

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

**CONFERENCE ROOM 401
3 CAPITOL HILL
PROVIDENCE, RHODE ISLAND**

**WEDNESDAY, APRIL 22, 2015
1:00 P.M.**

OPEN SESSION MINUTES

Board Members in Attendance

Peter Cournoyer, DVM

Susan Fabrizio, Public Member

Conrad Jones, DVM

Catherine Lund, DVM

Mark Povar, DVM

Board Members not in Attendance

Stacey Rodehorst, DVM

Staff Members in Attendance

Peter J. Ragosta – Chief Administrator Officer

Others In Attendance

None

1. A quorum was establishment at 1:03 p.m.

A meeting of the RI Board of Veterinary Medicine was held on April 22, 2015 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 1:03 p.m. on a motion by Dr. Cathy Lund and seconded by Dr. Peter Cournoyer, Motion carried.

1. Presentation of the February 11,2015 Open Session Meeting Minutes

Motion was made by Dr. Cathy Lund, seconded by Dr. Peter Cournoyer to

accept the Open Session minutes of February 11, 2015. The Board

voted unanimously to approve the Open Session minutes as presented. Motion carried.

2. Chief Administrative Officer Report

- Issued Veterinary Licenses-On a motion by Dr. Peter Cournoyer and seconded by Dr. Mark Povar, it was voted to accept the licenses presented to the Board.**

3. Old Business

4. New Business

Discussion: Approval of continuing education programs and NVAP; the Board agreed that these and all continuing education programs should be approved by RACE and other organizations outlined in the RI Veterinary Medicine Rules and Regulations; not the Board.

A motion was made by Dr. Cathy Lund and seconded by Dr. Peter Cournoyer to add to the agenda the topic of veterinary medicine practice ownership. It was determined that practices in Rhode Island should be owned by veterinarians; it was further decided to research the law and discuss with lobbyist from the professional association.

5. Motion to Adjourn to CLOSED Session

A motion was made by Dr. Mark Povar and seconded by Susan Fabrizio at 1:37 to adjourn to closed session. Motion carried.

Pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

6. Return to Open Session

A motion was made by Dr. Mark Povar and seconded by Dr. Peter Cournoyer at 2:27 to return to open session. Motion carried.

Vote to seal minutes of the CLOSED Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws.

7. Final Actions on all votes taken in CLOSED Session

The Board reviewed and approved (2) No Unprofessional Conduct Cases and (2) cases were continued.

8. Adjournment

Motion was made by Susan Fabrizio and seconded by Dr. Mark Povar to adjourn at 2:30 pm. Motion carried.

Respectfully submitted,

Peter J. Ragosta, R.Ph.

Chief Administrative Officer

R.I. Board of Veterinary Medicine