ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

9535 E. DOUBLETREE RANCH RD, STE. 100, SCOTTSDALE, ARIZONA 85258 PHONE (602) 364-1-PET (1738) • FAX (602) 364-1039 WWW,VETBOARD,AZ,GOV

PM - Investigative Committee

SPECIAL NEEDS

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION, SUCH AS A SIGN LANGUAGE INTERPRETER, BY CONTACTING VOICE PHONE NO. 602 364-1738. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.

	<u>r</u>	NOTICE
		hereby given to the members of the Committee and to the mittee of the Arizona State Veterinary Medical Examining Board will:
X	authorized under A.R.S. § 38-431.03A.2	Time:* Confidential Material Legal Advice
* If no meetin		ect to go into Executive Session intermittently during the
X	Meet in Regular Session	Time: 1:00 pm
	Hold an Examination	Time:
	Hold a Rules Meeting	Time:
•	Other:	Time:
On:	Tuesday, August 12, 2014	Room: Board Room
At: 9535 E. Doubletree Ranch Rd, Scottsdale, Arizona 85258		
	Telephone Conference Call(s)	Time:
Teleph and tin		ade available to interested parties at the above location
	ation concerning the Investigative Co ained by calling 364-1-PETS option 2,	ommittee's Agenda for the above-noticed meeting may Investigations Division.
		By: Vectoria Whitmore Executive Director

JANICE K. BREWER



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AGENDA

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD'S INVESTIGATIVE COMMITTEE - PM

9535 E. Doubletree Ranch Rd Scottsdale, Arizona 85258 Board Room August 12, 2014

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Veterinary Medical Examining Board's Investigative Committee and to the general public that the Investigative Committee of the Arizona State Veterinary Medical Examining Board will be meeting <u>August 12, 2014 at 1:00 p.m.</u> and will be open to the public at 9535 E. Doubletree Ranch Rd, Board Room, Scottsdale, Arizona. The Investigative Committee may go into Executive Session pursuant to A.R.S. § 38-431.03 (A) (2) and or (A) (3), which will not be open to the public for the purpose of considering records exempt for public inspection and/or to receive legal advice from its attorney on any item on the agenda.

<u>Special Needs:</u> If any disabled persons need any type of accommodation, they may call the Board office at 602-364-1-PETS (1738) so that arrangements may be made.

I. CALL TO ORDER:

Tamara Murphy - Chair

II. <u>INVESTIGATIVE COMMITTEE COMPLAINT DOCKET:</u>

The Committee may review the following investigative cases and make recommendations to the Board:

14-84 Re: Lisa Schnier, D.V.M. (A.R.)

14-85 Re: Mark Soderstrom, D.V.M. (R.K.)

14-87 Re: William Dean, D.V.M. (T.M.)

14-88 Re: Maggie Weston, D.V.M. (I.I.)

14-89 Re: Deborah Chapman, D.V.M. (I.I.)

III. CALL TO THE PUBLIC:

Those wishing to address the Committee do not need to request permission in advance; however, the Committee 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 Committee will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Committee can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date

IV. ADJOURN

The next regularly scheduled meeting will be held on Tuesday, September 9, 2014, at 9535 E. Doubletree Ranch Rd, Scottsdale, AZ 85258 – Board Room.