

A meeting of the Georgia State Board of Veterinary Medicine was held by Conference Call on Monday, January 6, 2003, for the purpose of reviewing renewal applications.

The following Board members participated:

Eugene T. Maddox, President
Charles Gary Bullard
R. Flynn Nance
Angela Shurling Bushway
Jan Egin
Yasemin Packtor

Others Participating:

Anita Martin, Executive Director
Dominick Crea, Board Attorney
Aaron Mason, Board Attorney
Susan S. Hewett, Board Secretary

President Maddox established that a quorum was present and the Conference Call scheduled to begin at 9:00 A.M. was **called to order** at 9:05 A.M.

Dr. Maddox made a motion to enter into **Executive Session** in accordance with O.C.G.A. §43-1-2(k) to review applications and §43-1-19(h)(2) to deliberate on enforcement matters and receive information on investigative matters. The motion was seconded by Dr. Bullard and voting in favor of the motion were those present who included Dr. Bushway, Dr. Nance, Dr. Egin and Yasemin Packtor. The Board concluded Executive Session in order to vote on these matters.

The Board reviewed the following **renewal applications:**

- NW, DVM Recommendation to approve renewal application.
- LEJ, DVM Recommendation to approve renewal application.
- DK, DVM Recommendation to approve renewal application.
- JRW, DVM Recommendation to approve renewal application.
- EGS, DVM Recommendation to approve renewal application.
- JA, DVM Recommendation to approve renewal application.
- TA, DVM Recommendation to approve renewal application and notify licensee that he is under investigation by the Board.

- WGW, DVM Recommendation to renew license and allow until August 1, 2003 to obtain continuing education.
- TM, DVM Recommendation to deny continuing education presented for license renewal.

Other Business:

- **Aaron Mason, Board Attorney**
 - Presented Public Consent Order on EJA, DVM.

A motion was made by Dr. Bullard to approve the recommendations made in executive session regarding license renewal. The motion was seconded by Dr. Bushway and was approved by the Board.

A motion was made by Dr. Ekins to accept the Public Consent Order on Emmett J. Ashley, DVM. Express permission was given by Dr. Maddox for the consent order to be accepted and signed by Anita Martin upon receipt. The motion was seconded by Dr. Nance and was **approved** by the Board.

A motion was made by Dr. Maddox to solicit assistance in changing the statute to allow licensure candidates **three attempts of the licensure examination**. After three unsuccessful attempts, the candidate must receive approval of the Board before they are allowed to sit for the examination. The motion was seconded by Dr. Ekins and was approved by the Board.

There being no further business to come before the Board, Dr. Nance made a motion to adjourn the meeting. The motion was seconded by Dr. Maddox and was **approved** by the Board.

The meeting was **adjourned** at 9:53 A.M.

Minutes recorded by: Susan S. Hewett, Board Secretary

Minutes reviewed by: Anita O. Martin, Executive Director

Chairman of the Board: Eugene T. Maddox, DVM

Division Director: Mollie Fleeman

Minutes approved by the Board at the February 5, 2003 meeting.

State of Georgia

County of Bibb

Affidavit Supporting Closing Of Public Meeting

The Georgia Open Meetings Act, O.C.G.A. 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question:

Comes now, Eugene T. Maddox, DVM the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the *Georgia State Board of Veterinary Medicine*.
2. I am over the age of 18 and in all other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On January 6, 2003, this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.

4. The legal authority for the closure of this meeting was:

43-1-2(k) and 43-1-19(h)(2)

5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are:

**Review disciplinary files, review applications &
reinstatement applications**

Further the affiant sayeth not.

Eugene T. Maddox, DVM
(Presiding Officer)

Sworn and subscribed before me,

This 5th day of February, 2003.

Regina F. Thompson
Notary Public