

RHODE ISLAND BOARD OF VETERINARY MEDICINE

MINUTES OF OPEN MEETING

1 December 2010

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 at 1:00 p.m.

A quorum was established and the Administrator called the meeting to order.

Board members in attendance were Board members not in attendance were

David DiMeo, DVM Peter Karczmar, MD

Stacey Rodehorst, DVM

Mark Povar, DVM

Wade Cordy, 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 the 28 April 2010. Upon motion of Dr. Povar, seconded by Dr. Cordy,

the Board voted unanimously to accept the minutes as presented.

Applicants for Licensure

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

**Stacey L. Dworkin, VMD Nicholas C. DuLong, Anne E. Robbins,
DVM**

Kelly L. Kalf, DVM Cara M. Kneser, DVM Jared Cohen, DVM

Lynel Winters, DVM Elizabeth M. Roy, DVM Julie DeCubellis, DVM

Jillian Marie Wit, DVM Lindsey J. Miller, DVM Ruth McDevitt, DVM

Barbara Smith, DVM Holly S. Brown, DVM Anne Domit, DVM, MS

Abigail Stella, DVM Jon S. Callanan, DVM Jennifer Fields, DVM

Emma Kaiser, DVM Eric H. Wood, DVM Lindsey L. Silva, DVM

Dina J. Scotto, DVM Lauren E. Marini, DVM Ron Vin, DVM

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At this time, Dr. DiMeo asked what the definition of “supervision” is as it pertains to delegating functions to non unlicensed persons. The Administrator stated “supervision” is not addressed nor defined within the Veterinary Rules and Regulations. She further advised, in that this is a subject that often arises, the Board should amend its rules and regulations include its definition of supervision. The Administrator will research other statutes and regulations that do define supervision and provide information to the Board to assist them in formulating language to define “supervision”.

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. 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 1:55 p.m.

Ratifications

The Administrator reported that the following decisions were ratified during the “Closed Executive” Session:

CASE # FINDINGS

DVM 03-10 NO UNPROFESSIONAL CONDUCT

DVM 04-10 NO UNPROFESSIONAL CONDUCT

DVM 05-10 NO UNPROFESSIONAL CONDUCT

DVM 06-10 NO UNPROFESSIONAL CONDUCT

Sealing of Closed Executive Minutes

The Administrator called for a motion to seal the minutes of the “Closed Executive Session” of 28 April 2010 pursuant to Section 42-46 (1) and (2). Upon motion of Dr. Povar, seconded by Dr. DiMeo, the Board Voted unanimously to seal the minutes of that meeting.

The Board discussed an inquiry from Dr. Scott Marshall, State Veterinarian, seeking a legal opinion as to what defines the practice of veterinary medicine. The Administrator advised that she had received a formal request for DEM regarding this subject and it has been forwarded to our legal counsel for an opinion.

Next Meeting of the Board

The next meeting will be held on 19 January 2011 at the Department of Health, Conference Room 104.

Adjournment

Upon motion of Dr. Cordy, seconded by Dr. Povar, it was

unanimously VOTED by the Board to adjourn the meeting at 2:10 p.m.

Respectfully submitted,

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