

GEORGIA STATE BOARD OF VETERINARY MEDICINE
Board Meeting Minutes
Professional Licensing Boards
237 Coliseum Drive, Macon, GA
February 19, 2014 * 9:30a.m

Board Members Present

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

Staff Present

Ms. Adrienne Price, Executive Director
Ms. Tamara Elliott, Board Support Specialist
Ms. Wanda Jaffe, Licensing Supervisor

Attorney General's Office

Ms. Amelia Baker, Assistant Attorney General (via teleconference)

Visitors Present

Karen Cornell
Lynn Reece
Melissa Kilpatrick

Dr. Sundstrom established a quorum and called the meeting to order at 9:32 a.m.

OPEN SESSION

Agenda Approved as amended.

Open Session Minutes Dr. Corry motioned, Dr. Bohn seconded, and the Board voted unanimously in favor of the motion to approve the December 18, 2013 Teleconference minutes.

Licenses to Ratify Dr. Corry motioned, Dr. Bohn seconded and the Board voted unanimously in favor of the motion to ratify the licenses issued from December 14, 2013 – February 14, 2014.

Correspondence from NBVME – NAVLE update The Board accepts as information

Rule Waiver Request: Shena T. Johnson Dr. Malphus motioned, Dr. Corry seconded, and the Board voted unanimously in favor of the motion to approve rule waiver request.

Rule Waiver Request: Steffany L. Marlow Dr. Corry motioned, Dr. Davis seconded, and the Board voted unanimously in favor of the motion to approve rule waiver request effective February 26, 2014 provided there are no objections.

Discussion: 700-15-.01 Immediate Supervision-Consider adding Intramuscular (IM) Injections to tasks requiring immediate supervision for Veterinary Assistants No change made to the rule; this discussion is addressed in Board Rule 700-15-.03.

Board's Chair Report Dr. Sundstrom discussed that there is a Senate Bill in the US House of Representatives which will potentially make it mandatory for veterinarians to write prescriptions for all drugs, whether the prescription is requested or not. He entered into a discussion regarding the responsibilities of shelter veterinarians, heir liabilities and the requirement that veterinary shelters abide by the rules and laws of the Georgia State Board of Veterinary Medicine in reference to the medicine distribution.

Board Elections 2014 Dr. Davis motioned, Dr. Smith seconded, and the Board voted unanimously in favor of the motion to approve the 2014 Board Elections.

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| President | Dr. Larry Corry |
| Vice President | Dr. Beckey Malphus |
| Continuing Education | Dr. Henry Bohn |
| Investigative Committee | Dr. Beckey Malphus, Dr. Edsel Davis, Dr. Larry Corry |

Executive Directors Report Ms. Price presented the Board with statistical data relevant to the processing of applications, complain/compliance, legislative updates, the new website for the Office of Secretary of State, and encouraged the Board members to submit suggestions for information they would like to receive on the report relevant to administrative processes.

Dr. Corry made a motion, Dr. Bohn 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. Bohn, Dr. Corry, Dr. Davis, and Mr. Smith.

At the conclusion of Executive Session on Wednesday, February 19, 2014, Dr. Sundstrom declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were taken during executive session.

OPEN SESSION

Executive Minutes Dr. Davis motioned, Mr. Smith seconded, and the Board voted unanimously in favor of the motion to approve the December 18, 2013 Teleconference Executive minutes.

Applications Dr. Corry motioned, Dr. Davis seconded, and the Board voted unanimously in favor of the motion to approve the recommendations on the applications made in Executive session.

1. M.D.C. Approve for licensure
2. S.L.M. No motion; matter addressed with rule waiver
3. H.M-C Approve for licensure
4. S.T.J. Approve for licensure with Private Consent Agreement in accordance to the Board's policy

Attorney General's Report –Ms. Amelia Baker The Board accepts the verbal Attorney General's report.

Investigative Committee Report Dr. Corry motioned, Dr. Davis seconded, and the Board voted unanimously in favor of the motion to approve the Investigative Committee report and recommendations.

Interview Cases

1. VET130024 Close with letter of concern regarding no provision of veterinarian services allowed when the licensed Veterinarian is not on the premises.
2. VET140019 Close with letter of concern regarding improving record keeping, client communication, documentation of services rendered.
3. VET140032 Send mitigating circumstances letter to respondent requiring completion of continuing education hours in the following: 2 hours in critical care, 2 hours in acute abdominal, and 2 hours in record keeping.
4. VET140046 Close Case; allegations unsubstantiated
5. VET140047 Close with letter of concern regarding a thorough review of records prior to treatment
6. VET140048 Close Case, no action
7. VET140054 Close with letter of concern regarding the explanation of options available for overnight care of a critical patient.

Discussion Cases

1. VET130082 Accept signed C&D
2. VET120033 Close, no action
3. VET130017 Close, no action
4. VET140056 Close, no action
5. VET140064 Close, no action

Executive Directors Report Dr. Malphus motioned, Dr. Bohn seconded, and the Board voted unanimously in favor of the motion to accept the staff approval chart policy as presented.

No further business, and the meeting adjourned at 12:07pm.

Minutes recorded by: Tamara Elliott, Board Support Specialist
Minutes edited by: Wanda Jaffe, Licensing Supervisor
Minutes approved on: April 16, 2014

JOHN SUNDSTROM, DVM
BOARD PRESIDENT

ADRIENNE PRICE
EXECUTIVE DIRECTOR