



ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD
9535 E. DOUBLETREE RANCH RD., STE. 100 ♣ SCOTTSDALE, ARIZONA 85258
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WWW.VETBOARD.AZ.GOV

MINUTES
March 18, 2015
Board Room, at 8:30 a.m.
9535 E. Doubletree Ranch Rd.
Scottsdale, Arizona 85258

Members Present: Dr. Brian Serbin, Mr. James Loughhead, Ms. Julie Young, Dr. Les Hatfield (left at 11:50a.m.), Ms. Julie Mumford, C.V.T., Dr. Darren Wright and Dr. Christina Bertch-Mumaw (appeared telephonically).

Members Absent: Dr. James Christensen and Deb Gullett.

Staff and Legal Counsel Present: Ms. Victoria Whitmore, Executive Director (E.D.); Ms. Sophia Van Langen, Assistant Attorney General (A.A.G.); Mr. Marc Harris, Assistant Attorney General (A.A.G), Ms. Sunita Krishna, Assistant Attorney General (A.A.G.), Ms. Gina Pickering, Compliance Specialist and Ms. Tracy Riendeau, C.V.T., Investigations.

I. CALL TO ORDER

Dr. Brian Serbin, Chair at 8:30 a.m.

Roll call: Ms. Julie Mumford, C.V.T.

II. INITIAL INVESTIGATIVE REVIEW

1. 15-27, In Re: Sarah Fosnaugh, D.V.M.

Dr. Fosnaugh was present and made statements. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Wright to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

2. 15-28, In Re: Lisa Schnier, D.V.M.

Attorney, David Stoll was present to monitor. After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Serbin to accept the investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

3. 15-29, In Re: Thomas Hutchison, D.V.M.

Dr. Randy Heinrich and Ms. Terri Dodson were present to monitor. After discussion and consideration, a motion was made by Mr. Loughead and seconded by Dr. Serbin to offer Dr. Hutchison a Consent Agreement and find an administrative violation for minor medical record keeping; A.R.S. § 32-2233 (B) (3) as it relates to R3-11-502 (L) (4) for failure to document in the animal's medical record the results of the exam, including temperature, heart rate and respiration rate. The Consent Agreement would include a \$100 civil penalty. Roll call: Dr. Hatfield, nay; Mr. Loughead, aye; Dr. Bertch-Mumaw, nay; Dr. Serbin, aye; Ms. Mumford, nay; Dr. Wright, nay and Ms. Young, nay. **Motion failed.**

After further discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Wright to disagree with the Investigative Committee's recommendation and dismiss this issue with no violation but issue a **Letter of Concern** for the medical record keeping omissions. Roll call: Dr. Hatfield, aye; Mr. Loughead, aye; Dr. Bertch-Mumaw, aye; Dr. Serbin, aye; Ms. Mumford, aye; Dr. Wright, aye and Ms. Young, aye. Motion passed unanimously.

4. 15-30, In Re: Jennifer Sullivan, D.V.M.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Serbin to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

5. 15-52, In Re: Melanie Rettler, D.V.M.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Mr. Loughead to dismiss this issue with no violation but issue a **Letter of Concern** for failure to report a charge to the Board as required by A.R.S. § 32-3208. Motion passed unanimously.

III. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 15-25: In Re: Eric Roberts, D.V.M.

Dr. Bertch-Mumaw was recused. Dr. Roberts was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Serbin to find Dr. Roberts in violation of:

- A.R.S. § 32-2232 (12) as it relates to A.A.C. R3-11-501 (3) for failure to refer the dog;
- A.R.S. § 32-2232 (18) as it relates to A.A.C. R3-11-901 (B) for failure to respond to a complaint in a timely fashion; and
- A.R.S. § 32-2232 (21) as it relates to A.A.C. R3-11-502:
 - (L) (10) failure for each individual to initial entries made in the medical record; and
 - (M) (1-5) failure to maintain radiographs on the premises for three years.

Roll call: Dr. Hatfield, nay; Mr. Loughead, aye; Dr. Bertch-Mumaw, recused; Dr. Serbin, aye; Ms. Mumford, nay; Dr. Wright, nay and Ms. Young, nay. **Motion failed.**

After further discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Serbin to find Dr. Roberts in violation of:

- **A.R.S. § 32-2232 (18)** as it relates to **A.A.C. R3-11-901 (B)** for failure to respond to a complaint in a timely fashion; and
- **A.R.S. § 32-2232 (21)** as it relates to **A.A.C. R3-11-502:**
 - **(L) (10)** failure for each individual to initial entries made in the medical record; and
 - **(M) (1-5)** failure to maintain radiographs on the premises for three years.

Roll call: Dr. Hatfield, aye; Mr. Loughhead, aye; Dr. Bertch-Mumaw, recused; Dr. Serbin, aye; Ms. Mumford, aye; Dr. Wright, aye and Ms. Young, aye. Motion passed, 6 ayes, 1 recusal.

2. 15-13: In Re: Kimberlei Hurst, D.V.M.

Mr. Loughhead was recused. Dr. Hurst was present telephonically, made statements and answered questions.

At 11:29a.m., after discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to go into executive session to discuss Dr. Hurst's personal prescription history. Motion passed 6 ayes, 1 recusal.

At 11:34a.m., the Board entered back into open session.

After further discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to find Dr. Hurst in violation of **A.R.S. § 32-2232 (7)** for chronic inebriety or unlawful use of narcotics, dangerous drugs or controlled substances in April and May of 2014, in addition to the previous premise violation found at the November 19, 2014 Board meeting.

Roll call: Dr. Hatfield, aye; Mr. Loughhead, recused; Dr. Bertch-Mumaw, aye; Dr. Serbin, aye; Ms. Mumford, aye; Dr. Wright, aye and Ms. Young, aye. Motion passed 6 ayes, 1 recusal.

3. 15-33: In Re: Emily Clinton, D.V.M. Continuance of Informal Interview of February 18, 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.

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw to approve the Findings of Fact as written and amend the Conclusions of Law with respect to A.R.S. § 32-2233 (B) (3) to include:

- A.A.C. R3-11-502 (L) (2) failure to document in the medical record the measurement of weight;
- A.A.C. R3-11-502 (L) (10) failure for each individual to sign or initial entries made in the medical record; and
- A.A.C. R3-11-502 (L) (11) failure of the veterinarian performing veterinary medical services to sign or initial the medical record.

Motion passed unanimously.

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Hatfield to issue Dr. Clinton an Order to include a period of Probation of two (2) years to obtain 10 hours of continuing education, in addition to the statutory requirements for license renewal. The **10 hours** are to include:

- **Six (6)** hours in diabetes and evaluating urine samples; and
- **Four (4)** hours in communications.

In addition to the continuing education, Dr. Clinton shall pay a **\$200 civil penalty**.

Roll call: Dr. Hatfield, aye; Mr. Loughhead, aye; Dr. Bertch-Mumaw, aye; Dr. Serbin, aye; Ms. Mumford, aye; Dr. Wright, aye and Ms. Young, aye. Motion passed unanimously.

4.14-80: In Re: Frank Coburn, D.V.M. Continuance of Informal Interview of February 18, 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.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to approve the Findings of Fact and Conclusions of Law as written. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to issue Dr. Coburn an Order to include a period of Probation of two (2) years to obtain 10 hours of continuing education, in addition to the statutory requirements for license renewal. The **10 hours** are to include:

- **Six (6)** hours in small mammal medicine and surgery; and
- **Four (4)** hours in medical record keeping.

In addition to the continuing education, Dr. Coburn shall pay a **\$200** civil penalty.

Roll call: Dr. Hatfield, aye; Mr. Loughead, aye; Dr. Bertch-Mumaw, aye; Dr. Serbin, aye; Ms. Mumford, aye; Dr. Wright, aye and Ms. Young, aye. Motion passed unanimously.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1. 14-72: In Re: John McGee, D.V.M. Board may review, discuss, and take action on continuing education plan as required by Board Order.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to approve Dr. McGee's continuation education plan in compliance with his Board Order. Motion passed unanimously.

2. Board may take roll call on prior approval of Board Order offered in Case No. 15-12: In Re Michelle Morrison, D.V.M.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to take a roll call vote to approve last month's motion with respect to Dr. Morrison's sanctions (one year probation to complete 8 hours of continuing education in ethics and pay a \$100 civil penalty) of her Board Order.

Roll call: Dr. Hatfield, aye; Mr. Loughead, aye; Dr. Bertch-Mumaw, aye; Dr. Serbin, aye; Ms. Mumford, aye; Dr. Wright, aye and Ms. Young, aye. Motion passed unanimously.

3. 14-41: In Re: Calvin Cordell, D.V.M. Board may review, discuss, and take action on continuing education completed as required by Consent Agreement and returning license to Active status.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to pend this matter for Dr. Cordell to clarify which continuing education courses he attended. Motion passed unanimously.

4. 15-22: In Re: Carla Smith, D.V.M. Board may review, discuss, and take action on modification of Consent Agreement to be offered in this case.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to amend Dr. Smith's Consent Agreement by removing violation of Rule A.A.C. R3-11-502 (H) (2) with respect to the minor records violations under A.R.S. § 32-2233 (B) (3).

Roll call: Dr. Hatfield, aye; Mr. Loughead, aye; Dr. Bertch-Mumaw, aye; Dr. Serbin, aye; Ms. Mumford, aye; Dr. Wright, aye and Ms. Young, aye. Motion passed unanimously.

5.14-90: In Re: Michael Ferrera, D.V.M. Board may review, discuss, and take action on clarification of violations cited in Board Order.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Mr. Loughead to amend Dr. Ferrera's Board Order to clarify which Rules were violated with respect to the minor records violations [A.R.S. §32-2233 (B)(3)]. The specific Rules violated were:

- A.A.C. R3-11-502 (L) (2) failure to document in the medical record the measurement of weight;
- A.A.C. R3-11-502 (L) (10) failure for each individual to sign or initial entries made in the medical record; and
- A.A.C. R3-11-502 (L) (11) failure of the veterinarian performing veterinary medical services to sign or initial the medical record.

Roll call: Dr. Hatfield, aye; Mr. Loughead, aye; Dr. Bertch-Mumaw, aye; Dr. Serbin, aye; Ms. Mumford, aye; Dr. Wright, aye and Ms. Young, aye. Motion passed unanimously.

6.14-86: In Re: Carolyn Wulf, D.V.M. Board may review, discuss, and take action on request to lift license Suspension status.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Young to take no action at this time. Motion passed unanimously.

7.14-70: In Re: Tomas Teskey, D.V.M. Board may review, discuss, and take action on completion of requirements of Board Order.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Mumford to memorialize that Dr. Teskey has completed his Board Order. Motion passed unanimously.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on closed California Veterinary Medical Board complaint case regarding Colleen O'Morrow, D.V.M.

No action taken.

2. Board may review, discuss, and take action on disciplinary action taken by Florida Board of Veterinary Medicine regarding Troy Looper, D.V.M.

No action taken.

3. Board may review, discuss, and take action on disciplinary action taken by Nevada Board of Veterinary Medical Examiners regarding Amanda Holland, D.V.M.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Serbin to open an investigation with respect to Dr. Holland's fraud or misrepresentation in procuring a license. Motion passed unanimously.

4. Board may review, discuss, and take action on Temporary Permit pending submission of proof of graduation and Applicant Affidavit for Requesting Temporary Permit from:

a. Crystal Bley

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Serbin to approve Ms. Bley's request for temporary permit pending proof of graduation and applicant affidavit requesting a temporary permit. Motion passed unanimously.

5. Board may review, discuss, and take action on anonymous information received regarding practices by staff and veterinarians at Arizona Animal Welfare League.

Dr. Channing was present, made statements and answered questions. Dr. Darling was present.

At 9:15a.m., after discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Wright to go into executive session for legal advice.

At 9:25a.m., the Board entered back into open session.

After further discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Young to open an investigation pursuant to A.R.S. § 32-2235 (D). Motion passed 6 ayes, 1 abstention (Dr. Bertch-Mumaw).

6. Board may review, discuss, and take action on information received regarding C & D Feeds.

Ms. Shirley Garecht was present telephonically, made statements and answered questions. After discussion and consideration, a motion was made by Mr. Loughead and seconded by Dr. Wright to refer this matter to the Board of Pharmacy. Motion passed, 6 ayes, 1 absent (Dr. Hatfield).

7. Board may review, discuss and take action on proposed legislation that relates to the Board.

Ms. Whitmore advised the Board that HB2215 regarding chiropractic care was not heard by the House Rules Committee; therefore, the bill appears to have died. Some form of this bill is expected to be introduced next year.

SB1370, which is not related to the Veterinary Board, regarding the Pharmacy Board's Prescription Monitoring Program (PMP) has passed both houses; it removes the requirement for veterinarians to participate in the PMP.

HB2647 which would require the Secretary of State's office to develop a state-wide licensing database and require that office to issue all licenses is moving; however, an amendment has been offered to remove 90/10 agencies from the bill.

8. Board may discuss and take action on request to Board of American Association of Veterinary State Boards (AAVSB) to hold 2016 annual conference in Phoenix/Scottsdale area.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to direct Board staff to draft a letter to the AAVSB Board requesting they hold the 2016 annual conference in Phoenix/Scottsdale. Motion passed, 6 ayes, 1 absent (Dr. Hatfield).

9. Board may review, discuss and take action on training provided by Assistant Attorney

General regarding:

a. Terms and conditions surrounding probationary status of licensees and certificate holders.

Ms. Van Langen and Ms. Krishna discussed terms and conditions surrounding probationary status of licensees and certificate holders. The Board needs to consider the purpose of Probation – a period of time to complete terms of an Order. Once the requirements of the Order are completed, the licensee or certificate holder may be returned to Active status, subject to Board approvals; no monitoring or restrictions are typically placed on a licensee or certificate holder for the duration of the term of the Probation once the terms of the Order have been completed.

b. Citation to applicable rules concerning A.R.S. § 32-2233(B)(3) when finding an administration violation for minor records violations that are routine entries into a medical record and that do not affect the diagnosis or care of the animal.

Ms. Van Langen and Ms. Krishna discussed that the Board should weigh their options in regards to medical record violations and try to be consistent in making determinations. One choice is to find an administrative violation of A.R.S. § 32-2233 (B) (3) (medical record violations that are routine entries and do not affect the diagnosis or care of the animal); the second choice is a violation of A.R.S. § 32-2232 (21). With the administrative violation, the Board may only impose a civil penalty. Requiring continuing education hours is not an option with that statute. Board orders containing violations cited under either statute are available to the public via the Board's website. When citing A.R.S. § 32-2233 (B) (3), the Board should identify the applicable administrative rule, as they do when finding a violation of A.R.S. § 32-2232 (21).

10. Board may review, discuss and take action on Celeste Kelly v. Victoria Whitmore, et. al., Maricopa County Superior Court Case No. CV2014-091906.

Ms. Van Langen updated the Board on what has been transpiring with the lawsuit. Discovery is currently in progress.

11. Board may review, discuss, and take action on approval of April 2015 Certified Veterinary Technician Exam.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to approve the April 2015 Certified Veterinary Technician Exam. Motion passed, 6 ayes, 1 absent (Dr. Hatfield).

12. Board may review, discuss, and take action on request from American Academy on Communication in Healthcare for approval of 2015 ENRICH Course: Meeting at the Crossroads of Communication and Professionalism in June 2015.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to approve the 2015 ENRICH Course: Meeting at the Crossroads of Communication and Professionalism in June 2015. Motion passed, 6 ayes, 1 absent (Dr. Hatfield).

13. Board may review, discuss, and take action on American Association of Veterinary State Boards (AAVSB) call for bylaws resolutions.

Dr. Wright updated the Board regarding AAVSB bylaw resolutions. No action taken.

14. Board may review, discuss, and take action on request from USDA/APHIS' (Animal &

Plant Health Inspection Service) National Veterinary Accreditation Program for approval of continuing education credit for 24 "APHIS Approved Supplemental Training (AAST) modules. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to approve continuing education credit for 24 AAST modules. Motion passed, 6 ayes, 1 absent (Dr. Hatfield).

15. Board may review, discuss, and take action on Scope of Services Change request from R2032, Santa Cruz Veterinary Clinic to add a MASH-style, high volume, spay-neuter marathon in October 2015.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Wright to request the responsible veterinarian of Santa Cruz Veterinary Clinic to appear before the Board to discuss the scope of service change request. Motion passed, 6 ayes, 1 absent (Dr. Hatfield).

16. Board may review, discuss, and take action on approval of veterinary license pending submission of issuance fee.

a. Adam Polosetski (R)

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Serbin to approve Dr. Polosetski's veterinary license pending submission of issuance fee. Motion passed, 6 ayes, 1 absent (Dr. Hatfield).

17. Board may review, discuss, and take action on veterinary reinstatement.

a. Kimberly Draper, DVM

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Mumford to reinstate Dr. Draper's veterinary license. Motion passed, 6 ayes, 1 absent (Dr. Hatfield).

18. Board may review, discuss, and take action on Board training program.

Ms. Whitmore reviewed the Board's training program, which includes a core component of the CLEAR (Council on Licensure, Enforcement and Regulation) Board Member Training (5 hours). The remaining seven (7) required hours may be earned by completion of any combination of the other options. If Board members choose to attend an Investigative Committee meeting for training, they will need to recuse themselves from those cases when the cases reach the Board level. Staff will coordinate attendance.

A motion was made by Mr. Loughead and seconded by Ms. Young to approve the Board training program options. Motion passed 6 ayes, 1 absent (Dr. Hatfield).

19. Executive Director Report

a. Monthly performance measures

Ms. Whitmore reviewed this information and noted the high number (212) of premise applications received in FY15 as compared to 78 at the same point last fiscal year. This increase is due primarily to the high number of vaccination clinic applications.

b. FY2016 Budget appropriation

Ms. Whitmore explained that the FY16 final State budget included the removal of one-time funding of \$30,500.

c. Board membership update

Ms. Whitmore stated at this time, she has not been notified by the Governor's office regarding replacements for the two Board members whose terms have expired.

20. Board may review, discuss, and take action on Continuing Education waiver granted for Terri O'Rourke, D.V.M.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Mr. Loughhead to open an investigation regarding Dr. O'Rourke's failure to comply with her continuing education waiver and submit proof that she completed her continuing education to renew her veterinary license for 2015-16. Motion passed, 6 ayes, 1 absent (Dr. Hatfield).

VI. REVIEW AND APPROVAL OF MINUTES

December 10, 2014 Special Telephonic Meeting Regular Session

Pend for a future Board meeting date.

February 18, 2015 Draft Executive Session

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Serbin to approve the executive session minutes as drafted. Motion passed 5 ayes, 1 abstention (Dr. Bertch-Mumaw) and 1 absent (Dr. Hatfield).

February 18, 2015 Draft Regular Session

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Serbin to approve the regular session minutes as drafted. Motion passed 5 ayes, 1 abstention (Dr. Bertch-Mumaw) and 1 absent (Dr. Hatfield).

VII. CONSENT AGENDA

A. Approval to take State Veterinary Exam

1. Binagia, Erin (R)
2. Bley, Crystal (R)
3. Cohen, Ryan (R)
4. Driben, Lisa (E)
5. Durig, Andrew (R)
6. Finstad, Haley (R)
7. Glucksman, Gabriela (R)
8. Kamphuis, Kristine (R)
9. Kelly, Nancy (E)
10. Knupp, Lauren (R)
11. Leidy, Madeline (R)
12. Miller, Laura (R)
13. Quist, Celena (R)
14. Young, Nicole (R)
15. Wilson, Sabrina (R)
16. Greer, Michelle (R)
17. Hancock, Wendy (E)
18. Hanna, Tracey (E)
19. Metcalfe, Matthew (R)

Approval to take the State Veterinary Exam granted.

B. Approval of Premise Licenses

1. R2405: Apollo North Animal Hospital. New Responsible Veterinarian. Robert Kritsberg, DVM.
2. R2406: Happy Ending Euthanasia Service. New Address. Michael Fixler, DVM.
3. R2409: Zimmer Equine Sports Medicine. New Owner. Reed Zimmer, DVM.
4. R2410: Veterinary Services by Morrison. New Premise. Michelle Morrison, DVM.
5. R2411: Country Rover Mobile Veterinary Services. New Address. Roger Cahill, DVM.
6. R2413: Achaius Veterinary Services. New Address. Stacey Cameron, DVM.
7. R2414: Arizona Humane Society Clinic. New Responsible Veterinarian. Kathleen Croteau, DVM.
8. R2415: Arizona Humane Society Margaret McAllister Brock Spay/Neuter Clinic. New Responsible Veterinarian. Kathleen Croteau, DVM.
9. R2416: Arizona Humane Society Mobile Spay/Neuter Unit #2. New Responsible Veterinarian. Kathleen Croteau, DVM.
10. R2417: Sunnyslope Low Cost Spay/Neuter & Wellness Center. New Responsible Veterinarian. Kathleen Croteau, DVM.
11. R2418: Michael Riegger, DVM, dipl. ABVP. New Premise. Michael Riegger, DVM.
12. R2423: Arizona Veterinary Dental Specialists – Scottsdale. New Owner. Michael Balke, DVM.
13. R2424: Arizona Veterinary Dental Specialists – Glendale. New Owner. Michael Balke, DVM.
14. R2425: Arizona Veterinary Dental Specialists - Gilbert. New Owner. Curt Coffman, DVM.
15. R2467: Equine Athlete Veterinary Services. New Premise. Tyson Wallis, DVM.

B(3),(5),(6),(7),(8),(9),(10), (11) and (15) removed from Consent Agenda.

Approval of Premise Licenses granted.

C. Random Premise Inspections

1. P0134: Gilbert Veterinary Hospital. Beverly Scott, DVM.
2. R0050: University Veterinary Hospital. John Gus, DVM.
3. R0661: VCA Elliot Park Animal Hospital. Mark Loeschen, DVM.
4. R0705: Coconino Veterinary Clinic. Karla Baker, DVM.
5. R0840: VCA Mountain View Animal Hospital. Brad Walker, DVM.
6. R1122: Anasazi Animal Clinic. Gary Pollock, DVM.
7. R1131: Family Vet Care of Phoenix. William Wodiske, DVM.
8. R1169: Continental Animal Wellness Center. James Maciulla, DVM.
9. R1234: Airpark Animal Hospital, LLC. Celeste Flannery, DVM.
10. R1309: White Tanks Animal Hospital, PLC. Donald Rollins, DVM.
11. R1358: Animal Medical Center of Deer Valley. Michael Lee, DVM.
12. R1477: Verde Veterinary Hospital. Jennifer Gummo-Wagner, DVM.

C (5) and (11) removed from Consent Agenda.

Approval of Random Premise Inspections granted.

D. Approval of Premise Scope Change Requests

1. R1957: St. Mary's Animal Clinic. Add Mobile Unit. Josh Fender, DVM.

Approval of Premise Scope Change Request granted.

E. Approval to take Veterinary Technician Exams

1. Boch, Cindy
2. Sikkink, Jamie

Approval to take Veterinary Technician Exams granted.

F. Approval of Certified Veterinary Technician Reinstatement

1. Bendele, Ryan
2. Fisher, Coral
3. Griggs, Julie
4. Holm, Laurie
5. Pyres, Theodora
6. Scheurich, Rachel
7. Ballor, Kristin
8. Esparra, Natalia
9. Estep, Deana
10. Harrison, Aaron
11. Mork, Esha
12. Soto, Jessica
13. Stamp, Elizabeth

Approval of Certified Veterinary Technician Reinstatements granted.

G. Approval of Animal Crematory License

1. C0041: Animal Cremation Services. New Address. Mr. Dennis Gresham.

Approval of Animal Crematory License granted.

H. Approval of Veterinary License

1. Bahr, Anne (S)
2. Herrold, Lori (E)
3. Hibbs, Carla (E)
4. Hutchison, Dianne (E)
5. Sharma, Ashu (E)
6. Spangler, Conrad (E)
7. Sysel, Leo (E)

Approval Veterinary Licenses granted.

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Wright to approve the Consent Agenda as amended. Motion passed 6 ayes, 1 absent (Dr. Hatfield).

Items Removed From Consent Agenda

B (3) R2409: Zimmer Equine Sports Medicine. New Owner. Reed Zimmer, DVM.

B (5) R2411: Country Rover Mobile Veterinary Services. New Address. Roger Cahill, DVM.

B (6) R2413: Achaius Veterinary Services. New Address. Stacey Cameron, DVM.

B (7) R2414: Arizona Humane Society Clinic. New Responsible Veterinarian. Kathleen Croteau, DVM.

B (8) R2415: Arizona Humane Society Margaret McAllister Brock Spay/Neuter Clinic. New Responsible Veterinarian. Kathleen Croteau, DVM.

B (9) R2416: Arizona Humane Society Mobile Spay/Neuter Unit #2. New Responsible Veterinarian. Kathleen Croteau, DVM.

B (10) R2417: Sunnyslope Low Cost Spay/Neuter & Wellness Center. New Responsible Veterinarian. Kathleen Croteau, DVM.

B (11) R2418: Michael Riegger, DVM, dipl. ABVP. New Premise. Michael Riegger, DVM.

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Bertch-Mumaw to approve the premise licenses pending inspection and compliance. Motion passed 6 ayes, 1 absent (Dr. Hatfield).

B (15) R2467: Equine Athlete Veterinary Services. New Premise. Tyson Wallis, DVM.

C (5) R0840: VCA Mountain View Animal Hospital. Brad Walker, DVM.

C (11) R1358: Animal Medical Center of Deer Valley. Michael Lee, DVM.

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Bertch-Mumaw to approve the premise licenses pending compliance. Motion passed, 6 ayes, 1 absent (Dr. Hatfield).

V. SUMMARY OF CURRENT EVENTS

Ms. Whitmore advised the Board that there is a public member position open on the A.M. Investigative Committee. Those interested can be directed to go to the Board's website to obtain the Investigative Committee volunteer application form.

VI. CALL TO PUBLIC

No member of the public wished to speak.

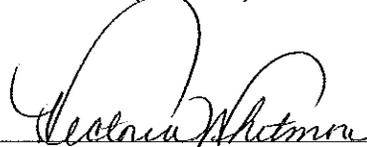
VII. ESTABLISHMENT OF FUTURE MEETING DATE

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

VIII. ADJOURNMENT

The meeting adjourned at 1:15p.m.

Respectfully submitted,



Victoria Whitmore, Executive Director