

GEORGIA STATE BOARD OF VETERINARY MEDICINE
Teleconference Minutes
October 30, 2017 - 8:30 a.m.

The Georgia State Board of Veterinary Medicine met via teleconference on Monday, October 30, 2017. The following members were present:

Board Members Present

Dr. Henry Bohn, DVM, Chairperson
Dr. John Sundstrom, DVM, Vice Chair
Dr. Edsel Davis, DVM, Board Member
Dr. Becky Malphus, DVM, Board Member
Dr. Larry Corry, DVM, Board Member

Staff Present

Ms. Adrienne Price, Executive Director
Ms. Kathy Osier, Licensing Supervisor
Ms. Michelle Foster, Board Support Specialist

Attorney General's Office

Betsy Cohen, Assistant Attorney General

Board Members Absent

Mr. Nic Haynes, Consumer Member

Visitors Present

No visitors present.

Call to Order: Dr. Bohn established a quorum of the Board was present and called the meeting to order at 8:40 a.m.

OPEN SESSION

Agenda

Dr. Sundstrom motioned, Dr. Corry seconded and the Board voted unanimously in favor of the motion to accept the agenda as presented.

Open Session Board Minutes

1. October 18, 2017 Board Meeting Minutes

Dr. Malphus motioned, Dr. Corry seconded and the Board voted unanimously in favor of the motion to approve the October 18, 2017 open session Board meeting minutes as amended.

Dr. Malphus 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 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. Henry Bohn, Dr. John Sundstrom, Dr. Becky Malphus, Dr. Edsel Davis and Dr. Larry Corry.

At the conclusion of Executive Session on Monday, October 30, 2017, Dr. Bohn 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 Session Minutes

1. October 18, 2017 Executive Board Meeting Minutes

Dr. Malphus motioned, Dr. Davis seconded and the Board voted unanimously in favor of the motion to approve the October 18, 2017 executive session Board meeting minutes as amended.

AG Report

1. VET1600112

Dr. Malphus motioned, Dr. Davis seconded and the Board voted unanimously in favor of the motion to accept the Voluntary Surrender upon receipt.

Applications for Board Review

1. **Application 2683449** Dr. Davis motioned, Dr. Sundstrom seconded and the Board voted unanimously in favor of the motion to uphold the previous motion.

2. **Application 2699401** Dr. Sundstrom motioned, Dr. Malphus seconded and the Board voted unanimously in favor of the motion to refer to Legal Services for a Private Consent Agreement for Reinstatement of Licensure with a fine of \$200 for unlicensed practice from January 1, 2017 – October 24, 2017. CE's submitted for reinstatement cannot be applied towards the upcoming renewal period.

Adjournment No further business was discussed and the meeting adjourned at 9:01 a.m.

Minutes recorded by: Michelle Foster, Board Support Specialist
Minutes reviewed and edited by: Kathy Osier, Licensing Supervisor, Adrienne Price, Executive Director
Minutes approved on: December 13, 2017

JOHN SUNDSTROM, CHAIR
BOARD CHAIRPERSON

ADRIENNE PRICE
EXECUTIVE DIRECTOR