

JANICE K. BREWER  
- GOVERNOR -



VICTORIA WHITMORE  
- EXECUTIVE DIRECTOR -

**ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD**  
9535 E. DOUBLETREE RANCH RD., SUITE 100, SCOTTSDALE, ARIZONA 85258  
PHONE (602) 364-1738 FAX (602) 364-1039  
[WWW.VETBOARD.AZ.GOV](http://WWW.VETBOARD.AZ.GOV)

### **OPEN MEETING NOTICE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board and to the general public that the Arizona State Veterinary Medical Examining Board will:

Meet in Regular Session at **8:30am**  
and

Meet in Executive Session\*

As authorized under A.R.S. § 38-431.03, A.2 – Confidential Material  
A.3 – Legal Advice

on

**Wednesday, November 19, 2014**

at

9535 E. Doubletree Ranch Rd., Board Room  
Scottsdale, Arizona 85258

\*If no time is stated, the Board may elect to go into Executive Session intermittently during the meeting.

### **SPECIAL NEEDS**

Person(s) with disabilities may request a reasonable accommodation, such as a sign language interpreter, by contacting the Board office at 602-364-1739. Requests should be made as early as possible to allow time to arrange the accommodation.

Information concerning the Board's Agenda for the above-noticed meeting may be obtained by calling 602-364-1739.

A handwritten signature in cursive script, reading "Victoria Whitmore".

Victoria Whitmore  
Executive Director



Janice K. Brewer  
Governor

Victoria Whitmore  
Executive Director

## **ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD**

9535 E. Doubletree Ranch Rd., Suite 100, Scottsdale, AZ, 85258

Phone (602) 364-1-PET FAX (602) 364-1039

[www.vetboard.az.gov](http://www.vetboard.az.gov)

### **AGENDA**

#### **BOARD MEETING**

**9535 E. Doubletree Ranch Rd., Scottsdale, Arizona – Board room**

**November 19, 2014 \* 8:30 a.m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Veterinary Medical Examining Board and to the general public that the Arizona State Veterinary Medical Examining Board will hold a meeting open to the public, as indicated on the following agenda.

The Board reserves the right to change the order of items on the agenda, except for those matters set for a specific time. The Board, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda for the purpose of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3). The Board, upon majority vote of a quorum of the members, may hold an Executive Session on any agenda items II, III, IV and V for the purpose of reviewing and discussing confidential records and information pursuant to A.R.S. § 38-431.03(A)(2). Executive Sessions are not open to the public. Special Needs: If any disabled persons need any type of accommodation, they may call the Board office at 602-364-1739 so that arrangements may be made.

#### **I. CALL TO ORDER – ROLL CALL**

#### **II. INITIAL INVESTIGATIVE REVIEW**

1. 15-01 In Re: Carisa Rindal, D.V.M.
2. 15-02 In Re: Samantha Lockwood, D.V.M.
3. 15-03 In Re: Rosemary Paylor, D.V.M.
4. 15-04 In Re: William Penn, D.V.M.
5. 15-05 In Re: Kenneth Hunt, D.V.M.
6. 15-06 In Re: Kathleen Slocum, D.V.M.
7. 15-07 In Re: Julianne Miller, D.V.M.
8. 15-08 In Re: Claire Marie Rosen, D.V.M.
9. 15-09 In Re: Tanya Lopez, D.V.M.
10. 15-10 In Re: Refaat Ishak, D.V.M.
11. 15-12 In Re: Michelle Morrison, D.V.M.

### **III. INFORMAL INTERVIEWS AND BOARD DELIBERATION**

1. 9:45 AM, 15-13: In Re: Kimberlei Hurst, D.V.M.
2. 10:45 AM, 14-95: In Re: Cara Temple, D.V.M.
3. 12:00 PM, 14-90: In Re: Michael Ferrera, D.V.M.

### **IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS**

The Board may discuss and take additional action on matters following administrative review of previous Board decisions.

1. 13-50: In Re: Shawn Sullivan, D.V.M. Board may review, discuss and take action on Continuing Education documentation submitted in compliance with Board Order.
2. 09-14: In Re: Steven Hall, D.V.M. Board appearance in compliance with Board Order.

### **V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS**

1. Board may review, discuss and take action on 2015 Board meeting dates.
2. Board may review, discuss and take action on December 12, 2014 Certified Veterinary Technician exam.
3. Board may review, discuss and take action on C-15-02, In Re: Debra Souder, unlicensed practitioner.
4. Board may review, discuss and take action on additional information received regarding C-14-04, In Re: Allen Smith, unlicensed practitioner.
5. Board may review, discuss and take action on request for waiver of continuing education required for licensure renewal by:
  - a. Terri O'Rourke, DVM
6. Board may review, discuss and take action on information concerning the Arizona Board of Pharmacy's Prescription Monitoring Program.
7. Board may review, discuss and take action on request from the Greater Baltimore Veterinary Medical Association for Continuing Education credit for 2015 programming.
8. Board may review, discuss and take action on *Celeste Kelly v. Victoria Whitmore, et. al.*, Maricopa County Superior Court Case No. CV2014-091906.

The Board, upon majority vote of a quorum of the members, may hold an Executive Session on this agenda item pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with its attorney in order to consider its position and instruct its attorney regarding its position in this litigation or in settlement discussions conducted in order to avoid or resolve the litigation.

## **VI. REVIEW AND APPROVAL OF MINUTES**

October 15, 2014 Draft Regular Session

## **VII. CONSENT AGENDA**

The Board may discuss, consider and take action on the listed matters. Any item under consent may be removed for independent discussion and action by a Board Member.

### **A. Approval to take State Veterinary Exam**

1. Hassinger, James (E)

### **B. Approval to take Certified Veterinarian Technician Exams**

1. Besecker, Kenneth

### **C. Approval of Premise Licenses**

1. **R2323: Paws Plus #1717.** New Owner. John Augustine, DVM.
2. **R2324: Paws Plus #1784.** New Owner. John Augustine, DVM.
3. **R2325: Paws Plus #1809.** New Owner. John Augustine, DVM.
4. **R2326: Paws Plus #1832.** New Owner. John Augustine, DVM.
5. **R2328: Paws Plus #1846.** New Owner. John Augustine, DVM.
6. **R2329: Paws Plus #1852.** New Owner. John Augustine, DVM.
7. **R2331: Veterinary Specialty Center of Tucson.** New Owner. James Boulay, DVM.
8. **R2332: North Valley Equine.** New Address. Jimmy Merrill, DVM.
9. **R2335: Shot Spot Vaccinations at Paul's Ace Hardware – Scottsdale.** New Premise.
10. **R2337: Hermosa Veterinary Clinic.** New Address. Walter Kurth, DVM.
11. **R2338: Pet Urgent Care. New Premise.** Stephen Gilson, DVM.
12. **R2341: Danza Del Sol Veterinary Medical Center, PLLC.** New Premise. Kellie Shamrell, DVM.
13. **R2342: Applewood Animal Hospital.** New Premise. Richard Reeves, DVM.
14. **R2344: Brett the Vet.** New Premise. Brett Cordes, DVM.
15. **R2345: Banfield Pet Hospital #0135.** New Responsible Vet. Larisha Smith, DVM.
16. **R2346: Arizona Skies Animal Hospital.** New Owner. Kristen Nelson, DVM.
17. **R2348: Pet Dental USA, PLLC.** New Premise. Jennifer Redmon, DVM.
18. **R2352: Douglas R. Funk, DVM.** New Premise. Douglas Funk, DVM.

### **D. Random Premise Inspections**

1. **P0117: East Mesa Animal Hospital PC.** Virginia Kern, DVM.
2. **P0192: Orangewood Animal Hospital.** John Clark, DVM.
3. **P0910: Arcadia Animal Clinic.** William Bracken, DVM.
4. **R0049: Brown Road Animal Clinic.** Jack Adkins, DVM.
5. **R0192: Desert Veterinary Clinic.** Cheryl Haugo, DVM.
6. **R0201: All Pets Animal Hospital.** Raymond Marsh, DVM.
7. **R0672: Sahuaro Vista Vet Clinic.** Andrew Carlton, DVM.
8. **R0753: Animal Dermatology Service.** Mitchell Song, DVM.
9. **R0994: Happy Valley Animal Hospital, PLC.** Victor Saltzman, DVM.
10. **R1038: Animal Health Services.** Clifton Faver, DVM.
11. **R1063: VCA Phoenix West Animal Hospital.** Marian Ansems, DVM.
12. **R1068: Animal Hospital at Terravita.** Teresa Juetten, DVM.
13. **R1108: Roadrunner Animal Hospital, PLC.** Kent Livermore, DVM.

14. **R1295: Dobson Ranch Animal Hospital.** Scott Barnard, DVM.
15. **R1325: Arizona West Veterinary Clinic Inc.** Laura Milikan, DVM.
16. **R1339: Dreamy Draw Cat Hospital PLLC.** Heather Oyan, DVM.

**E. Approval of Premise Scope Change Requests**

1. **P0117: East Mesa Animal Hospital.** Add Mobile Unit. Virginia Kern, DVM.
2. **P0910: Arcadia Animal Clinic.** Add Mobile Unit. William Bracken, DVM.
3. **R0049: Brown Road Animal Clinic.** Add Mobile Unit. Jack Adkins, DVM.
4. **R1038: Animal Health Services.** Add Mobile Unit. Cliff Faver, DVM.

**VIII. SUMMARY OF CURRENT EVENTS**

This is the time for the Board Chair, any member of the Board, or the Executive Director to give a brief summary on current events that affect the Board. It is informational only and no discussion may occur.

**IX. CALL TO PUBLIC**

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

**X. ESTABLISHMENT OF FUTURE MEETING DATE**

The next regular meeting will be held on December 17, 2014, beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Scottsdale, Arizona, 85258.

**XI. ADJOURNMENT**

  
Victoria Whitmore  
EXECUTIVE DIRECTOR