

GEORGIA STATE BOARD OF VETERINARY MEDICINE
Board Meeting Minutes
Professional Licensing Boards
237 Coliseum Drive, Macon, GA
June 19, 2013 * 9:30 a.m.

Board Members Present

Dr. John Sundstrom, President
Dr. Beckey Malphus
Dr. Henry Bohn
Dr. Larry Corry
Dr. Edsel Davis
Mr. Jeff Smith, Consumer Member

Staff Present

Josh Waters, Executive Director
Tamara Elliott, Board Support Specialist
Amelia Baker, Assistant Attorney General

Visitors Present:

Betsy Choder
Mali Shadmerry
Phil Lukert

Dr. Sundstrom established a quorum and called the meeting to order at 9:38 a.m.

Open Session

9:30am Rule Hearing

Dr. Malphus made a motion, Dr. Davis seconded and the Board voted unanimously to adopt Rule 700-2-.03 Examination

Appearances:

11:00a.m. Phil D. Lukert Jr.

Dr. Lukert, a GVMA member, discussed his objections to the LEAP requirements. He stated that he has attended Leap education every cycle that has been required and only one session mentioned a state specific law. Dr. Lukert explains that he does not have a complaint with the requirement, but he has an issue with not being able to receive the education from out of state sources since rule 700-7-03 states education has to be about Georgia laws and asks the Board to review.

Approval of Minutes from the April 24, 2013 Board Meeting and May 22, 2013 Teleconference

Dr. Davis made a motion to approve the Board minutes from the April 24, 2013 Board Meeting and May 22, 2013 Teleconference Meeting. Dr. Malphus seconded and the Board voted unanimously in favor of the motion.

Licenses to Ratify April 20, 2013-June 12, 2013

Dr. Malphus made a motion to ratify the licenses issued from April 20, 2013-June 12, 2013. Dr. Bohn seconded and the Board voted unanimously in favor of the motion.

Correspondence from Jaime Brown

The Board considered this correspondence and requests that Mr. Brown provide the Board with the entire detailed curriculum.

Correspondence from Patricia L. Fehl

The Board considered this correspondence and will approved the RACE-approved program upon review.

Correspondence from Sharon Poitevint

The Board would like to thank Sharon Poitevin for her comments and will forward to Mr. Scott Piper.

Linda K. Ingle: Rule Variance Request 700-7-.03 Continuing Veterinary Education

Dr. Malphus made a motion to deny Linda Ingle's Rule Variance request because she falls into the reinstatement category. Dr. Corry seconded and the staff will contact her to request the CEs.

Temporary Licenses Discussion

Ms. Baker suggests that the Board reviews the rule 700-4-.01 Temporary License before a decision is made.

Executive Director's Open Session – Mr. Josh Waters

- Professional Health Program for Monitoring Impaired health care professionals

Assistant Attorney General Ms. Baker explained that the Board doesn't need to take action but suggest that they invite a representative to come speak to the Board about the benefits of PHP. Ms. Baker also mentioned that the Board must have statutory authority for the PHP and will need to allocate the funds that will support this program.

Miscellaneous

Dr. Bohn mentioned that he has reviewed the Physical Therapy issue assigned to him from the last meeting but he has not had a chance to review it with Mr. Scott Piper.

Ms. Choder hands Mr. Waters letters to discuss with the Board. Assistant Attorney General Ms. Baker explains that calling an individual Board member is not a complaint and that it must be submitted directly to the Board.

Dr. Beckey Malphus made a motion, Mr. Jeff Smith 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 enforcement matters and to receive information on investigative reports and the Assistant Attorney General's report. Voting in favor of the motion were those present who included John Sundstrom, Beckey Malphus, Henry Bohn, Larry Corry, Edsel Davis, and Jeff Smith.

John Sundstrom concluded Executive Session, in which no votes were taken, and declared Open Session.

Investigative Committee Meeting Minutes

Dr. Corry made a motion to approve the Investigative Committee Meeting minutes. Dr. Bohn seconded and the Board voted unanimously in favor of the motion.

Applications:

1. R.G.F. Request information on the charge in 2006 and approve upon satisfactory of Board
2. J.P.V. Approve

Dr. Davis made a motion to approve the following applications. Dr. Bohn seconded and the Board voted unanimously in favor of the motion.

Reinstatement Applications

Dr. Corry made a motion to approve the reinstatement applications. Dr. Bohn seconded and the Board voted unanimously in favor of the motion.

Executive Director's Report – Mr. Josh Waters

- Correspondence from T. B. Approve release of probation

Dr. Corry made a motion to approve. Dr. Bohn seconded and the Board voted unanimously in favor of the motion.

Attorney General's Report –Ms. Amelia Baker

1. S.N. Accept Public CO
2. C.W. Accept Private CO
3. C.C. Accept Private CO upon receipt
4. C.R.C. Accept Private CO upon receipt
5. R.P. Refer to AG Office for CO changes & Schedule for Full Board Appearance

Dr. Davis made a motion to approve the AG report. Dr. Corry seconded and the Board voted unanimously in favor of the motion.

Investigative Committee Report – Edsel Davis and Becky Malphus

Investigative Interviews

- | | |
|-----------|----------------|
| VET130052 | Close with LOC |
| VET130065 | Close with LOC |
| VET130065 | Close with LOC |

Discussion Cases

- | | |
|-----------|---|
| VET130068 | Send Mitigating Circumstances Letter |
| VET130071 | Close with LOC |
| VET130072 | Close with LOC |
| VET130073 | Schedule II |
| VET130075 | Close, No Action |
| VET130076 | The IC has been closed and investigative file is confidential |
| VET130077 | Close with LOC |

VET130078 Close with No Violation
VET130081 Close with LOC

Dr. Corry made a motion to approve the IC Report. Dr. Bohn seconded and the Board voted unanimously in favor of the motion.

Miscellaneous

Dr. Corry asked to change the date of the next meeting from August 28, 2013 to August 21, 2013.

With no further business, the meeting adjourned at 12:45 p.m.

With no further business, the meeting adjourned 12:45p.m.

The next Veterinary Board meeting will be on Wednesday, August 21, 2013 at 9:30am at the Office of the Professional Licensing Boards, 237 Coliseum Drive, Macon, Georgia 31217.

John Sundstrom, President
The Georgia State Board of Physical Therapy

Date

Josh Waters, Executive Director
The Georgia State Board of Physical Therapy

Date