VIRGINIA BOARD OF VETERINARY MEDICINE SPECIAL CONFERENCE COMMITTEE MINUTES DEPARTMENT OF HEALTH PROFESSIONS TRAINING ROOM 2 HENRICO, VA June 13, 2017

CALL TO ORDER:	A meeting of a Special Conference Committee ("Committee") of the Virginia Board of Veterinary Medicine ("Board") was convened on June 13, 2017, at 10:03 a.m., at the Department of Health Professions, Perimeter Center, 2 nd Floor Conference Center, Training Room 2, 9960 Mayland Drive, Henrico, Virginia 23233.
MEMBERS PRESENT:	Tregel M. Cockburn, D.V.M. Chairperson Mark A. Johnson, D.V.M.
STAFF PRESENT:	Amanda E. M. Blount, Deputy Executive Director Terri H. Behr, Discipline/Compliance Specialist Emily E. Tatum, Adjudication Specialist
OTHERS PRESENT :	Briana Woody, Intern
MATTER SCHEDULED:	Christina F. Melvin, L.V.T. Applicant Case No.: 178683
Discussion:	Ms. Melvin appeared before the Committee in accordance with a Notice of Informal Conference dated May 12, 2017, to consider her application for licensure to practice as a veterinary technician in the Commonwealth of Virginia, and to inquire into evidence that grounds may exist to deny her application. Ms. Melvin was not represented by counsel. The Committee fully discussed the allegations contained in the Notice with Ms. Melvin.
Closed Session:	Dr. Johnson moved that the Committee 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 regarding Christina F. Melvin, L.V.T. Applicant. Additionally, Dr. Johnson moved that Ms. Blount, Ms. Tatum, and Ms. Woody attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations. The motion was seconded and carried unanimously.

Virginia Board of Veterinary Medicine Special Conference Committee June 13, 2017

> 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 Committee reconvened in open session pursuant to 2.2-3712(D) of the Code.

Ms. Tatum read the Findings of Fact and Conclusions of Law made by the Committee. Ms. Tatum also reported that the Committee voted to issue Ms. Melvin an unrestricted license to practice as a veterinary technician in the Commonwealth of Virginia.

Upon a motion by Dr. Johnson, and duly seconded by Dr. Cockburn, the Committee voted to accept the Findings of Fact and Conclusions of Law and decision as read by Ms. Tatum. The hearing adjourned at 11:08 a.m.

Tregel M. Cockburn, D.V.M., Chairperson

Amanda E. M. Blount, Deputy Executive Director

- 2 -

DECISION Case No. 178683: