

**GEORGIA STATE BOARD OF VETERINARY MEDICINE**  
**Conference Call Board Meeting**  
**September 3, 2010**  
**Professional Licensing Boards**  
**237 Coliseum Drive, Macon, GA**  
**8:00 a.m.**

A meeting of the Georgia State Board of Veterinary Medicine was held via telephone conference on Friday, September 3, 2010 at the Professional Licensing Boards, 237 Coliseum Drive, Macon, GA.

**Members present**

Jan Hines, DVM  
Henry Bohn, DVM  
Edsel Davis, DVM  
Beckey Malphus, DVM  
Charles Lance

**Others present**

Amelia Baker  
Anita Martin  
Carol White

**Open Session**

President Hines established that a quorum was present and the meeting that was scheduled to begin at 8:00 a.m. was called to order at 8:10 a.m.

**Executive Session**

Dr. Bohn made a motion, Dr. Davis 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 was Dr. Malphus, and Mr. Lance.

The Board held a discussion on VET100082.

**Open Session**

Dr. Bohn made a motion to schedule respondent for an appointment with the Investigative Committee on September 29, 2010 and have a Public Consent Order for her consideration to sign. Dr. Davis seconded the motion and it carried unanimously.

There being no further business to come before the Board, the meeting was adjourned at 8:20 a.m.

Minutes recorded by Carol White, Board Secretary

Minutes edited by Anita O. Martin, Executive Director

