

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

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, December 17, 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, appearing to read "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

AGENDA

BOARD MEETING

**9535 E. Doubletree Ranch Rd., Scottsdale, Arizona – Board room
December 17, 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, V, and VI 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. 15-11, In Re: Chih-Yun Fan, D.V.M.
2. 15-15, In Re: Randy Spencer, D.V.M.
3. 15-16, In Re: Stephanie Szabo, V.M.D.
4. 15-17, In Re: Billy Hendrix, D.V.M.
5. 15-18, In Re: Abbie Riedhead, D.V.M.
6. 15-19, In Re: Bonnie Lilley, D.V.M.

III. ADMINISTRATIVE (FORMAL) HEARINGS

The Board will conduct this formal administrative hearing under A.R.S. § 41-1092.07 and will consider and decide the following case. The Board may postpone a hearing to another date at its own discretion or upon motion of the parties.

1. 10:00 AM 14-64: In Re: Robert Burkhardt, C.V.T

IV. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 11:00 AM, 15-10: In Re: Refaat Ishak, D.V.M.
2. 12:00 PM, 15-06: In Re: Kathleen Slocum, D.V.M.
3. 1:00 PM, 14-90: In Re: Michael Ferrera, D.V.M.
4. 2:00 PM, 15-12: In Re: Michelle Morrison, D.V.M.
5. 14-95: In Re: Cara Temple, D.V.M. Continuance of Informal Interview of November 19, 2014 for the purpose of receiving additional information and reviewing and possible action to approve proposed Findings of Fact, Conclusions of Law, and adopting an Order.

V. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

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

1. 11-98: In Re: John Hadlock, D.V.M. Board may review, discuss and take action regarding compliance with Board Order.
2. 13-33: In Re: Greg Heitman, D.V.M. Board may review, discuss and take action on Practice Monitor report.
3. 14-73: In Re: Stephen Wanick, D.V.M. Board may review, discuss and take action on Continuing Education plan submitted in compliance with Board Order.
4. 14-48: In Re: Christina Barber, D.V.M. Board may review, discuss and take action on submission of completion of Continuing Education as required by Board Order.

VI. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss and take action on veterinary application and request for a Temporary Permit.
 - a. Armando J. Nieto (E)

2. Board may review, discuss and take action on re-appointment of Jessica Amend to Investigative Committee.
3. Board may review, discuss and take action on request to defer or waive renewal fees from Jessica Weeks, D.V.M.
4. 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.

5. Board may review, discuss and take action on request for waiver of continuing education required for licensure renewal by:
 - a. Melanie Rettler, D.V.M.
6. C-11-01, In Re: Mark Allen. Board may review, discuss and take action on updated information and request to be registered as an equine dental practitioner.
7. Board may review, discuss and take action on veterinary renewal applications received from:
 - a. Robert Hall, D.V.M.

VII. REVIEW AND APPROVAL OF MINUTES

November 19, 2014 Draft Regular Session
November 19, 2014 Draft Executive Session

VIII. 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. Marvel, Sarah (E)
2. Schlosser, Sarah (R)

B. Approval of Premise Licenses

1. **C0040: Entrusted Pets, Inc.** New Owner. Mr. J. James Ahearne.
2. **R2347: Pima Medical Institute.** New Premise. Catherine Klein, DVM.
3. **R2349: Aspen Veterinary Clinic.** New Owner, New Responsible Veterinarian. Erin Hisrich, DVM.
4. **R2351: Western Arizona Humane Society.** New Premise. Roger Litchfield, DVM.
5. **R2353: Jackpot Equine.** New Premise. Lindsey Boone, DVM.
6. **R2354: Dignity Vet Services.** New Premise. Emad Masaih, DVM.
7. **R2355: Banfield Pet Hospital #1040.** New Responsible Veterinarian. Cara Temple, DVM.

8. **R2356: Arizona Pet Acupuncture and Rehabilitation.** New Premise. Jessica Venable, DVM.
9. **R2357: Emergency Animal Clinic.** New Responsible Veterinarian. Sandy Landry, DVM/
10. **R2358: Yavapai Humane Society.** New Responsible Veterinarian. Nicholas Volkman, DVM.
11. **R2359: Yavapai Humane Society Spay & Neuter.** New Responsible Veterinarian. Nicholas Volkman, DVM.
12. **R2361: Equine Sport Medicine and Surgery.** New Responsible Veterinarian. Reed Zimmer, DVM.
13. **R2362: Banfield Pet Hospital #2474.** New Premise. Lisa Seman, DVM.
14. **R2364: Calvin Cordell. New Address.** Calvin Cordell, DVM.
15. **R2365: Assissi Veterinary Services.** New Address. Jennifer Renshaw, DVM.
16. **R2366: Humane Society of Sedona.** New Responsible Veterinarian. Jeannine Kinney, DVM.
17. **R2367: North Star Animal Hospital at Estrella PLLC.** New Premise. Scott Duston, DVM.

C. Random Premise Inspections

1. **R1172: Westside Veterinary Clinic.** Toni Barnes, DVM.
2. **R1340: Arizona Exotic Animal Hospital.** Jay Johnson, DVM.

D. Approval of Premise Scope Change Requests

1. **R1172: Westside Veterinary Clinic.** Add Mobile Unit. Toni Barnes, DVM.

E. Approval of Premise Name Change Request

1. **R0753: Animal Dermatology** to Animal Dermatology, P.C. Mitchell Song, DVM.
2. **R2320: VCA Tri-City Animal Hospital and Acacia Cat Clinic** to VCA Tri-City Animal Hospital and Acacia Cat Hospital. Ellen Lucey, DVM.

F. Approval of Temporary Permit

1. Marvel, Sarah (E)

IX. 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.

X. 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.

XI. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held telephonically on January 21, 2014, beginning at 8:30 a.m. The public may participate in the meeting by attending at 9535 E. Doubletree Ranch Road, Board Room, Scottsdale, Arizona, 85258.

XII. ADJOURNMENT



Victoria Whitmore
EXECUTIVE DIRECTOR