relief Services, Deborah Carey, DVM
8. R1570: Creature Comfort Veterinary Housecall Practice INC, Beth Bielsker, DVM
9. R1598: Brown Veterinary Housecall Services, PLLC, Colleen Brown, DVM
10. R1608: Desert Bloom Mobile Veterinary Service, Jeannette Molina, DVM
11. R1796: Manzanita Animal Hospital, LTD, James Anderson, DVM
12. R1853: East Valley Equine Practitioners, James Christensen, DVM
13. R1858: Paster Veterinary Services, PLC, Diane Paster, DVM
14. R1908: Animal House Veterinary Clinic, PLLC, Connie Anderson, DVM
15. R1919: Kaibab Veterinary Clinic At Petsmart, DVM
16. R1978: Agua Fria Animal Hospital, PLLC, Scott Duston, DVM
17. R1982: Banfield, The Pet Clinic #1809, Graham Heucher, DVM
18. R2473: Mariposa Veterinary Service, Marybeth Minter, DVM
19. R2924: Paster Veterinary Services, PLC, Diane Paster, DVM
20. R3110: McDowell Mountain Animal Hospital, Caroline Magargle, DVM

E (2), (3) and (20) Removed from Consent Agenda

Approval of Random Premise Inspections granted.

F. Approval of Reinstatement of Certification

1. Breslin, Shelbi

Approval of Reinstatement of Certification granted.

G. Approval of Reinstatement of Veterinary License

1. Bondy, Peter

Approval of Reinstatement of Veterinary License granted.

H. Approval to take the Technician Exam(s)

1. Chavez, Crystal

Approval to take the Technician Exam(s) granted.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch to approve the Consent Agenda as amended. Motion passed unanimously.

Items Removed from Consent Agenda

D (7), (16), (18), E (2), (3) and (20)

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr/ Bertch to approve the above premises pending compliance. Motion passed unanimously.

E (9)

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch to approve the random premise inspection. Motion passed 7 ayes, 1 recusal (Ms. Soloman).

VIII. SUMMARY OF CURRENT EVENTS

Dr. Bertch noted that when her Board term ends, it would be desirable for the Governor to appoint a veterinarian from outlying areas of the state.

IX. CALL TO PUBLIC

No members of the public were present.

X. ESTABLISHMENT OF FUTURE MEETING DATE

The next *regular* meeting will be held on **Wednesday, September 18, 2019**, beginning at 8:30 a.m. at 1740 W. Adams St., Board Room "A," Phoenix, Arizona, 85007.

XI. ADJOURNMENT

The meeting adjourned at 1:52p.m.

Respectfully submitted,



Victoria Whitmore, Executive Director