

GEORGIA STATE BOARD OF VETERINARY MEDICINE
Board Teleconference Minutes
Wednesday, March 27, 2019 - 12:00 p.m.

The Georgia State Board of Veterinary Medicine, met via teleconference on Wednesday, March 27, 2019. The following members were present:

Board Members Present

Dr. Beckey Malphus, DVM, Chair
Dr. Edsel Davis, DVM, Vice Chair
Dr. Larry Corry, DVM, Board Member
Dr. Henry Bohn, DVM, Board Member

Administrative Staff Present

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

Board Members Absent

Mr. Nic Haynes, Consumer Member
Dr. John Sundstrom, DVM, Board Member

Attorney General's Office

Betsy Cohen, Assistant Attorney General

Visitors Present

No visitors present.

Call to Order: Dr. Malphus established a quorum was present and called the meeting to order at 12:01 p.m.

OPEN SESSION

Agenda The Board accepted the agenda as presented.

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

At the conclusion of Executive Session on Wednesday, March 27, 2019, Dr. Malphus 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

Board Meeting Minutes

- 1. February 20, 2019 Board Meeting Minutes**
- 2. February 20, 2019 Executive Session Board Meeting Minutes**

Dr. Corry motioned, Dr. Bohn seconded and the Board voted unanimously in favor of the motion to accept the February 20, 2019 open session Board meeting minutes and the February 20, 2019 executive session Board meeting minutes as presented.

Miscellaneous Executive Discussion

1. VET190011

Dr. Corry motioned, Dr. Bohn seconded and the Board voted unanimously in favor of the motion to refer to the Attorney General's Office for a Private Consent Order for Renewal of Licensure with the following terms and conditions: five (5) years' probation; quarterly employer reports; participation in a structured aftercare or other program approved by the Board with quarterly reports; random monthly UDS and may request to reduce the frequency after demonstrating one (1) year of compliance and sobriety; quarterly hair follicle testing for one (1) year; and may petition for termination of the terms of the order after demonstrating three (3) years of documented sobriety.

2. VET190034

Dr. Davis motioned, Dr. Corry seconded and the Board voted unanimously in favor of the motion to refer any additional correspondence or requests received from the respondent to the Attorney General's Office to prepare for the Board to review at a later date.

Adjournment No further business was discussed and the meeting adjourned at 12:29 p.m.

Minutes recorded by: Michelle Hornaday, Board Support Specialist

Minutes reviewed and edited by: Kathy Osier, Licensing Supervisor & Adrienne Price, Executive Director

Minutes approved on: April 24, 2019

BECKEY MALPHUS, DVM
CHAIRPERSON

ADRIENNE PRICE
EXECUTIVE DIRECTOR