

**GEORGIA STATE BOARD OF VETERINARY MEDICINE**  
**February 26, 2008 Board Meeting**

A conference call meeting of the Georgia State Board of Veterinary Medicine was held via conference call on Tuesday, February 26, 2008, at the Professional Licensing Boards, in Macon Georgia.

**The following Board members were present:**

Becky E. Malphus, DVM, President  
Needham Bateman, DVM  
Henry Bohn, DVM  
Hugh Hill, DVM  
Jan Hines, DVM  
Charles Lance

**Others Present:**

Anita O. Martin, Executive Director  
Eva Holmes, Board Secretary  
Amelia Baker, Assistant District Attorney/Board Attorney

President Malphus established that a quorum was present, and the meeting that was scheduled to begin at 8:30 a.m. was **called to order** at 8:40 a.m.

Dr. Hines made a motion, Dr. Bateman seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A §43-1-19(h)(2) and §43-1-2(k) to deliberate on applications and enforcement matters and to receive information on applications, investigative reports, and the Assistant Attorney General's report. Voting in favor of the motion were those present who included Dr. Bohn, Hill, and Mr. Lance. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

VET080049 – discussion of private intermin order.

**Recommendation:** Dr. Bateman motioned, Dr. Hill seconded and the board voted to accept the consent order upon receipt.

There being no further business to come before the Board, the meeting was adjourned at 8:50 a.m.

**Minutes recorded by:** Eva Holmes, Board Secretary

**Minutes edited by:** Anita O. Martin, Executive Director

*These minutes were approved at the April 9, 2008 Board meeting.*