

**DIVISION OF HEALTH SERVICES REGULATION
RHODE ISLAND BOARD OF VETERINARY MEDICINE**

Minutes of Meeting

Wednesday, October 22, 2014

OPEN SESSION

The OPEN Session meeting of the Board of Veterinary Medicine was called to order at 1:00 p.m. on the above date in Room 401 of the Cannon Building, RI Department of Health. PURSUANT TO THE APPLICABLE PROVISIONS OF THE General Laws of Rhode Island, as amended.

Members Present Staff Present

Peter Cournoyer, DVM

Scott Campbell, RPh

Catherine Lund, DVM Amy Coleman, Esq.

Mark Povar, DVM Peter Ragosta, RPh.

Stacey Rodehorst, DVM

Members Absent Others Present

Conrad Jones, DVM

Susan Fabrizio

Call to Order

The meeting of the Veterinary Medicine Board was called to order at 1:05 p.m.

1.0 MINUTES

The minutes of the OPEN session meeting held on July 23, 2014 were reviewed.

Stacey Rodehorst moved that the minutes be approved; Catherine Lund, DVM seconded the motion.

The motion carried on unanimous consent.

2.0 ADMINISTRATIVE ISSUES

Communications:

(None for this meeting.)

3.0 OLD BUSINESS:

4.0 NEW BUSINESS:

5.0 ADJOURN TO CLOSED SESSION

Pursuant to Sections 42-46-4 and 46-45-5 of the RI General Laws for the purpose of discussing job performance, character, physical or mental health of applicants for licensure and licenses; and investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals have been notified in advance by writing that they may request that the discussion be held in an OPEN meeting.

Stacey Rodehorst made a motion to adjourn to CLOSED session in accordance with Sections 42-46-5(a) (1) and (4). Peter Cournoyer seconded the motion. The motion passed by unanimous consent.

The OPEN meeting session adjourned at 1:15 p.m.

6.0 RETURN TO OPEN SESSION

Catherine Lund made a motion to reopen the OPEN session at 1:45 p.m. Mark Povar seconded the motion. The motion passed by unanimous consent.

7.0 VOTE TO SEAL MINUTES

Pursuant to Sections 42-46-4, 42-46-5, and 42-46-7 of the RI General Laws, a motion was made by Stacy Rodehorst and seconded by Peter Cournoyer to seal the minutes of the closed session. All approved.

8.0 FINAL ACTIONS: 10 actions finding no unprofessional conduct.

9.0 ADJOURN

Being no other business before the Board, Catherine Lund made a motion to adjourn the meeting at 1:55 p.m Mark Povar seconded the motion. The motion carried on unanimous consent.

Respectfully submitted,

Peter J. Ragosta RPh.

Chief Administrative Officer

Rhode Island Board of Veterinary Medicine