

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

**CONFERENCE ROOM 205
3 CAPITOL HILL
PROVIDENCE, RHODE ISLAND**

WEDNESDAY

April 13, 2016

1:00 P.M.

OPEN SESSION MINUTES

Board Members in Attendance

Peter Cournoyer, DVM

Catherine Lund, DVM

Susan Fabrizio, Public Member

Board Members not in Attendance

Conrad Jones, DVM

Staff Members in Attendance

Peter Ragosta, Chief Administrative Officer

Colleen McCarthy, Esq.

Others In Attendance

1. A quorum was establishment at 1:50 p.m.

A meeting of the RI Board of Veterinary Medicine was held on April 13,2016 at the Rhode Island Department of Health, Conference Room 205, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 1:50 p.m. on a motion by Dr. Cathy Lund and seconded by Dr. Peter Cournoyer, Motion carried.

**1. Presentation of the August 5, 2015 Open Session Meeting Minutes
Motion was made by Dr. Peter Cournoyer, seconded by Susan Fabrizio to accept the Open Session minutes of 1/27/2016. 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 Susan Fabrizio, it was voted to accept the licenses presented to the Board.**

3. Old Business

4. New Business

The Board recommended Courtney Rebensdorf, DVM to fill a vacant board seat and will seek out other interested veterinarians who will submit their name to the Chief of Professional Boards and Commissions.

5. Motion to Adjourn to CLOSED Session

A motion was made by Dr. Cathy Lund and seconded by Susan Fabrizio at 1:58pm 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. Peter Cournoyer and seconded by Dr. Cathy Lund at 2:14 PM 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.

8. Adjournment

Motion was made by Dr. Peter Cournoyer and seconded by Dr. Cathy Lund to adjourn at 2:30 pm. Motion carried.

Respectfully submitted,

Peter J. Ragosta, R.Ph.

Chief Administrative Officer

R.I. Board of Veterinary Medicine