

RHODE ISLAND BOARD OF VETERINARY MEDICINE

MINUTES OF OPEN MEETING

25 March 2009

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

Mark Povar, DVM Wade Cordy, DVM

David DiMeo, DVM

Stacey Rodehorst, DVM

Peter Karczmar, MD

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 24 September 2008. Upon motion of Dr. Povar, seconded by Dr. DiMeo, 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:

Christine M. Scruggs, DVM

Jennifer Lynn Dauphin, DVM

Terry L. Skogerboe, DVM

Katie A. Halfen, DVM

Jeremy A. Grossbard,, DVM

Geri Ann Lake-Bakaar, DVM

Heather York, DVM

Shaleighne McKiernan, DVM

Anna Portnoy, 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 1:15 p.m.

RI BOARD OF VETERINARY MEDICINE

OPEN MINUTES

25 March 2009

Return to Open Session

The Board returned to “Open Session” at 2:15 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 15-08

DVM 16-08

DVM 17-08

DVM 18-08

DVM 01-09

DVM 02-09

DVM 03-09

DVM 04-09

DVM 05-09

Upon motion of Dr. Rodehorst, seconded by Dr. Karczmar, the Board voted to seal the Minutes of the closed executive session of 24 September 2009.

Next Meeting of the Board

The May 20th 2009 meeting has been cancelled. The next meeting of the Board has been rescheduled for 29 April 2009. The meeting will be held in the Department of Health, Conference Room 104 at 1:00 p.m.

Adjournment

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

Respectfully submitted,

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