

**RHODE ISLAND BOARD OF VETERINARY MEDICINE**

**MINUTES OF OPEN MEETING**

**18 JULY 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                      Board members not in attendance were**

**David DiMeo, DVM    Stacey Rodehorst, DVM**

**Susan Ann Porter, DVM**

**Peter Karczmar, MD**

**Wade Cordy, DVM**

**Mark Povar, 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. Povar, seconded by Dr. DiMeo, the Board voted unanimously to enter into “Executive Session” at 1:10 p.m.**

### **Return to Open Session**

**The Board returned to “Open Session” at 2:05 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 reported the following cases were reviewed and closed:**

**DVM 07-07 Closed with a finding of No Unprofessional Conduct**

**DVM 11-07 Closed with a finding of No Unprofessional Conduct**

**DVM 12-07 Closed with a finding of No Unprofessional Conduct**

**DVM 13-07 Closed with a finding of No Unprofessional Conduct**

**DVM 14-07 Closed with a finding of No Unprofessional Conduct**

**DVM 15-07 Closed with a finding of No Unprofessional Conduct**

**The Administrator advised there was no further business discussed in Closed Session to be disclosed.**

**Upon motion of Dr. Cordy, seconded by Dr. DiMeo, the Board voted to seal the Minutes of the closed executive session of 23 May 2007.**

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#### **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 23 May 2007. Upon motion of Dr. Porter, seconded by Dr. Povar the Board voted unanimously to accept the minutes as presented.**

#### **Applicants Licensed since 23 May 2007:**

**The Administrator reported that nineteen candidates have been issued licenses to practice Veterinary Medicine since the last**

**meeting:**

**Amy Koterbay, DVM Jessica Glatzer-Murphy, DVM**

**Evy Kvitka Alloway, DVM Kimberly Huppe, DVM**

**Eric D. Mondschein, DVM Alexandra E. Wolf, DVM**

**Karen M. Smolen, DVM Daphne Flessas, DVM**

**Margaret Guzinski, DVM Rebecca Kessler, DVM**

**Kirchofer, Kevin, DVM Dawn Friedman, DVM**

**Stephanie Furman, DVM Alison Elias, DVM**

**Richard Joseph, DVM Heather Lopes, DVM**

**Brandy Tanguay, DVM Stephanie Kube, DVM**

**Rebecca Ruemmler, DVM**

**Next Meeting of the Board**

**The next, meeting has been is scheduled for on 26 September 2007 at the Department of Health, Conference Room 104 at 1:00 p.m.**

## **Adjournment**

**Upon motion of Dr. Porter, seconded by Dr. Karczmar, it was unanimously VOTED by the Board to adjourn the meeting at 2:20 p.m.**

**Respectfully submitted,**

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