

GEORGIA STATE BOARD OF VETERINARY MEDICINE
Teleconference Minutes
Wednesday, January 24, 2018 - 10:30 a.m.

The Georgia State Board of Veterinary Medicine met via teleconference on Wednesday, January 24, 2018. The following members were present:

Board Members Present

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

Staff Present

Ms. Adrienne Price, Executive Director
Ms. Michelle Foster, Board Support Specialist

Attorney General's Office

Betsy Cohen, Assistant Attorney General
Janet Wray, Senior Assistant Attorney General

Board Members Absent

Mr. Nic Haynes, Consumer Member

Administrative Staff Absent

Ms. Kathy Osier, Licensing Supervisor

Visitors Present

No visitors present.

Call to Order: Dr. Sundstrom established a quorum of the Board was present and called the meeting to order at 10:31 a.m.

OPEN SESSION

Agenda The Board accepts the agenda as presented.

Open Session Board Minutes

1. December 13, 2017 Board Meeting Minutes

Dr. Davis motioned, Dr. Bohn seconded and the Board voted unanimously in favor of the motion to approve the December 13, 2017 open session Board meeting minutes as presented.

2. January 16, 2018 Veterinary Practice Act Review Committee Teleconference Minutes

Dr. Davis motioned, Dr. Corry seconded and the Board voted unanimously in favor of the motion to approve the January 16, 2018 VPARC teleconference minutes as presented.

Petition for Rule Variance

1. Rule Variance – BR 700-6-.01(2)(c) – Jennifer White

Dr. Davis motioned, Dr. Corry seconded and the Board voted unanimously in favor of the motion to grant the petition for variance of BR 700-6-.01(2)(c) sufficient evidence to substantiate a substantial hardship and years of work experience.

Discussion – Veterinary Practice Act Review Committee Report – Dr. John Sundstrom, DVM, Chair

Dr. Sundstrom reviewed changes the Committee made during the VPARC teleconference to include updating the sections on Informed Consent and Mandatory Reporting.

Dr. Davis motioned, Dr. Malphus seconded and the Board voted unanimously in favor of the motion to accept the Veterinary Practice Act Review Committee recommendations as presented.

Discussion – BR 700-8-.01

Dr. Davis motioned, Dr. Corry seconded and the Board voted unanimously in favor of the motion to table discussion of BR 700-8-.01 until the February 14, 2018 meeting.

Executive Session Minutes

1. December 13, 2017 Executive Board Meeting Minutes

Dr. Corry motioned, Dr. Davis seconded and the Board voted unanimously in favor of the motion to approve the December 13, 2017 executive session Board meeting minutes as presented.

Adjournment No further business was discussed and the meeting adjourned at 11:10 a.m.

Minutes recorded by: Michelle Foster, Board Support Specialist

Minutes reviewed and edited by: Adrienne Price, Executive Director

Minutes approved on: February 14, 2018

JOHN SUNDSTROM, CHAIR
BOARD CHAIRPERSON

ADRIENNE PRICE
EXECUTIVE DIRECTOR