

**VIRGINIA BOARD OF VETERINARY MEDICINE
SPECIAL SESSION – TELEPHONE CONFERENCE CALL
JUNE 14, 2016
MINUTES**

- CALL TO ORDER:** Pursuant to § 54.1-2400(13) of the Code of Virginia, a telephone conference call of the Virginia Board of Veterinary Medicine (“Board”) was called to order on June 14, 2016, at 8:30 a.m., to consider a Consent Order for possible resolution of Case No. 162025.
- PRESIDING:** Bayard A. Rucker, III, D.V.M. - Chair
- MEMBERS PRESENT:** Kelly J. Gottschalk, D.V.M.
Autumn N. Halsey, L.V.T.
Mary Yancey Spencer, J.D.
- MEMBERS ABSENT:** Mark A. Johnson, D.V.M.
- MEMBERS EXCUSED:** Ellen G. Hillyer, M.P.H., D.V.M.
Joseph A. May, D.V.M.
- QUORUM:** With four members of the Board participating, a quorum was established.
- STAFF PRESENT:** Amanda E. M. Blount, Deputy Executive Director
Terri H. Behr, Discipline/Compliance Operations Manager
Joy Malonza, Intern
- Tiffany Michelle Gray, L.V.T.
Case No. 162025** The Board received information from Ms. Blount regarding a Consent Order signed by Ms. Gray for the resolution of her case in lieu of proceeding with a formal administrative hearing.
- CLOSED SESSION:** Ms. Halsey moved that the Board convene a closed meeting pursuant to § 2.2-3711(A)(27) of the Code of Virginia (“Code”) for the purpose of deliberation to reach a decision in the matter of **Tiffany Michelle Gray, L.V.T.** Additionally, she moved that Ms. Blount attend the closed meeting because her presence in the closed meeting was deemed necessary and would aid the Board in its deliberations. The motion was seconded and passed.
- RECONVENE:** Ms. Halsey moved that the Board certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was

seconded and passed.

The Board reconvened in open session pursuant to § 2.2-3712(D) of the Code.

DECISION:

Dr. Gottschalk moved that the Board accept the Consent Order that was signed by Ms. Gray in lieu of proceeding with a formal administrative hearing. Following a second, a roll call vote was taken. The motion passed unanimously.

ADJOURNMENT:

The meeting was adjourned at 8:43 a.m.

Bayard A. Rucker, III, DVM, Chair

Leslie L. Knachel, M.P.H, Executive Director

Date

Date