

RHODE ISLAND BOARD OF VETERINARY MEDICINE

MINUTES OF OPEN MEETING

16 JULY 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

Wade Cordy, DVM Stacey Rodehorst, DVM

Peter Karczmar, MD David DiMeo, DVM

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 26 March 2008. Upon motion of Dr. Cordy, seconded by Dr. Povar the Board voted unanimously to accept the minutes as presented.

Applicants Licensed since 26 March 2008:

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

Judith A. Mesheau, DVM

Julie M. Mahaney, DVM

Emily F. Christiansen, DVM

Samuel Lester, DVM

Danielle S. Torin DVM

Jessica Gramlich, DVM

Nancy Lefavour, DVM

Amy Munson, DVM

Kate Sheffield Freeman, DVM

Michael Hayden DVM

Shale Kenney,DVM

Torry Tyrrell, DVM

Adam Kane,DVM

Keith Schoen, DVM

Amy Trow, 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. Cordy, seconded by Dr. Povar, the Board voted unanimously to enter into “Executive Session” at 1:10 p.m.

RI BOARD OF VETERINARY MEDICINE

OPEN MINUTES

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Return to Open Session

The Board returned to “Open Session” at 2:05 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.”

Cases Reported in Closed Executive Session with findings of NO UNPROFESSIONAL CONDUCT

DVM 02-07 DVM 04-08 DVM 05-08

DVM 07-08 DVM 08-08 DVM 09-08

DVM 10-08 DVM 11-08 DVM 12-08

Upon motion of Dr. Cordy, seconded by Dr. Povar, the Board voted to seal the Minutes of the closed executive session of 26 March 2008.

Miscellaneous

The Administrator advised the Board that she had received an inquiry regarding the legality of veterinarians limiting their practice to neutered animals only. After discussion, the Board agreed that veterinarians may limit his or her practice.

The Administrator provided members with an inquiry from a law firm regarding “who can interpret blood tests to determine pregnancy status of cows. After discussion, it was the opinion of the Board that the information being sought was too detailed to address. Therefore the Board requested that legal counsel review the inquiry and provide an opinion.

Next Meeting of the Board

The next, meeting has been is scheduled for on 24 September 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 2:20 p.m.

Respectfully submitted,

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