

**VIRGINIA BOARD OF VETERINARY MEDICINE
CONSIDERATION OF POSSIBLE RESOLUTION OF CASE NO. 163586
DEPARTMENT OF HEALTH PROFESSIONS
BOARD ROOM 1
HENRICO, VA
SEPTEMBER 7, 2016
MINUTES**

- CALL TO ORDER:** The meeting of the Virginia Board of Veterinary Medicine was called to order at 12:31 p.m., on September 7, 2016, at the Virginia Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, Board Room 1, 9960 Mayland Drive, Henrico, VA 23233.
- PRESIDING:** Ellen G. Hillyer, M.P.H., D.V.M., Vice-President
- MEMBERS PRESENT:** Autumn N. Halsey, L.V.T.
Mark A. Johnson, D.V.M.
Mary Yancey Spencer, J.D.
- MEMBERS ABSENT:** Tregal Cockburn, D.V.M.
Steven B. Karras, D.V.M.
Bayard A. Rucker, III, D.V.M.
- QUORUM:** With four members of the Board participating, a quorum was established.
- STAFF PRESENT:** Leslie L. Knachel, Executive Director
Amanda E. M. Blount, Deputy Executive Director
Terri H. Behr, Discipline/Compliance Specialist
- BOARD COUNSEL:** Charis A. Mitchell, Assistant Attorney General
- CHELSEY M. LAMENDOLA, L.V.T.
CASE NO. 163586** The Board received information from Ms. Knachel regarding a Consent Order signed by Ms. LaMendola for the resolution of her case in lieu of proceeding with an informal conference.
- 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 **Chelsey M. LaMendola, L.V.T.** Additionally, she moved that Ms. Mitchell, Ms. Knachel, and Ms. Behr attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its deliberations. The motion was seconded and carried unanimously.

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 carried unanimously.

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

DECISION:

Ms. Halsey moved that the Board accept the Consent Order that was signed by Ms. LaMendola in lieu of proceeding with an informal conference. Following a second, a roll call vote was taken. The motion passed unanimously.

ADJOURNMENT:

The meeting was adjourned at 12:38 p.m.

Ellen G. Hillyer, M.P.H., D.V.M., Vice-President

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

Date

Date