

**RHODE ISLAND BOARD OF VETERINARY MEDICINE
MINUTES OF OPEN MEETING**

30 NOVEMBER 2005

A meeting of the Board of Veterinary Medicine was held on the above date in the RI Department of Health, 3 Capitol Hill, Conference Room 104, Providence, Rhode Island at 1:00 p.m.

A quorum was established and the Administrator called the meeting to order at 1:00 pm

Board members in attendance were Board members not in attendance

David DiMeo, DVM Susan Ann Porter, DVM

Stacey Rodehorst, DVM

Peter Karczmar, MD

Wade Cordy, DVM

Mark Povar, DVM

Staff members in attendance were:

Charles Alexandre, Chief

Gail Giuliano, Board Administrator

Gregory Madoian, Legal Counsel

Elizabeth Shelov

Approval of Minutes

After reviewing the open minutes of the last meeting, the Administrator called for a motion to approve the “Open Minutes” of the 1 June 2005. Upon motion of Dr. DiMeo, seconded by Dr. Rodehorst, DVM the Board voted unanimously to accept the minutes as presented.

Applicants for Licensure

The Administrator reported that the following candidates have been issued licenses to practice Veterinary Medicine:

John R. Medcraft, DVM

RI Lic. # DVM 00715 – Issue date 18 October 2005

Lori Ratzan, DVM

LIC. # DVM 00716– Issue date 18 October 2005

Michael Chipley Ryer, DVM

RI Lic. # DVM00717 – Issue date 19 October 2005

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Margaret Alberts, DVM

RI Lic. #DVM00718 – Issue date 26 October 2005

Joshua S. Mowry, DVM

RI Lic. # DVM 00719 – Issue date 21 November 2005

Frances Rose Vaujin, DVM

RI Lic. # DVM 00720

At this time, Elizabeth Shelov provided board members with a draft of the proposed amendments to the Rules and Regulations. After discussion, the Board voted to approve the Rules and Regulations as amended. Ms. Shelov advised the members that a public hearing will be scheduled for January.

Adjourn Open Meeting – Enter into Closed Executive Session

The Administrator called for a motion to adjourn the “Open Session” and enter into “Closed Executive Session” for the purpose of discussing disciplinary matters pursuant to the applicable exceptions of the “Open Meeting Law”, so called of Chapter 42-46-5 sub-division (1) and (4) of the General Laws. Upon motion by Dr. Cordy, seconded by Dr. DiMeo, the Board voted unanimously to enter into “Executive Session” at 1:30 p.m.

Return to Open Session

The Board returned to “Open Session” at 2:00 p.m.

Ratifications

The Administrator requested that any decisions ratified during the “Closed Executive Session” be made public for the record, as well as, any business discussed which should be disclosed in the “Open Meeting.”

The Administrator advised there were no decisions ratified during the closed session, therefore there were no reports to make public

Upon motion of Dr. DiMeo, seconded by Dr. Povar, the Board voted to seal the Minutes of the closed executive session of 10 August 2005.

Next Meeting of the Board

The next, meeting will be held on 25 January 2006 at the Department of Health, Conference Room 104.

Adjournment

Upon motion of Dr. Karczmar, seconded by Dr. Rodehorst, it was unanimously VOTED by the Board to adjourn the meeting at 2:30 p.m.

Respectfully submitted,

Gail P. Giuliano, Board Administrator

RI Board of Veterinary Medicine