

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 **8:30 a.m.**

and

Meet in Executive Session*

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

on

Wednesday, September 16, 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, reading "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

9535 E. Doubletree Ranch Rd., Scottsdale, Arizona – Board room
September 16, 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. 15-89 In Re: Melanie Rettler, D.V.M.
2. 15-91 In Re: Elizabeth Williams, D.V.M.
3. 15-92 In Re: James Boulay, D.V.M.
4. 15-95 In Re: Michael Killian, D.V.M.
5. 15-96 In Re: Michael Kahan, D.V.M.
6. 15-97 In Re: John Carr, D.V.M.
7. 15-99 In Re: Vanessa Rucker, D.V.M.
8. 16-03 In Re: Nancy McEachern, D.V.M.

III. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 10:00 A.M. – 15-85: In Re: L. Clayton Wengert, D.V.M.
2. 11:00 A.M. – 15-78: In Re: Deborah Chapman, D.V.M.
3. 15-69: In Re: Claudia Channing, D.V.M. Continuance of Informal Interview of August 19, 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.
4. 15-70: In Re: Terri O'Rourke, D.V.M. Continuance of Informal Interview of August 19, 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. 14-39: In Re: Jim Rusher, D.V.M. Board may review, discuss, and take action on completion of Continuing Education as required by Consent Agreement and compliance with Consent Agreement.
2. 15-25: In Re: Eric Roberts, D.V.M. Board may review, discuss, and take action on compliance with Board Order.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on veterinary application.
 - a. Kirsty Cerreti
2. Board may review, discuss, and take action on Investigative Committee member applicant Ed Hunter.
3. Board may review, discuss, and take action on certification for veterinary technicians pending submission of issuance fee.
 1. Cassandra Allen
 2. Sarah Alleyne
 3. Mary Ammons
 4. Leanna Beauchamp
 5. Charlene Cullins
 6. Christa Deagan
 7. Jamie Dennis
 8. Samantha Janke
 9. Gabrielle Kahn
 10. Summer Marshall
 11. Carina Melgarejo
 12. Taylor Needham

13. Rachel O'Keefe
14. Monica Rawlings
15. Megan Reed
16. Kerri Reede
17. Cody Rinker
18. Barbara Ruiz
19. Anne Schubach
20. Maya Seraphin
21. Shelby Smith
22. Taylor Wagoner
23. Riley Wolf
24. Madison Wolfe
25. Beth Yanka

4. Board may review, discuss and take action on denial of certification for veterinary technician applicants who failed the VTNE and/or State exam. List available upon request.
5. Board may review, discuss, and take action on quarterly review of Board Training Program.

VI. REVIEW AND APPROVAL OF MINUTES

August 19, 2015 Draft Regular Session
August 19, 2015 Draft Executive 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. Alcott, Portia (E)
2. Ash, Lesley (R)
3. Foy, Daniel (E)
4. Grannum, Stacie (R)
5. McKeever, Patrick (S)

B. Approval of Certified Veterinary Technician

1. Ellis, Heather
2. Rees, Jessica

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 on October 21, 2015, beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Board Room, Scottsdale, Arizona, 85258.

XI. ADJOURNMENT



Victoria Whitmore
EXECUTIVE DIRECTOR