ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

9535 E. DOUBLETREE RANCH RD, STE. 100, SCOTTSDALE, ARIZONA 85258 PHONE (602) 364-1-PET (1738) • FAX (602) 364-1039 VETBOARD, AZ, GOV

P.M. INVESTIGATIVE COMMITTEE

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Committee and to

the general public that the <u>Investigative Committee</u> of the Arizona State Veterinary Medical Examining Board will:	
X Meet in Executive Session authorized under A.R.S. § 38-431.03A.2ConfiderA.3Legal Ac	
* If no time is stated, the Committee may elect to go into Executive Session intermittently during the meeting.	
X Meet in Regular Session	Time: 1:00 p.m.
On: Tuesday, August 8, 2017	Room: Board Room
At: 9535 E. Doubletree Ranch Rd, Scottsdale, Arizona 85258	
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.	
Person(s) with a disability may request a reasona interpreter, by contacting voice phone no. (602)	able accommodation, such as a sign language 2) 364-1738. Requests should be made as early

Victoria Whitmore **Executive Director** DOUGLAS A. DUCEY - GOVERNOR -



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AGENDA

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

9535 E. Doubletree Ranch Rd Scottsdale, Arizona 85258 **Board Room** August 8, 2017

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 **August 8, 2017 AT 1:00 P.M.** and will be open to the public at 9535 E. Doubletree Ranch Rd, Board Room, Scottsdale, Arizona. 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:

Robert Kritsberg, DVM - Chair

II. INVESTIGATIVE COMMITTEE COMPLAINT DOCKET:

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

17-93, Re: Brittany Lucchietti, DVM (R.K.)

17-102, Re: Erin Wessel, DVM (R.K.)

17-103 Re: Christine Grant, DVM (R.K.)

17-104, Re: Jill Besemer, DVM (R.K.)

17-105, Re: Karen Beckwith, DVM (R.K.)

17-106, Re: Sarah Heinrich, DVM (A.R.)

17-109, Re: Katheryne Kasper, DVM (D.N.)

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, September 12, 2017 at 9535 E. Doubletree Ranch Rd, Scottsdale, AZ 85258 – Board Room.