

**RHODE ISLAND BOARD OF VETERINARY MEDICINE
MINUTES OF OPEN MEETING
26 MARCH 2008**

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 were

Stacey Rodehorst, DVM Susan Ann Porter, DVM

Wade Cordy, DVM

David DiMeo, DVM

Peter Karczmar, MD

Mark Povar, DVM

Staff members in attendance were:

Gail Giuliano, Board Administrator

Approval of Minutes

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

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

Applicants Licensed since 26 September 2007:

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

Emi Hayashi, DVM Deborah Sonnen-Campbell, DVM

Douglas Limire, DVM Meagan L. Connelly, DVM

Cynthia Brown, DVM Cerie L. Couture, DVM

Andrea N. Johnston, DVM Ann Louise Friedhofer, DVM

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 1:10 p.m.

Return to Open Session

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

Ratifications

The Administrator reported that there were no decisions ratified during the “Closed Executive Session” nor any business discussed which should be disclosed in the “Open Meeting.”

RI BOARD OF VETERINARY MEDICINE

OPEN MINUTES

26 March 2008

PAGE 2 OF 2

Upon motion of Dr. Cordy, seconded by Dr. DiMeo, the Board voted to seal the Minutes of the closed executive session of 28 November 2007.

Next Meeting of the Board

The next, meeting has been is scheduled for on 21 May 2008 at the Department of Health, Conference Room 104 at 1:00 p.m.

The Administrator advised the Board that one must be a licensed

veterinarian to own a veterinary practice in the State of RI. In the case of a corporation, all officers of the corporation must be license veterinarians.

Adjournment

Upon motion of Dr. Karczmar, seconded by Dr. Cordy, it was unanimously VOTED by the Board to adjourn the meeting at 2:05 p.m.

Respectfully submitted,

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