

**RHODE ISLAND BOARD OF VETERINARY MEDICINE
MINUTES OF OPEN MEETING
26 SEPTEMBER 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 1:00 pm

Board members 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

Approval of Minutes

After reviewing the open minutes of the last meeting, the Administrator called for a motion to approve the “Open Minutes” of

18 July 2007. 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. Rodehorst, 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 1:28 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 10-07 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 18 July 2007.

Dr. Porter advised the Administrator that she will be resigning from the Board as she will be leaving the Country effective December 2007.

The Administrator advised her to send her letter of resignation to the Governor's Office.

The Board members were provided with a meeting schedule for "2008"

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Applicants Licensed since 18 July 2007:

The Administrator advised that no new licenses have been issued since the last meeting.

Next Meeting of the Board

The next, meeting has been is scheduled for on 28 November 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 1:45 p.m.

Respectfully submitted,

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