

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
WWW.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:

Meet in Regular Session at **8:30am via teleconference****

and

Meet in Executive Session*

As authorized under A.R.S. § 38-431.03, A.2 – Confidential Material
A.3 – Legal Advice

on

Wednesday, January 21, 2015

at

9535 E. Doubletree Ranch Rd., Board Room
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, appearing to read "Victoria Whitmore", written over a horizontal line.

Victoria Whitmore
Executive Director



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GOVERNOR

VICTORIA WHITMORE
EXECUTIVE DIRECTOR

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

9535 E. DOUBLETREE RANCH RD., SUITE 100, SCOTTSDALE, AZ, 85258

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AGENDA

TELEPHONIC BOARD MEETING

9535 E. Doubletree Ranch Rd., Scottsdale, Arizona – Board room

January 21, 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. Board members will appear via phone.

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 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. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

The Board may discuss and take additional action on matters following administrative review of previous Board decisions.

1. 14-52: In Re: Margaret Sorensen, D.V.M. Board may review, discuss and take action on Continuing Education plan as required by Board Order.
2. 14-48: In Re: Christina Barber, D.V.M. Board may review, discuss and take action on submission of completion of Continuing Education as required by Board Order.
3. 12-80: In Re: John Smith, D.V.M. Board may review, discuss and take action on submission of completion of Continuing Education as required by Board Order.
4. 14-76: In Re: Mario Tascon, D.V.M. Board may review, discuss and take action on Continuing Education plan as required by Board Order.

III. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss and take action on additional information received for Mark Allen equine dental practitioner.
2. Board may review, discuss and take action on additional information submitted by Veterinary Specialty Center of Tucson regarding request for Continuing Education credit for three seminars to be held in 2015.
3. Board may review, discuss and take action on Veterinary Faculty Member license application.
4. Board may review, discuss and take action on denial of certification for Certified Veterinary Technician applicants who failed the VTNE and/or State exam. List available upon request.
5. Board may review, discuss and take action on technician certification pending submission of issuance fee.
 - a. Shannon Drane
 - b. Jillian Dworaczyk
 - c. Hilary MacFarlane
 - d. Tracy Marinas
 - e. Jamie Marino
 - f. Kathi Scott
 - g. Adriana Walker
 - h. Roxann Zeidas
6. Board may review, discuss and take action on the Board's review of license and certificate renewal applications from licensees/certificate holders who report dismissed complaint cases from other states on their renewal forms.
7. Board may review, discuss and take action on veterinary renewal applications received from:
 - a. Katherine Bratcher, D.V.M.
 - b. Henry Kostecki, D.V.M.
 - c. Lystra Lloyd, D.V.M.
 - d. Jim Rusher, D.V.M.
 - e. Chris Simpson, D.V.M.
8. Board may review, discuss and take action on approval of veterinary license pending submission of license issuance fee and or proof of graduation
 - a. Krystle O'Cull (R)
 - b. Sarah Schlosser (R)
 - c. Martin Vidal (R)

IV. 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. Mundschenk, Kari (E)
2. Mundschenk, Peter (E)
3. Sharma, Ashu (E)

B. Approval of Premise Licenses

1. **R2360: Equine Veterinary Services, PLC.** New Address. John Gregory Byrne, DVM.
2. **R2368: Animal Health Institute.** New Premise. Thomas Graves, DVM.
3. **R2371: Arizona Spay & Neuter Clinic.** New Responsible Veterinarian. Amy Jakobe, DVM.
4. **R2402: Animal Clinic Del Rancho.** New Owner, New Responsible Veterinarian. Bridget Stewart, DVM.
5. **R2403: Animal Health Options.** New Premise. Kimberly Henneman, DVM.

C. Approval of Premise Name Change Request

1. **R0503: Rio Colorado Equine Veterinary Service, LLC** to Rio Colorado Veterinary Service. Ernesto Sandigo, DVM.
2. **R2344: Brett the Vet** to Arizona Animal Hospital, LLC. Brett Cordes, DVM.
3. **R2356: Arizona Pet Acupuncture and Rehabilitation** to Arizona Pet Acupuncture and Physical Rehabilitation. Jessica Venable, DVM.

D. Approval to take Certified Veterinary Technician Exams

1. Sandoval, Rosa

E. Approval of Request for Reinstatement of License

1. Chang, Fenway

F. Approval of Veterinary License

1. Marvel, Sarah (E)
2. Venable, Rachel (E)

V. 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.

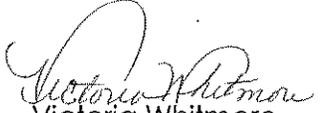
VI. CALL TO PUBLIC

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. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on February 18, 2014, beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Board Room, Scottsdale, Arizona, 85258.

VIII. ADJOURNMENT


Victoria Whitmore
EXECUTIVE DIRECTOR