

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 **9:00 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

**Friday, February 5, 2016**

at

9535 E. Doubletree Ranch Rd., Suite 100  
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, reading "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

**\*SPECIAL TELEPHONIC\* BOARD MEETING**  
**9535 E. Doubletree Ranch Rd., Suite 100, Scottsdale, Arizona**  
**February 5, 2016 \* 9:00 a.m.**

\*Board members may attend via phone\*

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 telephonic 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 item in section II and III 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. 16-01: In Re: Richard Livingston, D.V.M. Continuance of Informal Interview of January 20, 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. 15-68: In Walter Kurth, D.V.M. Board may review, discuss, and take action to rescind the January 20, 2016 motion to adopt the Order and may review, discuss, and take action to adopt the Order with amendment of the sanctions stated in the Order.

**IV. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS**

1. Board may hold election for Board Chair and Vice Chair.
2. Board may review, discuss, and take action on legislative bill HB2501 related to health care agencies.

**V. REVIEW AND APPROVAL OF MINUTES**

- a. January 20, 2016 Regular Session
- b. January 20, 2016 Executive Session

**VI. 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.

**VII. ADJOURNMENT**

  
Victoria Whitmore  
EXECUTIVE DIRECTOR