

UNAPPROVED DRAFT
VIRGINIA BOARD OF VETERINARY MEDICINE
CONFERENCE CALL MEETING
MINUTES

DATE, TIME & PLACE: On December 8, 2014 at 9:15 a.m., a conference call was convened at the Department of Health Professions with a quorum of the Board present.

MEMBERS PRESENT: Taryn Singleton, LVT, Chair
Bayard Rucker, DVM
Kelly Gottschalk, DVM
Ellen Hillyer, DVM
Carole Stadfield

STAFF & OAG PRESENT: Leslie Knachel, MPH, Executive Director
Terri H. Behr, Operations Manager
Erin Barrett, Esq., Assistant Attorney General
James Schliessmann, Esq., Senior Assistant Attorney General

OTHERS PRESENT: Michael Thorsen, Esq. (representing Dr. Carter)

MATTER CONSIDERED: **James D. Carter, DVM**
License No.: 0301002846
Case No.: 152191

The Board met by conference call to consider a settlement proposal in lieu of proceeding to a formal hearing, pursuant to §54.1-2400(13), in the form of a Consent Order, proffered by Dr. Carter's attorney, Michael Thorsen. Mr. Thorsen stated that his client signed a copy of the proposed consent order to show his intent to sign the final document.

Mr. Schliessmann did not have any further information for the board, but asked that if the consent order was not accepted that recommendations be made.

CLOSED SESSION: On properly seconded motion by Dr. Gottschalk, the Board recessed Open Session and convened in Closed Session pursuant to §2.2-3711(A)(28) of the Code of Virginia for the purpose of deliberation to reach a decision in the matter regarding **James Carter, DVM**. Additionally, it was moved that Terri Behr and Erin Barrett, attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

DECISION:

Upon returning to Open Session, on properly seconded motion by Dr. Gottschalk, the Board voted unanimously to accept the Consent Order settlement offer as proposed by Mr. Thorsen.

ADJOURNMENT:

The conference call was adjourned at 9:30 a.m.

Taryn Singleton, LVT, Chair

Leslie L. Knachel, MPH
Executive Director

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