

**RHODE ISLAND BOARD OF VETERINARY MEDICINE**

**MINUTES OF OPEN MEETING**

**9 February 2011**

**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**

**The Administrator advised that Dr. Karczmar had resigned from the Board effective immediately.**

**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 1 December 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 advised there were no licenses issued since the last meeting**

### **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 1:05 p.m.**

### **Return to Open Session**

**The Board returned to “Open Session” at 2:20.p.m.**

### **Ratifications**

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

**CASE #    FINDINGS**

**DVM 05-10 NO UNPROFESSIONAL CONDUCT**  
**DVM 07-10 NO UNPROFESSIONAL CONDUCT**  
**DVM 08-10 NO UNPROFESSIONAL CONDUCT**  
**DVM 01-11 NO UNPROFESSIONAL CONDUCT**

## **BOARD OF VETERINARY MEDICINE**

### **OPEN MINUTES**

**9 February 2011**

**PAGE 2 OF 2**

### **Ratifications (continued)**

#### **CASE # FINDINGS**

**DVM 02-11 NO UNPROFESSIONAL CONDUCT**  
**DVM 03-11 NO UNPROFESSIONAL CONDUCT**

### **Sealing of Closed Executive Minutes**

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

### **Next Meeting of the Board**

**The next meeting will be held on 27 April 2011 at the Department of Health, Conference Room 104.**

## **Adjournment**

**Upon motion of Dr. Povar, seconded by Dr. Rodehorst, it was unanimously VOTED by the Board to adjourn the meeting at 2:30 p.m.**

**Respectfully submitted,**

**Gail P. Giuliano, Board Administrator**

**RI Board of Veterinary Medicine**