

**VIRGINIA BOARD OF VETERINARY MEDICINE
SPECIAL SESSION – TELEPHONE CONFERENCE CALL
MINUTES
OCTOBER 2, 2018**

- CALL TO ORDER:** Pursuant to § 54.1-2408.1(A) of the Code of Virginia, a telephone conference call of the Virginia Board of Veterinary Medicine was held on October 2, 2018, at 8:32 a.m., at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Suite 300, Henrico, VA 23233, to consider a possible summary suspension.
- PRESIDING:** Autumn Halsey, L.V.T., Chair
- MEMBERS PRESENT:** Tregel Cockburn, D.V.M.
Ellen G. Hillyer, M.P.H., D.V.M.
Mark A. Johnson, D.V.M.
Steven B. Karras, D.V.M.
Mary Yancey Spencer, Esquire
- QUORUM:** With six members present established through a roll call, a quorum was established.
- STAFF PRESENT:** Leslie L. Knachel, Executive Director
Kelli Moss, Deputy Executive Director
Terri H. Behr, Discipline/Compliance Specialist
Claire Foley, Administrative Proceedings Division
- OTHERS PRESENT:** Charis A. Mitchell, Assistant Attorney General, Board Counsel
Wayne T. Halbleib, Senior Assistant Attorney General
- POLL OF MEMBERS:** The Board members were polled as to whether they were able to attend a regular meeting at the offices of the Board in a timely manner for the purpose of hearing evidence for a possible summary suspension. The majority of board members stated that they would not have been able to attend.
- Following the poll of members, Dr. Cockburn's telephone connection failed. Therefore, she did not participate in the closed session and decision of the Board.

MATTER CONSIDERED:

Sandra K. Green Cluverius, D.V.M.
License No.: 0301-201446
Case No.: 189441

Mr. Halbleib presented a summary of the evidence in the case. The Board members had no questions for Mr. Halbleib.

CLOSED SESSION:

Upon a motion made by Dr. Karras and properly seconded, the Board voted unanimously to convene a closed meeting pursuant to § 2.2-3711(A)(27) of the Code of Virginia for the purpose of deliberation to reach a decision in the matter regarding Case No.: 189441. Additionally, he moved that Ms. Mitchell, Ms. Knachel, and Ms. Moss attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its deliberations.

RECONVENE:

Dr. Karras 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 unanimously passed.


DECISION:

Dr. Karras moved that the Board summarily suspend Dr. Green Cluverius' license to practice veterinary medicine in the Commonwealth of Virginia and schedule her for a formal hearing. The motion included offering Dr. Green Cluverius a consent order in lieu of proceeding to a formal hearing, to indefinitely suspend her license with a stay of suspension, contingent upon entering into and complying with a recovery monitoring contract with the Health Practitioner's Monitoring Program. Following a second for the motion, a roll call vote was taken. The motion passed unanimously.

ADJOURNMENT:

With all business concluded, the Board adjourned at 9:06 a.m.


Autumn Halsey, L.V.T., Chair


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