

**VIRGINIA BOARD OF VETERINARY MEDICINE  
SPECIAL SESSION – TELEPHONE CONFERENCE CALL  
MAY 9, 2017  
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 May 9, 2017, at 10:00 a.m., to consider a Consent Order for possible resolution of Case Nos. 159438 and 177582.
- PRESIDING:** Autumn N. Halsey, L.V.T. - Chair
- MEMBERS PRESENT:** Tregal Cockburn, D.V.M.  
Mark A. Johnson, D.V.M.  
Mary Yancey Spencer, J.D.
- MEMBERS EXCUSED:** Ellen G. Hillyer, 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
- TRACY MALINDA BROWN, D.V.M.  
CASE NOS. 159438 & 177582** The Board received information from Ms. Blount regarding a Consent Order signed by Dr. Brown for the resolution of Case Nos. 159438 and 177582 in lieu of proceeding with a formal administrative hearing.
- CLOSED SESSION:** Ms. Spencer 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 Case Nos. 159438 and 177582. Additionally, she moved that Ms. Mitchell and Ms. Knachel 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 passed.
- RECONVENE:** Ms. Spencer 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:**

Ms. Spencer moved that the Board accept the Consent Order as presented 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 10:05 a.m.

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Autumn Halsey, L.V.T., Vice-President

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

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Date

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Date