

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, December 16, 2015

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", is 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

BOARD MEETING

9535 E. Doubletree Ranch Rd., Scottsdale, Arizona – Board room
December 16, 2015 * 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. 16-02, In Re: David Bone, D.V.M.
2. 16-05, In Re: Wayne Lipovich, D.V.M.
3. 16-06, In Re: Lisa Ethridge, D.V.M.
4. 16-07, In Re: Jessica McKenna, D.V.M.
5. 16-08, In Re: Jennifer Sullivan, D.V.M.
6. 16-09, In Re: Sheila Kirt, D.V.M.
7. 16-14, In Re: Chris Monarski, D.V.M.
8. 16-15, In Re: Mary K. Burdick, D.V.M.
9. 16-16, In Re: Martha Ullman, D.V.M.
10. 16-24, In Re: Walter Kurth, D.V.M.

III. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 9:30 A.M. – 15-98: In Re: Emily Marcus, D.V.M.
 2. 10:30 A.M. – 15-100: In Re: ShanAnne Edwards, D.V.M.
 3. 12:00 P.M. – 15-77 & 15-103: In Re: Refaat Ishak, D.V.M.
 4. 2:45 P.M. – 15-68: In Re: Walter Kurth, D.V.M.
 5. 3:45 P.M. – 15-106: In Re: Raymond Anderson, D.V.M.
6. 15-97: In Re: John Carr, D.V.M. Continuance of Informal Interview of November 19, 2015, 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.
 7. 15-95: In Re: Miles Killian, D.V.M. Continuance of Informal Interview of November 19, 2015, 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. 15-51: In Re: Veronica Spencer, D.V.M. Board may review, discuss, and take action on Continuing Education plan submitted as required by Board Order.
2. 15-47: In Re: Mario Tascon, D.V.M. Board may review, discuss, and take action on request for extension to submit Continuing Education (CE) plan and consideration of partial required CE plan submitted.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action to interview applicant and select Investigative Committee member.
 - a. Ryan Ainsworth, D.V.M.
2. Board may review, discuss, and provide direction to Board staff regarding the phrase "scientific meeting" within A.A.C. R3-11-401(A)(3).
3. Board may review, discuss, and take action on quarterly review of Board member training program.
4. Board may review, discuss, and take action for Veterinary License and request for Temporary Permit.
 - a. Thomas Bettenhausen
5. Board may review, discuss, and take action on Board representative attendance at National Board of Veterinary Medical Examiners January 2016 meeting in Scottsdale.

VI. REVIEW AND APPROVAL OF MINUTES

- a. October 21, 2015 Regular Session
- b. November 19, 2015 Regular Session
- c. November 19, 2015 Executive Session #1
- d. November 19, 2015 Executive Session #2

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 of Reinstatement of Veterinary License

1. Cagle, Laura

B. Approval of Reinstatement of Certification of Technician

1. Jones, Sherie
2. Pierson, Jana
3. Riddell, Diane

C. Approval of Premise Licenses

1. **R2575: Market Street Pet Hospital.** New Premise. Bruce Vernon, DVM.
2. **R2576: Midwestern University Mobile Clinic.** New Premise. Thomas Graves, DVM.
3. **R2577: Little Critters Veterinary Hospital.** New Premise. Jill Patt, DVM.
4. **R2578: Great Hearts Animal Hospital of Chandler.** New Premise. Sun Jung Lim, DVM.
5. **R2579: Banfield Pet Hospital #1190.** New Responsible Veterinarian. Allison Bryan, DVM.
6. **R2581: Northwest Pet Clinic PLLC.** New Premise. Erin O'Donnell, DVM.
7. **R2582: Jomax Veterinary Concierge Care.** New Premise. Leo Sysel, DVM.
8. **R2585: VIP Petcare – Tractor Supply Company – Payson.** New Premise. Siobhan Jones, DVM.
9. **R2586: Power Road Animal Hospital.** New Responsible Veterinarian. Angela Caldwell, DVM.
10. **R2587: Small Animal House Calls.** Address Change. Melanie Lowrance, DVM.
11. **R2588: Phoenix Veterinary Referral and Emergency Center.** New Responsible Veterinarian. William Linney, DVM.
12. **R2591: Pima Medical Institute.** Address Change. New Responsible Veterinarian. Desiree Jordan, DVM.
13. **R2592: Las Sendas Animal Hospital.** New Premise. Jonelle Clow, DVM.

D. Approval of Random Premise Inspections

1. **P0283: Mission Pet Clinic.** Meredy Callahan, DVM.
2. **P0538: Cortaro Equine Hospital.** Lawrence Shamis, DVM.
3. **P0700: Arizona Small Animal Clinic.** ShanAnne Edwards, DVM.
4. **P0940: Ventana Animal Hospital.** Karen Burrows, DVM.
5. **R0023: Kearny Veterinary Clinic.** H. Carter Metcalf, DVM.
6. **R0061: Arizona Equine Medical and Surgical Center.** Danny Taylor, DVM.
7. **R0848: Desert Dove Animal Hospital.** Terri O'Rourke, DVM.
8. **R1149: Holbrook Veterinary Clinic.** Abbie Reidhead, DVM.
9. **R1235: Southern Arizona Veterinary Specialty & Emergency (Outpatient).** Reuben

Merideth, DVM.

10. **R1236: Orange Grove Animal Hospital.** Stuart Fairall, DVM.
11. **R1237: North Phoenix Spay & Neuter Clinic.** Arden Anderson, DVM.
12. **R1249: Southern Arizona Veterinary Specialty & Emergency.** Reuben Merideth, DVM.
13. **R1315: Cimarron Animal Hospital.** Debra Bohnke, DVM.
14. **R1324: 1st Pet Veterinary Centers.** Randy Spencer, DVM.
15. **R1345: Priority Pet Hospital.** Karin Burns, DVM.
16. **R1402: Eye Care for Animals – Tucson.** Reuben Merideth, DVM.
17. **R1437: Banfield Pet Hospital #1039.** Dusty Cotter, DVM.
18. **R1675: Casa Grande Animal Hospital.** H. Carter Metcalf, DVM.

E. Approval of Premise Name Change Request

1. **R1237: North Phoenix Spay & Neuter Clinic** to North Phoenix Animal Clinic. Arden Anderson, DVM.
2. **R2466: Aaron's Ark Mobile Veterinary Clinic** to Aloha Mobile Veterinary Services. Gregg Townsley, 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 Wednesday, January 20, 2016, beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Board Room, Scottsdale, Arizona, 85258.

XI. ADJOURNMENT


Victoria Whitmore
EXECUTIVE DIRECTOR