

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

29 NOVEMBER 2006

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.

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

Peter Karczmar, MD

Stacey Rodehorst, DVM

Wade Cordy, DVM

Mark Povar, DVM

Staff members in attendance were:

Gail Giuliano, Board Administrator

Gregory Madoian, Legal Counsel

Approval of Minutes

After reviewing the open minutes of the last meeting, the Administrator called for a motion to approve the “Open Minute 27 September 2006. Upon motion of Dr. DiMeo, seconded by Dr. Povar the Board voted unanimously to accept the minutes as presented.

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 1:05 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. Cordy, seconded by Dr. DiMeo, the Board voted to seal the Minutes of the closed executive session of 27 September 2006.

Licenses:

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

Debra Caporizzo, DVM LIC # DVM00753

Tufts University 05/97 Licensed in: CT, MA, NC

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Joli Jaboe, DVM LIC # DVM 00754

Auburn University - 06/93 Licensed in: NV, KY, FL, TX, MO

Jonathan M. Chyten, DVM LIC # DVM 00755

Tufts University 05/06 Licensed in: MA

Christine Maxfield, DVM LIC # DVM 00756

Tufts University 5/06

At this the Board discussed the issue of micro chipping of animals by

non-veterinarians. After discussion it was the opinion of the Board that micro chipping is a medical procedure and may only be performed by trained non-veterinarians under the direct supervision of a licensed veterinarian.

Next Meeting of the Board

The next regularly scheduled meeting will be held on 24 January 2007 in the Department of Health, 3 Capitol Hill, Conference Room 104 at 1:00 p.m.

Adjournment

Upon motion of Dr. DiMeo, seconded by Dr. Cordy, it was unanimously VOTED by the Board to adjourn the meeting at 2:15 p.m.

Respectfully submitted,

**Gail P. Giuliano, Board Administrator
RI Board of Veterinary Medicine**