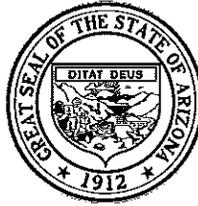


DOUGLAS A. DUCEY
- GOVERNOR -



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 at **8:30am**
and

Meet in Executive Session*

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

on

Wednesday, June 17, 2015

at

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

*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".

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

BOARD MEETING – ANNUAL MEETING

**9535 E. Doubletree Ranch Rd., Scottsdale, Arizona – Board room
June 17, 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.

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, III and IV 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. INITIAL INVESTIGATIVE REVIEW

1. 15-60, In Re: James Boulay, D.V.M.
2. 15-61, In Re: Celeste Roy, D.V.M.
3. 15-62, In Re: Janice Nicol, D.V.M.
4. 15-63, In Re: Alan Mafara, D.V.M.
5. 15-64, In Re: Danica Dahlquist, D.V.M.
6. 15-69, In Re: Claudia Channing, D.V.M.
7. 15-75, In Re: Julie Bartz, D.V.M.
8. 15-84, In Re: Mark Soderstrom, D.V.M.
9. 15-90, In Re: John Soltero, D.V.M.

III. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 10:00 A.M. – 15-31: In Re: Lynne Hoban, D.V.M
2. 11:00 A.M. – 15-46: In Re: Gary Yocham, D.V.M.
3. 11:00 A.M. – 15-47: In Re: Mario Tascon, D.V.M.
4. 12:30 P.M. – 15-51: In Re: Veronica Spencer, D.V.M.
5. 15-35: In Re: Walter Kurth, D.V.M. Continuance of Informal Interview of May 13, 2015, 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.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

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

1. 14-85: In Re: Mark Soderstrom, D.V.M. Board may review, discuss, and take action on continuing education plan submitted as required by consent agreement.
2. 14-93: In Re: Kelly Anderson, D.V.M. Board may review, discuss, and take action on continuing education completed as required by Board Order.
3. 15-06: In Re: Kathleen Slocum, D.V.M. Board may review, discuss, and take action on continuing education plan submitted as required by Board Order.
4. 15-34: In Re: John Clark, D.V.M. Board may review, discuss, and take action on continuing education plan submitted as required by Board Order.
5. 15-12: In Re: Michelle Morrison, D.V.M. Board may review, discuss, and take action on continuing education plan submitted as required by Board Order.
6. C-15-01: In Re: Kenneth Hunt, unlicensed practitioner. Board may review, discuss and take action on compliance with order of civil penalty.
7. 14-95: In Re: Cara Temple, D.V.M. Board may review, discuss, and take action on revised continuing education plan submitted as required by Board Order.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may hold elections for Board Chair and Secretary.
2. Board may review, discuss, and take action on American Association of Veterinary State Boards (AAVSB) annual meeting delegate and attendees.
3. Board may review, discuss, and take action on information received regarding practices by staff and veterinarian at St. Mark Animal Hospital – Refaat Ishak, DVM, Responsible Veterinarian.

4. Board may review, discuss, and take action on Veterinary Technician application.
 - a. Marlana Kucherer
 - b. Cassandra Allen
 - c. Maira Villa
5. Board may review, discuss, and take action on approval of August 2015 Certified Veterinary Technician Exam.
6. Board may review, discuss, and take action on quarterly review of Board Training Program.
7. Board may review, discuss, and take action on request from The CVC Group for Continuing Education credit for licensees for 2015 CVC San Diego and CVC Kansas City.
8. Board may review, discuss, and take action on veterinary license pending payment from Dianne Weaver.
9. Board may review, discuss, and take action on possible omission on 2015-1016 renewal application received from Walter Kurth, D.V.M.
10. Board may review, discuss, and take action on legislation passed in 2015 session that may impact the agency.
11. Board training regarding Open Meeting Law and Conflicts of Interest issues.

VI. REVIEW AND APPROVAL OF MINUTES

March 18, 2015 Draft Executive Session – Section 1
March 18, 2015 Draft Executive Session – Section 2
April 15, 2015 Draft Executive Session – Section 1
May 13, 2015 Draft Regular Session

VII. 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. Arnold, Jessica (R)
2. Beckwith, Karen (E)
3. Brownlee, Christina (R)
4. Bryan, Allison, (R)
5. Cohen, Andrea (R)
6. Hindley, Paul (R)
7. Kulkarni, Emma (R)
8. Laevey, Susan (E)
9. McLaughlin, Sarah (R)
10. Meyer, Anne (R)
11. O'Dell, Alyssa (R)
12. Olsen-Mikitowicz, Victoria (R)
13. Pearson, Melanie (R)

14. Peck, Sean (R)
15. Rodriguez, Natalia (R)
16. Spurling, Brittney (R)
17. Wright, Jason (R)

B. Approval of Premise Licenses

1. **R2502: High Country Pet Clinic.** New Owner, Responsible Veterinarian. Leon Ford, DVM.
2. **R2503: Circle S Equine Veterinary Services.** New Address. Adriana Stinnett, DVM.
3. **R2505: North Country Veterinary Clinic.** New Address. Kari Christianson, DVM.
4. **R2507: Prescott Area Pet Emergency Hospital.** New Owner. Cynthia Barnes, DVM.
5. **R2510: MD Petcare.** New Responsible Veterinarian. Rebecca Bukowy, DVM.
6. **R2511: Crossroads Veterinary Hospital.** New Responsible Veterinarian. Phalen Ontiveros, DVM.
7. **R2512: Cave Creek Equine Surgical Center.** New Owner, New Responsible Veterinarian. Martin Vidal, DVM.
8. **R2513: Purrurred Pets Veterinary Clinic LLC, Mobile Unit.** New Premise. Ann Carvell, DVM.
9. **R2414: Palm Glen At Beatitudes.** New Premise. Bernard Mangone, DVM.
10. **R2515: West MEC Veterinary Science.** New Premise. Stephanie Schlacter, DVM.
11. **R2516: Pima Medical Institute Veterinary Technician Program.** New Premise. Lisa Paolo Wirth, DVM.

C. Premise Change of Scope Request

1. **R1430: DC Ranch Animal Hospital.** Add Mobile Unit. Julie Bartz, DVM.

D. Random Premise Inspections

1. **P0884: Samaritan Veterinary Center.** Jeffrey Eubank, DVM.
2. **R0157: Veterinary Neurological Center, Ltd.** Donald Levesque, DVM.
3. **R0791: Desert Hills Animal Clinic.** Bryan Neidigh, DVM.
4. **R1306: Buckeye Veterinary Services, LLC.** Helen Ryan, DVM.
5. **R1314: Deer Creek Animal Hospital.** Suzanne Higgins, DVM.
6. **R1337: Sonoran Foothills Pet Clinic.** Steven Grossman, DVM.
7. **R1488: Tempe Veterinary Hospital.** Rick Wells, DVM.
8. **R1510: Eye Care for Animals – Avondale.** Joanna Norman, DVM.
9. **R1512: Countryside Animal Hospital.** Ryan Dunning, DVM.
10. **R1555: Mile Hi Animal Hospital.** Brice Smith, DVM.

E. Approval of Approval of Certified Veterinary Technician Reinstatement

1. Caiati, Stacey

F. Approval of Temporary Permits

1. Goldman, Laura
2. Pearson, Melanie
3. Seibert, Rachel
4. Spurling, Brittany

G. Approval to take Veterinary Technician Exam

1. Alleyne, Sarah
2. Ammons, Mary
3. Appley, Elizabeth
4. Beauchamp, Leanna

5. Bucklitzsch, Carla
6. Cain, Sherry
7. Cantu, Jazmin
8. Ciavolella, Allison
9. Converse, Drewsilla
10. Deagan, Christa
11. DeBoeuf, Katie
12. Dennis, Jamie
13. Diaz de Leon, Angela
14. Dorscher, Lindsey
15. Ellis, Heather
16. Gray, Alicia
17. Green, Shannon
18. Harkinson, Angelica
19. Henigar, RYanne
20. Herring, Brittany
21. Janke, Samantha
22. Kahn, Gabrielle
23. King, Kayla
24. Kingston, Lauren
25. Lamberton, Victoria
26. Losiewicz, Gennette
27. Marroquin, Guisela
28. Marshall, Summer
29. McElvania, Amy
30. Melgarejo, Carina
31. Merino, Felissa
32. Mothersead, Mark
33. O'Keefe, Rachel
34. Onello, Joseph
35. Padilla, Lorena
36. Rawlings, Monica
37. Reed, Megan
38. Reede, Kerri
39. Rees, Jessica
40. Reyes, Mike
41. Rinker, Cody
42. Robertson, Hannah
43. Ruiz, Barbara
44. Schubach, Anne
45. Seraphin, Maya
46. Skehan, Benjamin
47. Smith, Shelby
48. Wagoner, Taylor
49. Wolf, Riley
50. Wolfe, Madison
51. Yanka, Beth

H. Approval of Veterinary Reinstatement

1. Gazzo, Deanna
2. Notario Britez, Fernando L.

VIII. 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.

IX. 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.

X. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held *telephonically* on July 15, 2015, beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Board Room, Scottsdale, Arizona, 85258.

XI. ADJOURNMENT


Victoria Whitmore
EXECUTIVE DIRECTOR