

**GEORGIA STATE BOARD OF VETERINARY MEDICINE**  
**Board Teleconference Minutes**  
**Tuesday, July 30, 2019 - 8:30 a.m.**

The Georgia State Board of Veterinary Medicine, met via teleconference on Tuesday, July 30, 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  
Dr. John Sundstrom, DVM, Board Member

**Administrative Staff Present**

Wanda Jaffe, Renewal Director  
Michelle Hornaday, Board Support Specialist

**Attorney General's Office**

Betsy Cohen, Assistant Attorney General

**Board Members Absent**

Mr. Nic Haynes, Consumer Member

**Administrative Staff Absent**

Adrienne Price, Executive Director

**Visitors Present**

No visitors present.

**Call to Order:** Dr. Davis established a quorum was present and called the meeting to order at 8:37 a.m.

**OPEN SESSION**

**Agenda**           The Board accepted the agenda as presented.

Dr. Malphus joined the meeting at 8:49 a.m.

**Dr. Bohn made a motion, Dr. Corry seconded, and the Board voted to enter into Executive Session in accordance with O.C.G.A. §§ 43-1-2 (k); 43-1-19 (h) and 50-14-2 (1) to receive and review information pertaining to investigative reports, pending cases and enforcement matters and to receive the Assistant Attorney General's report. Voting in favor of the motion were those present who included: Dr. Malphus, Dr. Davis, Dr. Corry, Dr. Sundstrom and Dr. Bohn.**

**At the conclusion of Executive Session on Tuesday, July 30, 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. June 19, 2019 Open Session Board Meeting Minutes**

**2. June 19, 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 June 19, 2019 open session Board meeting minutes and the June 19, 2019 executive session Board meeting minutes as presented.

**Miscellaneous Executive Discussion**

**1. VET190107**

Dr. Bohn motioned, Dr. Davis seconded and the Board voted unanimously in favor of the motion to rescind the previous motion to refer to the Attorney General's Office.

Dr. Davis motioned, Dr. Corry seconded and the Board voted unanimously in favor of the motion to renew the license and refund the \$600 reinstatement fee.

**2. Applicant 2808639**

Dr. Corry motioned, Dr. Bohn seconded and the Board voted unanimously in favor of the motion to issue the license.

Dr. Davis motioned, Dr. Corry seconded and the Board voted unanimously in favor of the motion for Dr. Malphus to research AVMA accredited Bachelor's degree programs in foreign countries, territories and jurisdictions for the purpose of determining if the education would be equivalent to the statutory requirements for licensure, and discuss the findings during the August 14, 2019 Board meeting.

**3. Board member participation**

Dr. Davis motioned, Dr. Corry seconded and the Board voted unanimously in favor of the motion for Dr. Malphus to send a certified letter on behalf of the Board concerning Board member participation.

**Adjournment** No further business was discussed and the meeting adjourned at 9:03 a.m.

**Minutes recorded by:** Michelle Hornaday, Board Support Specialist

**Minutes reviewed and edited by:** Adrienne Price, Executive Director

**Minutes approved on:** August 14, 2019

**BECKEY MALPHUS, DVM**  
**CHAIRPERSON**

**ADRIENNE PRICE**  
**EXECUTIVE DIRECTOR**