

GEORGIA STATE BOARD OF VETERINARY MEDICINE
Board Meeting Minutes
Professional Licensing Boards
237 Coliseum Drive, Macon, GA
August 21, 2013 * 9:30am

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

Mrs. Lisa Durden, Division Director
Ms. Tamara Elliott, Board Support Specialist

Ms. Amelia Baker, Assistant Attorney General (via phone and video conference)

Visitors Present:

Mr. Scott Piper

Dr. Sundstrom established a quorum and called the meeting to order at 9:35 a.m.

OPEN SESSION

Agenda: Approved as amended.

Open Session Minutes Dr. Davis made a motion to approve the Board minutes from the June 19, 2013 Board Meeting. Dr. Malphus seconded and the Board voted unanimously in favor of the motion.

Licenses to Ratify Dr. Malphus made a motion to ratify the licenses issued from June 13, 2013 – August 16, 2013. Dr. Davis seconded and the Board voted unanimously in favor of the motion.

Discussion: AAVSB Memo Dr. Malphus discussed the AAVSB amendments. Dr. Malphus will be attending the meeting scheduled September 18-21, 2013, but at this time there are no other Board Members who plan to attend.

Correspondence from Angela Brandon The Board accepts as information.

Correspondence from Jim Kay Dr. Corry made a motion to approve request to lift probation, Dr. Malphus seconded and the Board voted unanimously in favor of the motion.

Rule Waiver Request: Kimberly Fireman Dr. Corry made a motion to deny the rule waiver request. The Board cannot waive the statute referring to lapsed license; however, the Board does agree to apply the renewal fee paid towards the reinstatement fee. Dr. Malphus seconded and the Board voted unanimously in favor of the motion.

Executive Director's Report Lisa Durden reported that the Executive Director position has been posted and that applications have been received. Mrs. Durden and Mr. Zimmerman will be handling the Executive Director duties for the Healthcare 2 Boards until a replacement is found.

Attorney General's Open Session – Ms. Amelia Baker The Board accepts the report as presented.

Dr. Bohn made a motion, Mr. 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 Dr. Sundstrom, Dr. Malphus, Dr. Corry, and Dr. Davis.

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

OPEN SESSION

Executive Minutes Dr. Corry motioned, Dr. Bohn seconded, and the Board voted unanimously in favor of the motion to approve the June 19, 2013 Executive Session minutes.

Correspondence from J. L. Dr. Corry motioned, Dr. Bohn seconded, and the Board voted unanimously in favor of the motion to amend Consent Order to allow administering of anesthetics, antiepileptic, and euthanasia solutions.

Correspondence from S.H. Dr. Corry motioned, Dr. Bohn seconded, and the Board voted unanimously in favor of the motion to requests copies of arrest and conviction records and copies of any sanctions from any other licensing Boards in any other states where applicant is licensed.

Correspondence from S.N. Dr. Corry motioned, Dr. Bohn seconded, and the Board voted unanimously in favor of the motion to send a voluntary surrender order of license. If correspondent does not respond within two weeks, the Board will meet to summarily suspend license pending a revocation hearing.

Applications

1. K.L.S Dr. Corry motioned, Dr. Bohn seconded, and the Board voted unanimously in favor of the motion to requests additional information: is the applicant licensed in another state and what type of practice does that applicant intend to enter?

Executive Director's Report No Report

Investigative Committee Report – Edsel Davis and Becky Malphus Dr. Corry motioned, Dr. Bohn seconded, and the Board voted unanimously in favor of the motion to accept the IC report as presented.

Investigative Interviews

VET130073 Close with LOC
VET130092 Table pending investigation

Discussion Cases

VET120016 Send letter thanking for improvements and refer to rules & laws on records recording.
VET120062 Accept C&D
VET130036 Accept C&D
VET130041 Send to Investigation
VET130059 Close with LOC
VET130063 Close with no action
VET130071 Send Thank You letter for addressing the Board
VET130079 Close with LOC
VET130080 Close with no action
VET130090 Close with LOC to A.J.I.
VET130091 Close with no action
VET140001 Close with no action
VET140002 Close with LOC
VET140004 Close with LOC if vet agrees to get 2 CE hours in Diabetes Management in addition to required CE
VET140005 Close with LOC
VET140013 Close with no action
VET140015 Close with LOC
VET140016 Close with no action

No further business, the meeting adjourned 11:40a.m.

Minutes recorded by: Tamara Elliott, Board Support Specialist
Minutes edited by: Lisa Durden, Licensing Supervisor
Minutes approved on: October 30, 2013

JOHN SUNDSTROM, DVM
BOARD PRESIDENT

LISA DURDEN
DIVISION DIRECTOR