

DOUGLAS A. DUCEY
- 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
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 **8:30 a.m.**

and

Meet in Executive Session*

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

on

Wednesday, April 20, 2016

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

DOUGLAS A. DUCEY
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
VETBOARD.AZ.GOV

AGENDA

BOARD MEETING

9535 E. Doubletree Ranch Rd., Scottsdale, Arizona – Board room
April 20, 2016 * 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, and IV 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 person(s) with disabilities 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. 16-36, In Re: Donald DeShazer, DVM
2. 16-37, In Re: Carlton Huitt Jr, DVM
3. 16-38, In Re: ShanAnne Edwards, DVM
4. 16-39, In Re: Stephanie Foote, DVM
5. 16-40, In Re: Mindy Bemmerl, DVM

III. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 9:45 A.M. – 16-27: In Re: Connie Sanders, DVM.
2. 9:45 A.M. – 16-28: In Re: Delia Gregory-MacDonald, DVM.

3. 12:00 P.M. – 16-26: In Re: Laura Harris, DVM.

4. 16-19: In Re: Michael Ferrera, DVM. Continuance of Informal Interview of March 16, 2016, 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.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

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

1. 14-27: In Re: Monica Bunge, DVM. Quarterly Board appearance in compliance with Consent Agreement.
2. 15-85: In Re: Clayton Wengert, DVM. Board may review, discuss, and take action on compliance with Board Order.
3. 15-10: In Re: Refaat Ishak, DVM. Board may review, discuss, and take action on completion of continuing education completed as required by Board Order.
4. 15-77 & 15-103: In Re: Refaat Ishak, DVM. Board may review, discuss, and take action on final Board Order.
5. C-15-08: In Re: Kindra Hancey. Board may review, discuss, and take action on Ms. Hancey's request to speak with the Board regarding the Cease & Desist Order issued.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action of possible re-appointment of P.M. Investigative Committee member Adam Almaraz.
2. Board may review, discuss, and take action on correspondence received from Debra LaRoche concerning business model of veterinary practices.
3. Board may review, discuss, and take action on information received regarding possible unlicensed practitioner.
4. Board may review, discuss, and take action on American Association of Veterinary State Board's Call for Resolutions.
5. Board may review, discuss, and take action on information from U.S. Drug Enforcement Administration concerning the Veterinary Mobility Act of 2014.
6. Board may review, discuss, and take action on request for approval of continuing education from provider Charlotte Rosenthal, CVT.
7. Board may review, discuss, and take action on request for approval of continuing education from provider Angela Randels-Thorp, CVT.

8. Board may review, discuss, and take action on complaint received on Sabino Canyon Pet Resort.
9. Executive Director Report
 - a. Legislative Update (HB2501, HB2613, HB2337, HB2517)
 - b. American Association of Veterinary State Boards (AAVSB) Member Boards' Executive Committee and Board nomination update
 - c. Board training update
 - d. Staff CLEAR training/certification update

VI. REVIEW AND APPROVAL OF MINUTES

- a. January 20, 2016 Regular Session
- b. January 20, 2016 Executive Session
- c. February 5, 2016 Special Meeting Regular Session
- d. March 16, 2016 Regular Session
- e. March 16, 2016 Executive 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. Amstutz, Amanda (R)
2. Black, Camille (R)
3. Blatt, Emily (R)
4. Bush, Ronald (E)
5. Deutsch, Joseph (E)
6. Johansson Holland, Petra (E)
7. Linney, Travis (R)
8. Long, Jason (R)
9. Loreda, Ariel (R)
10. Marcus, Zachary (R)
11. McCormick, Kayleigh (R)
12. Sciacca, Karissa (R)
13. Storck, Rebecca (R)
14. Weinzierl, Alex Anne (R)

B. Approval of Premise Licenses

1. **R2616: King's Services.** New Premise. Elizabeth King Shelton, DVM.
2. **R2617: Purrfurred Pets Mobile Spay/Neuter Clinic.** New Premise. Ann Carvell, DVM.
3. **R2619: Humane Society of Sedona.** New Responsible Veterinarian. Todd Metcalf, DVM.
4. **R2620: Little Critters Veterinary Hospital.** New Premise. Jill Patt, DVM.
5. **R2621: Pet Urgent Care, LLC.** New Premise. Stephen Gilson, DVM.
6. **R2622: Large Animal Ambulatory Service of Midwestern University.** New Premise. Sarah Matyjaszek, DVM.
7. **R2623: Banfield Pet Hospital #1908.** New Responsible Veterinarian. Lexington Hoffman, DVM.

8. **R2624: Animal Hospital at Grayhawk.** New Owner, New Responsible Veterinarian. Michael Berman, DVM.
9. **R2626: Tucson Veterinary Dental Specialists.** New Premise. Curt Coffman, DVM.
10. **R2627: Valley Verde Veterinarians.** New Responsible Veterinarian. Stacy Nolasco, DVM.
11. **R2628: Healthy Paws & Hooves @ CAL Ranch Show Low.** New Premise. David Barnes, VMD.
12. **R2629: Healthy Paws & Hooves @ CAL Ranch Flagstaff.** New Premise. David Barnes, VMD.
13. **R2631: Arizona Veterinary Oncology.** New Address. Eric Boshoven, DVM.
14. **R2633: Alta Mesa Animal Hospital.** New Responsible Veterinarian. Kristin Fornara, DVM.

C. Approval of Random Premise Inspections

1. **P0977: Agassiz Animal Clinic.** Robert Moore, DVM.
2. **R0700: Desert Hills Pet Clinic.** Michael Kaufman, DVM.
3. **R1208: Ocotillo Animal Clinic & Pet Resort.** Leslie Wheeler, DVM.
4. **R1374: Maricopa County Animal Care & Control Neuter Scooter.** Monika Durgin, DVM.
5. **R1375: Maricopa County Animal Care & Control Westside Shelter.** Monika Durgin, DVM.
6. **R1416: Sunrise Small Animal Mobile Vet.** Meredith Beard, DVM.
7. **R1431: Rolling Hills Pet Clinic.** Havah Haskell, DVM.
8. **R1446: KC Animal Hospital & Pet Resort.** Daniel Pirotte, DVM.
9. **R1461: McDowell Mountain Animal Hospital.** Caroline Magargle, DVM.
10. **R1498: Animal Medical Services.** Krista Gibson, DVM.
11. **R1503: Animal Specialty Group of Scottsdale.** Ross Lirtzman, DVM.
12. **R1590: Pet Allies, Inc. Spay Neuter Clinic.** Steven Andersen, DVM.
13. **R1628: Kaibab Veterinary Clinic.** J. Martin, DVM.
14. **R1848: Bark Avenue Animal Hospital.** Kathryn Orr, DVM.

D. Approval of Premise Change of Scope Request

1. **R0700: Desert Hills Pet Clinic.** Add Mobile Unit. Michael Kaufman, DVM.
2. **R1446: KC Animal Hospital & Pet Resort.** Add Mobile Unit. Daniel Pirotte, DVM.
3. **R1208: Ocotillo Animal Clinic & Pet Resort.** Add Mobile Unit. Leslie Wheeler, DVM.

E. Approval of Premise Name Change Request

1. **R1503: Animal Specialty Group of Scottsdale** to Arizona Canine Orthopedics & Sports Medicine. Ross Lirtzman, DVM.

F. Approval of Temporary Permit

1. Marcus, Zachary, (R)

G. Approval to take Certified Veterinary Technician Exams

1. Stover, Lura

H. Approval of Reinstatement of Veterinary Technician Certification

1. LeBar, Justine

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 Wednesday, May 18, 2016, beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Board Room, Scottsdale, Arizona, 85258.

XI. ADJOURNMENT



Victoria Whitmore
EXECUTIVE DIRECTOR