

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) 364-1-PET FAX (602) 364-1039
VETBOARD.AZ.GOV

SUPPLEMENT TO AGENDA

I

BOARD MEETING

9535 E. Doubletree Ranch Rd., Suite 100, Scottsdale, Arizona

January 20, 2016 * 8:30 a.m.

V. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

5. 15-35: In Re: Walter Kurth, D.V.M. Board may review, discuss, and take action on revised Continuing Education (CE) plan submitted in compliance with Board Order.
6. 15-47: In Re: Mario Tascon, D.V.M. Board may review, discuss, and take action on Continuing Education (CE) plan submitted in compliance with Board Order.

VI. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

15. Board may review, discuss and take action on application for Veterinary License.
 - d. Timothy Chiasson (E)
20. Board may review, discuss, and take action on 2016 Equal Employment Opportunity report.
21. Board may review, discuss and take action on application for Certified Veterinary Technician application.
 - a. Megan McElfresh
22. Board may review, discuss, and take action on National Board of Veterinary Medical Examiners (NBVME) practice analysis survey progress.
23. Board may review, discuss and take action on *Celeste Kelly v. Victoria Whitmore, et. al.*, Maricopa County Superior Court Case No. CV2014-091906.

The Board, upon majority vote of a quorum of the members, may hold an Executive Session on this agenda item pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with its attorney in order to consider its position and instruct its attorney regarding its position in this litigation or in settlement discussions conducted in order to avoid or resolve the litigation.

24. Board may review, discuss, and take action on appointment of legislative sub-committee.

25. Board may review, discuss, and take action on 2016 legislative bills related to the agency.
26. Executive Director Report
 - a. Board membership update
 - b. Investigative Committee update
 - c. FY17 Budget and Financial update
 - d. Veterinary Health Care Team's Professional Veterinary Staff Certificate Program
 - e. Applications/forms improvements
 - f. Remote testing

VIII. 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

8. Brosnahan, Margaret (E)
9. Calaceto, Donald (E)
10. Mena, Fabio (R)
11. Murad, Adele (R)
12. Delano, Crystal (R)

H. Approval to take the Certified Veterinary Technician State Exam

1. Gannis, Cassandra
2. Uribe, Alyssa