

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

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

WEDNESDAY

July 27, 2016

1:00 P.M.

OPEN SESSION MINUTES

Board Members in Attendance

Peter Cournoyer, DVM

Susan Fabrizio, Public Member

Conrad Jones, DVM

Catherine Lund, DVM

Board Members not in Attendance

Staff Members in Attendance

Peter Ragosta, Chief Administrative Officer

Colleen McCarthy, Esq.

Others In Attendance

1. A quorum was established at 1:02 p.m.

A meeting of the RI Board of Veterinary Medicine was held on July 27, 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 1:02 p.m. on a motion by Dr. Conrad Jones and seconded by Susan Fabrizio, Motion carried.

**1. Presentation of the April 13, 2016 Open Session Meeting Minutes
Motion was made by Dr. Cathy Lund, seconded by Dr. Peter Cournoyer to accept the Open Session minutes of 4/13/16 with one correction. 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. Conrad Jones and seconded by Dr. Peter Cournoyer, it was voted to accept the licenses presented to the Board.**

3. Old Business

4. New Business

The Board was updated on the status of filling two open BOVM seats. CAO will inquire on the status of Courtney Rebensdorf, DVM and Michelle Consiglio, DVM with the Chief of Professional Boards and Commissions. Susan Fabrizio and Peter Cournoyer re-affirmed their commitment to stay on the Board at least until all of their term limits have expired. The CAO and other Board members expressed their gratitude that Susan and Peter will continue in their public service to the BOVM.

5. Motion to Adjourn to CLOSED Session

A motion was made by Susan Fabrizio and seconded by Dr. Conrad Jones at 1:16 pm to adjourn to closed session. Motion carried.

6. Return to Open Session

A motion was made by Dr. Peter Cournoyer and seconded by Dr. Conrad Jones at 2:05 PM to return to open session. Motion carried.

A motion was made by Dr. Conrad Jones and seconded by Susan Fabrizio at 2:05 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. Motion carried.

7. Final Actions on all votes taken in CLOSED Session

The Board reviewed and approved (2) No Unprofessional Conduct Cases and (1) case was continued.

8. Adjournment

Motion was made by Dr. Peter Cournoyer and seconded by Dr. Cathy Lund to adjourn at 2:08 pm. Motion carried.

Respectfully submitted,

Peter J. Ragosta, R.Ph.

Chief Administrative Officer

R.I. Board of Veterinary Medicine