

UNAPPROVED DRAFT
VIRGINIA BOARD OF VETERINARY MEDICINE
MINUTES
FORMAL HEARING
FEBRUARY 7, 2013

CALL TO ORDER: A quorum of the Board of Veterinary Medicine was called to order at 9:10 a.m. at the Department of Health Professions, Henrico, VA.

PRESIDING OFFICER: Taryn Singleton, LVT

MEMBERS PRESENT: Kelly Gottschalk, DVM
Mark Johnson, DVM
Constance Pozniak, DVM
Carole Stadfield

QUORUM: With five members of the Board present, a quorum was established.

STAFF PRESENT: Leslie Knachel, Executive Director
Terri Behr, Operations Manager
Brandy Gasparotto, Administrative Assistant
Peter Opper, Administrative Proceedings Division
Charis Mitchell, Esq., Assistant Attorney General
Jennifer Challis, Enforcement

OTHERS PRESENT: John Conrad, Esq.
Beth Aliff, Court Reporter

MATTER SCHEDULED: **Mike C. Kaski, DVM**
License No.: 0301005242
Case No.: 142665

Dr. Kaski appeared before the Board in accordance with a Notice of Formal Hearing and Statement of Particulars dated December 7, 2012. Dr. Kaski was represented by counsel, John Conrad, Esq. Peter Opper, Esq., Adjudication Specialist represented the Commonwealth. Charis Mitchell was legal counsel for the Board. Jennifer Challis was a witness for the Board. The proceedings were recorded by a certified court reporter, Beth Aliff, with Farnsworth & Taylor Reporting.

CLOSED SESSION: On properly seconded motion by Dr. Pozniak, the Board recessed Open Session and convened in Closed Session pursuant to §2.2-3711(A)(28) of the Code for the

purpose of deliberation to reach a decision in the matter of **Mike C. Kaski, DVM**. Additionally, it was moved that Charis Mitchell and Leslie Knachel attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations. Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code of Virginia, the Committee reconvened in open session and announced its decision.

DECISION:

On properly seconded motion by Dr. Gottschalk, the Board voted unanimously to accept the Findings of Fact and as proposed by Dr. Kaski's attorney and dismissed the case.

ADJOURNMENT:

The Formal Hearing adjourned at 10:06 a.m.

Taryn Singleton, LVT – President

Leslie L. Knachel, MPH, Executive Director