

**VIRGINIA BOARD OF VETERINARY MEDICINE
SPECIAL CONFERENCE COMMITTEE MINUTES
DEPARTMENT OF HEALTH PROFESSIONS
BOARD ROOM 4
HENRICO, VA
NOVEMBER 7, 2018**

CALL TO ORDER: A meeting of a Special Conference Committee (“Committee”) of the Virginia Board of Veterinary Medicine (“Board”) was convened on November 7, 2018, at 10:07 a.m., at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, Board Room 4, 9960 Mayland Drive, Henrico, Virginia 23233.

FIRST CONFERENCE: 10:07 a.m.

MEMBERS PRESENT: Mark Johnson, D.V.M., Chairperson
Bayard Rucker, DVM

STAFF PRESENT: Kelli Moss, Deputy Executive Director
Terri H. Behr, Discipline/Compliance Specialist
Jessica Kelley, Administrative Proceedings Division

OTHERS PRESENT: Alex DeLorenzo, DVM

MATTER SCHEDULED: **Sarah Brooks Meador, D.V.M.**
License No.: 0301203172
Case No.: 176652

Acredale Animal Hospital-Great Bridge
Permit No.: 0303000271
Case No.: 176651

Discussion: Dr. Meador appeared before the Committee in person in accordance with a Notice of Informal Conference dated October 10, 2018, to inquire into allegations that she may have violated certain laws and regulations governing veterinary practice in Virginia. Dr. Meador was not represented by counsel. The Committee fully discussed the allegations contained in the Notice with Dr. Meador.

Closed Session: Dr. Rucker moved that the Committee convene a closed meeting pursuant to § 2.2-3711(A)(27) of the Code for the purpose of deliberation to reach a decision in the matter regarding **Sarah Meador, D.V.M. and Acredale Animal Hospital-Great Bridge**. Additionally, Dr. Rucker moved that Ms. Moss attend the closed meeting because her presence in the closed

**Virginia Board of Veterinary Medicine
Special Conference Committee
November 7, 2018**

meeting was deemed necessary and would aid the Committee in its deliberations. The motion was seconded and carried unanimously.

Reconvene:

Dr. Rucker moved that the Committee 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 Committee reconvened in open session pursuant to § 2.2-3712(D) of the Code.

DECISION

Case Nos. 176651 & 176652:

Ms. Moss read the Findings of Fact and Conclusions of Law made by the Committee. Ms. Moss also reported that the Committee voted to impose no sanctions on Dr. Meador or Acredale Animal Hospital.

Upon a motion by Dr. Rucker and duly seconded by Dr. Johnson, the Committee voted to accept the Findings of Fact and Conclusions of Law and decision as read by Ms. Moss. The hearing adjourned at 11:15 a.m.

SECOND CONFERENCE:

12:55 p.m.

MEMBERS PRESENT:

Mark Johnson, D.V.M., Chairperson
Bayard Rucker, DVM

STAFF PRESENT:

Kelli Moss, Deputy Executive Director
Terri H. Behr, Discipline/Compliance Specialist
Jessica Kelley, Administrative Proceedings Division

OTHERS PRESENT:

Debby Rosenberg
Laura Petrella

MATTER SCHEDULED:

**Catherine P. Dyer, D.V.M.
License No.: 0301202302
Case Nos.: 182831 & 182114**

Discussion:

Dr. Dyer appeared before the Committee in person in

**Virginia Board of Veterinary Medicine
Special Conference Committee
November 7, 2018**

accordance with a Notice of Informal Conference dated September 28, 2018, to inquire into allegations that she may have violated certain laws and regulations governing veterinary practice in Virginia. Dr. Dyer was represented by legal counsel, John A. Conrad, Esq. The Committee fully discussed the allegations contained in the Notice with Dr. Dyer.

Closed Session:

Dr. Rucker moved that the Committee convene a closed meeting pursuant to § 2.2-3711(A)(27) of the Code for the purpose of deliberation to reach a decision in the matter regarding **Catherine P. Dyer, D.V.M.** Additionally, Dr. Rucker moved that Ms. Moss attend the closed meeting because her presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations. The motion was seconded and carried unanimously.

Reconvene:

Dr. Rucker moved that the Committee 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 Committee reconvened in open session pursuant to § 2.2-3712(D) of the Code.

DECISION

Case Nos. 182831 & 182114:

Ms. Moss stated that these cases would be referred to the full Board for a Formal Hearing.

Upon a motion by Dr. Rucker and duly seconded by Dr. Johnson, the Committee voted to accept the decision to refer the cases for a Formal Hearing as stated by Ms. Moss. The hearing adjourned at 2:28 p.m.

THIRD CONFERENCE:

2:49 p.m.

MEMBERS PRESENT:

Mark Johnson, D.V.M., Chairperson
Bayard Rucker, DVM

**Virginia Board of Veterinary Medicine
Special Conference Committee
November 7, 2018**

STAFF PRESENT: Kelli Moss, Deputy Executive Director
Terri H. Behr, Discipline/Compliance Specialist
Jessica Kelley, Administrative Proceedings Division

OTHERS PRESENT: Kristen Hakala, LVT

MATTER SCHEDULED: **Jessica M. Hansen, LVT**
License No.: 0302002832
Case No.: 177342

Discussion: Ms. Hansen appeared before the Committee in person in accordance with a Notice of Informal Conference dated September 28, 2018, to inquire into allegations that she may have violated certain laws and regulations governing veterinary practice in Virginia. Ms. Hansen was not represented by legal counsel. The Committee fully discussed the allegations contained in the Notice with Ms. Hansen.

Closed Session: Dr. Rucker moved that the Committee convene a closed meeting pursuant to § 2.2-3711(A)(27) of the Code for the purpose of deliberation to reach a decision in the matter regarding **Jessica M. Hansen, LVT**. Additionally, Dr. Rucker moved that Ms. Moss attend the closed meeting because her presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations. The motion was seconded and carried unanimously.

Reconvene: Dr. Rucker moved that the Committee 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 Committee reconvened in open session pursuant to § 2.2-3712(D) of the Code.

DECISION
Case No. 177342:

Ms. Moss read the Findings of Fact and Conclusions of Law made by the Committee. Ms. Moss also reported that the Committee voted to issue Ms. Hansen a

**Virginia Board of Veterinary Medicine
Special Conference Committee
November 7, 2018**

reprimand and impose a monetary penalty of \$200.

Upon a motion by Dr. Rucker and duly seconded by Dr. Johnson, the Committee voted to accept the Findings of Fact and Conclusions of Law and decision as read by Ms. Moss. The hearing adjourned at 3:27 p.m.

FOURTH CONFERENCE:

3:36 p.m.

MEMBERS PRESENT:

Mark Johnson, D.V.M., Chairperson
Bayard Rucker, DVM

STAFF PRESENT:

Kelli Moss, Deputy Executive Director
Terri H. Behr, Discipline/Compliance Specialist
Jessica Kelley, Administrative Proceedings Division

MATTER SCHEDULED:

Julie A. Bullock, DVM
License No.: 0301005321
Case No.: 178971

Discussion:

Dr. Bullock appeared before the Committee in person in accordance with a Notice of Informal Conference dated October 1, 2018, to inquire into allegations that she may have violated certain laws and regulations governing veterinary practice in Virginia. Dr. Bullock was not represented by legal counsel. The Committee fully discussed the allegations contained in the Notice with Dr. Bullock.

Closed Session:

Dr. Rucker moved that the Committee convene a closed meeting pursuant to § 2.2-3711(A)(27) of the Code for the purpose of deliberation to reach a decision in the matter regarding **Julie A. Bullock, DVM**. Additionally, Dr. Rucker moved that Ms. Moss attend the closed meeting because her presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations. The motion was seconded and carried unanimously.

Reconvene:

Dr. Rucker moved that the Committee 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

**Virginia Board of Veterinary Medicine
Special Conference Committee
November 7, 2018**

as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

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

DECISION

Case No. 178971:

Ms. Moss read the Findings of Fact and Conclusions of Law made by the Committee. Ms. Moss also reported that the Committee voted to issue Dr. Bullock a reprimand and impose a monetary penalty of \$200.

Upon a motion by Dr. Rucker and duly seconded by Dr. Johnson, the Committee voted to accept the Findings of Fact and Conclusions of Law and decision as read by Ms. Moss. The hearing adjourned at 4:15 p.m.

Mark A. Johnson, D.V.M., Chairperson

Kelli Moss, Deputy Executive Director