GEORGIA STATE BOARD OF VETERINARY MEDICINE Board Teleconference Minutes Wednesday, September 2, 2020 – 8:30 a.m.

The Georgia State Board of Veterinary Medicine met via teleconference on Wednesday, September 2, 2020. The following members were present:

Board Members Present

Dr. Larry Corry, DVM, ChairAdditionDr. Henry Bohn, DVM, Vice ChairMDr. Matthew Bradley, DVM, Board MemberClDr. Wendy Cuevas-Espelid, DACVPM, Board MemberMr. Thomas Culpepper, Consumer Board MemberAdditional Additional Additional

Staff Present

Adrienne Price, Executive Director Michelle Hornaday, Board Support Specialist Charlotte Mason, Licensing Supervisor

Attorney General's Office

No Attorney General present.

Board Members Absent

Dr. Beckey Malphus, DVM, Board Member

Visitors Present

Dr. Doris Miller, DVM, Department of Pathology, State Government Relations, UGA College of Veterinary Medicine

<u>Call to Order</u>: Dr. Corry established that a quorum of the Board was present and called the meeting to order at 8:32 a.m.

OPEN SESSION

Agenda Mr. Culpepper motioned, Dr. Bohn seconded and the Board voted unanimously in favor of the motion to accept the agenda as presented.

Open Session Board Minutes – August 12, 2020 Board Teleconference Minutes

Dr. Bohn motioned, Mr. Culpepper seconded and the Board voted unanimously in favor of the motion to accept the August 12, 2020 open session Board teleconference minutes as presented.

<u>Discussion – Board Representative for the 2020 AAVSB Annual Meeting & Conference - Virtual Event</u>

Ms. Price reported that Dr. Malphus registered the full Board for the 2020 AAVSB Annual Meeting & Conference Virtual Event. To be in compliance with the Open Meetings Act, the six conference sessions must be divided between Board members according to their interests to ensure that a quorum of the Board will not be present during any one session.

Mr. Culpepper motioned, Dr. Bohn seconded and the Board voted unanimously in favor of the motion for the Board members to attend the individual sessions as discussed and notify the Executive Director prior to registering to attend additional sessions.

Miscellaneous Discussion

Dr. Miller reported that Dr. Keith Harris, DVM has retired from his position as the Head of the Department of Pathology at the College of Veterinary Medicine at the University of Georgia and as a result she has become the Interim Department Head until such time that someone new begins. She stated that she will continue to operate in her capacity as well.

The Board thanked Dr. Miller for the update.

Dr. Bohn made a motion, Mr. Culpepper 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. Corry, Dr. Bohn, Dr. Cuevas, Dr. Bradley and Mr. Culpepper.

At the conclusion of Executive Session on Wednesday, September 2, 2020, Dr. Corry declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 <u>et seq</u>. No votes were taken during executive session.

OPEN SESSION

Executive Session Board Minutes - August 12, 2020 Executive Board Teleconference Minutes

Mr. Culpepper motioned, Dr. Bradley seconded and the Board voted unanimously in favor of the motion to accept the August 12, 2020 executive session Board teleconference minutes as presented.

Miscellaneous Executive Session – VET190082

Dr. Bradley motioned, Dr. Bohn seconded and the Board voted unanimously in favor of the motion to approve the course as presented.

Adjournment No further business was discussed and the meeting adjourned at 8:55 a.m.

Minutes recorded by:	Michelle Hornaday, Board Support Specialist
Minutes reviewed by:	Charlotte Mason, Licensing Supervisor & Adrienne Price, Executive Director
Minutes approved on:	October 21, 2020

LARRY CORRY, DVM BOARD CHAIRPERSON ADRIENNE PRICE EXECUTIVE DIRECTOR