

RHODE ISLAND BOARD OF VETERINARY MEDICINE

MINUTES OF OPEN MEETING

23 SEPTEMBER 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 205, Providence, Rhode Island.

A quorum was established and the Administrator called the meeting to order at 1:04 pm

Board members in attendance were

David DiMeo, DVM

Mark Povar, DVM

Wade Cordy, 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

25 March 2009. Upon motion of Dr. Povar, seconded by Dr. DiMeo, Board voted unanimously to accept the minutes as presented.

Applicants Licensed since 25 March 2009:

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

Gary D. Stutesman, DVM Sharon Lynch, DVM

Nicole Y. Belair, DVM Cassandra M. Pugh, DVM

Kara McArdell, DVM Seth M. Gurney, DVM

E. Jennifer Hall, DVM Maryanne Gaul, DVM

Lea Anne Sheldahl, DVM Elizabeth McCulloh, DVM

Virginia A. Reynolds, DVM Megan Perly Smith, DVM

April A. White, DVM Andrea M. Weissman, DVM

Timothy A. Georoff, DVM Mary Anne Thomas, DVM

Kristina M. DePaula, DVM Andrea M. Springer, DVM

Karen G. Hirsh, DVM Sarah E. Mecurio, DVM

Benjamin G. Nolan DVM Elizabeth McStay, DVM

Anne J. Schwartz, DVM Rachael C. Daly, DVM

Lisa Sabbadini, DVM Sheila M. Tucker, DVM

Aurora Richards Stipnieks, DVM Heather M. Sheldon, 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.

Return to Open Session

The Board returned to “Open Session” at 1:35 p.m.

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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 06-09

Upon motion of Dr. Rodehorst, seconded by Dr. Karczmar, the Board

voted to seal the Minutes of the closed executive session of 25 March 2009.

Next Meeting of the Board

The next meeting of the Board is scheduled for 25 November 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 1:40 p.m.

Respectfully submitted,

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