

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, February 17, 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

***REVISED* AGENDA BOARD MEETING**

**9535 E. Doubletree Ranch Rd., Scottsdale, Arizona – Board room
February 17, 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, 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 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. 16-25, In Re: Lori Forgues, D.V.M.
2. 16-27, In Re: Connie Sanders, D.V.M.
3. 16-28, In Re: Delia Gregory-McDonald, D.V.M.

III. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 10:00 A.M. – 16-02: In Re: David Bone, D.V.M.
2. 10:00 A.M. – 16-34: In Re: Anna George, 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. 15-13: In Re: Kimberlei Hurst, D.V.M. Quarterly Board appearance in compliance with Board Order.
2. 14-90: In Re: Michael Ferrera, D.V.M. Board may review, discuss, and take action on Continuing Education (CE) completed as required by Board Order and may return license to Active status.
3. 15-33: In Re: Emily Clinton, D.V.M. Board may review, discuss, and take action on Continuing Education (CE) completed as required by Board Order and may return license to Active status.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on certified veterinary technician application.
 - a. Serena Causey
 - b. Megan McElfresh
2. Board may review, discuss, and take action on veterinary license applications from those listed below. The Board, upon majority vote of a quorum of the members, may hold an Executive Session on item "b" for the purpose of reviewing and discussing confidential records and information pursuant to A.R.S. § 38-431.03(A):
 - a. Glenn Park, D.V.M.
 - b. Timothy Chaisson, D.V.M.
3. Board may review, discuss, and take action on request for approval of continuing education for San Diego County Veterinary Medical Association Spring Conference 2016.
4. Board may review, discuss, and take action on anonymous information received regarding possible unlicensed practitioner.
5. Board may review, discuss, and take action on information forwarded from Arizona Board of Chiropractic Examiners regarding a veterinarian providing animal chiropractic services.
6. Board may review, discuss, and take action on 2016-2019 Letter of Agreement with American Association of Veterinary State Boards (AAVSB) regarding administration and maintenance of the Veterinary Technician National Examination (VTNE).

VI. REVIEW AND APPROVAL OF MINUTES

- a. October 21, 2015 Regular Session
- b. January 20, 2016 Regular Session
- c. January 20, 2016 Executive Session
- d. February 5, 2016 Special Meeting 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. Carner, Helena (R)
2. Deppert, Kevin (R)
3. Patel, Dharti (R)
4. Rowand, Carol (R)

B. Approval of Premise Licenses

1. **R2596: Veterinary Emergency And Specialty Center of Northern Arizona.** New Responsible Veterinarian. Toni Barnes, DVM.
2. **R2597: Quartz Mountain Animal Hospital.** New Owner, New Responsible Veterinarian. Diego Florez, DVM.
3. **R2598: Companion Pet Clinic.** New Responsible Veterinarian. Rebecca Carpenter, DVM.
4. **R2600: Arizona Animal Wellness Center.** New Address. Parva Bezrutczyk, DVM.
5. **R2602: Pusch Ridge Pet Clinic.** New Owner. Gregory Lee, DVM.
6. **R2603: Verde Veterinary Hospital.** New Responsible Veterinarian. Sarah Tremper, DVM.
7. **R2604: Spay Neuter Clinic.** New Owner, New Responsible Veterinarian. Sheryl Harmon, DVM.
8. **R2605: Sabino Veterinary Care.** Address Change. James Stofft, DVM.
9. **R2606: Bell Rock Veterinary Clinic.** New Owner, New Responsible Veterinarian. Rachelle Jarvis, DVM.
10. **R2607: Eye Care for Animals - Tucson.** New Premise. Reuben Merideth, DVM.
11. **R2618: Verde Valley Roaming Veterinary Services.** New Owner. Monica Mongini, DVM.

C. Approval of Random Premise Inspections

1. **P0683: Strickland Veterinary Clinic.** Mary Strickland, DVM.
2. **P0963: Spanish Trail Pet Clinic.** Donald DeShazer, DVM.
3. **R0194: Highland Housecalls.** William Kurmes, DVM.
4. **R0208: Cat Hospital of Tucson.** Minta Keyes, DVM.
5. **R1243: Central Arizona Equine.** James Bleak, DVM.
6. **R1499: Sunrise Pet Clinic.** Janet Forrer, DVM.
7. **R1532: Central Animal Hospital.** Michael Samuels, DVM.
8. **R1568: Paws Veterinary Clinic.** Wendy Holst, DVM.

D. Approval of Premise Change of Scope Requests

1. **R0208: Cat Hospital of Tucson.** Add Mobile Unit. Minta Keyes, DVM.
2. **R1499: Sunrise Pet Clinic.** Add Mobile Unit. Janet Forrer, DVM.
3. **R2534: Purrfurred Pets Veterinary Clinic.** Add Mobile Unit. Ann Carvell, DVM.

E. Approval of Reinstatement of Certification of Technician

1. Sanchez, Lisa

F. Approval of Temporary Permit

1. Deppert, Kevin (R)
2. Patel, Dharti (R)

G. Approval to take Certified Veterinary Technician Exams

1. Ackley, Jessica
2. Ahern, Kaydie
3. Aldana, Christina
4. Anderson, Amanda
5. Betancourt, Jacob
6. Brown, Molly
7. Bryant, Kaitlyn
8. Dixon, Rachel
9. Eatfinger, Katelyn
10. Elwood, Hannah
11. Fleitz, Amber
12. Florencio, Armelin
13. Garcia, Devyn
14. Horton, MaCinda
15. Johnson, Hayley
16. Johnson, Stephanie
17. Judd, Sierra
18. Leitzell, Kimberly
19. Littlefield, Jamie
20. Martinez, Ileana
21. Mathis-Gregory, Felicia
22. Miller, Jessica
23. Mintner, Sherri
24. Padilla, Jose
25. Philippsen, Kimberly
26. Robertson, Hannah
27. Saline, Starla
28. Spiker, Cassandra
29. Staerkel, Adam
30. Sweaney, Ashley
31. Trifkovic, Milanka
32. Walls, Brittany
33. Wasser, Elaine
34. Weber, Chelsea
35. Whitmarsh, Sandra

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, March 16, 2016, beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Board Room, Scottsdale, Arizona, 85258.

XI. ADJOURNMENT



Victoria Whitmore
EXECUTIVE DIRECTOR