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
VETBOARD.AZ.GOV

P.M. INVESTIGATIVE COMMITTEE

N O T I C E

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Committee and to the general public that the **Investigative Committee** of the Arizona State Veterinary Medical Examining Board will:

__X__ Meet in Executive Session Time: _____ *
authorized under
A.R.S. § 38-431.03.....A.2.....Confidential Material
.....A.3.....Legal Advice

* If no time is stated, the Committee may elect to go into Executive Session intermittently during the meeting.

__X__ Meet in Regular Session	Time: **1:00 p.m.**
On: **Tuesday, July 7, 2015**	Room: **Board Room**
At: **9535 E. Doubletree Ranch Rd, Scottsdale, Arizona 85258**	

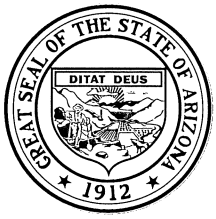
Information concerning the **Investigative Committee's Agenda** for the above-noticed meeting may be obtained by calling 364-1-PET option 2, Investigations Division.

SPECIAL NEEDS

Person(s) 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.

By: Victoria Whitmore
Victoria Whitmore
Executive Director

DOUGLAS A. DUCEY
- GOVERNOR -



VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

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AGENDA

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD'S
P.M. INVESTIGATIVE COMMITTEE

9535 E. Doubletree Ranch Rd
Scottsdale, Arizona 85258
Board Room
July 7, 2015

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 **JULY 7, 2015 AT 1:00 P.M.** 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.

Special Needs: If any persons with a disability need any type of accommodation, they may call the Board office at 602-364-1-PET (1738) so that arrangements may be made.

I. CALL TO ORDER:

Adam Almaraz – Chair

II. INVESTIGATIVE COMMITTEE COMPLAINT DOCKET:

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

15-82, Re: Michael Kahan, D.V.M. (R.K.)

15-83, Re: Patrick Waite, D.V.M. (R.K.)

15-86, Re: Courtney Vick, D.V.M. (D.N.)

15-87, Re: Augusta Forsee, D.V.M. (A.A.)

15-88, Re: Veronica Spencer, D.V.M. (A.A.)

III. INVESTIGATIVE COMMITTEE TRAINING:

1. Investigative Committee training regarding open meeting laws and conflicts of interest issues..

IV. 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.

V. ADJOURN

The next regularly scheduled meeting will be held on Tuesday, August 11, 2015 at 9535 E. Doubletree Ranch Rd, Scottsdale, AZ 85258 – Board Room.