

RHODE ISLAND BOARD OF VETERINARY MEDICINE

MINUTES OF OPEN MEETING

23 May 2007

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 1:05 pm

Board members in attendance were

David DiMeo, DVM

Susan Ann Porter, DVM

Peter Karczmar, MD

Wade Cordy, DVM

Mark Povar, DVM

Stacey Rodehorst, DVM

Staff members in attendance were:

Gail Giuliano, Board Administrator

Gregory Madoian, Legal Counsel

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 1:06 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 the following cases were reviewed and closed:

DEN 05-07 Closed with a finding of No Unprofessional Conduct

DEN 08-07 Closed with a finding of No Unprofessional Conduct

DEN 09-07 Closed with a finding of No Unprofessional Conduct

Upon motion of Dr. Cordy, seconded by Dr. DiMeo, the Board voted to

seal the Minutes of the closed executive session of 28 March 2007.

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 28 March 2007. Upon motion of Dr. Rodhorst, seconded by Dr. Povar the Board voted unanimously to accept the minutes as presented.

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Applicants Licensed prior to meeting:

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

Kevin A. Lindell, DVM Lic # DVM00764

Purdue University 05/94 Issued: 04/2007

Lina M. DeMontigny, DVM Lic # DVM00765

Tufts Veterinary School 05/93 Issued: 04/2007

Next Meeting of the Board

The next, meeting has been is scheduled for on 18 July 2007 at the Department of Health, Conference Room 104 at 1:00 p.m.

Adjournment

Upon motion of Dr. Karczmar, seconded by Dr. Cordy, it was unanimously VOTED by the Board to adjourn the meeting at 2:26 p.m.

Respectfully submitted,

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