

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 via teleconference* 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, December 14, 2016

at

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

Board members will appear via teleconference

**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", written over a horizontal line.

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

TELEPHONIC BOARD MEETING

9535 E. Doubletree Ranch Rd., Scottsdale, Arizona – Board room
December 14, 2016 * 8:30 a.m.

The Board's Mission: The Arizona State Veterinary Medical Examining Board protects the health, safety and welfare of the general public, as well as the welfare of animals, by enforcing the licensing standards prescribed by statute for the licensing and regulation of veterinarians, veterinary technicians, veterinary premises, and animal crematories.

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. Board members may participate via teleconference.

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. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 16-88: In Re: Gurit Sandhu, DVM. Continuance of Informal Interview of November 17, 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.
2. 16-91: In Re: Amy Jakobe, DVM. Continuance of Informal Interview of November 17, 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.

III. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

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

1. 15-85: In Re: L. Clayton Wengert, DVM. Board may review, discuss, and take action on Continuing Education submitted in compliance with Board Order and may return license to Active status.
2. 13-32: In Re: Judith Stolz, DVM. Board may review, discuss, and take action to return license to Active status.

IV. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on email from Dr. Phelps.
2. Board may review, discuss, and take action on technician application.
 - a. Amanda Holmes
3. Board may review, discuss and take action on complaint received regarding a veterinarian not licensed in Arizona.

V. REVIEW AND APPROVAL OF MINUTES

- a. November 17, 2016 Regular Session

VI. 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. Acierno, Mark (E)
2. Barras, Paul (E)
3. Dooley, Elizabeth (R)
4. Giffords, Hugh (R)
5. Kashak, John (E)
6. Lanagan, Jenna (R)
7. Oquist, Jessica (R)

B. Approval of Premise Licenses

1. **R2717: HealingWise Holistic Veterinary Care, LLC at Four Legged Friends Animal Hospital.** New Premise. Jacqueline Allgire, DVM.
2. **R2718: Bone Crusher, Inc. DBA Dr. Kelly's Mobile Surgical Unit.** New Premise. Kelly Patriquin, DVM.
3. **R2719: Jeffrey Arthur, DVM, PLLC.** New Premise. Jeffrey Arthur, DVM.
4. **R2720: The Animal Neurology and Imaging Center of Arizona.** New Premise. Allison Haley, DVM.

5. **R2721: The Animal Neurology and Imaging Center of Arizona.** New Premise. Allison Haley, DVM.
6. **R2723: Shot Spot Vaccinations at Carl's Ace Hardware.** New Premise. Raymond Gniadek, DVM
7. **R2725: All Equine Veterinary, LLC.** New Premise. Jeff Alldridge, DVM.
8. **R2726: Peaceful Passing Hospice and In-Home Euthanasia.** New Premise. Gina Lee Finney, DVM.
9. **R2727: Eyeshine Veterinary.** New Premise. Zoe Reed, DVM.

C. Approval to take Certified Veterinary Technician Exams

1. Curley, Jillian

D. Approval of Request for Reinstatement of Veterinary License

1. Churgin, Sarah

E. Approval of Temporary Permit(s)

1. Oquist, Jessica

F. Approval of Faculty Member License

1. Hofmeister, Erik

VII. 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.

VIII. 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.

IX. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on **Wednesday, January 18, 2017**, beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Board Room, Scottsdale, Arizona, 85258.

X. ADJOURNMENT


Victoria Whitmore
EXECUTIVE DIRECTOR