

**VIRGINIA BOARD OF VETERINARY MEDICINE
SPECIAL SESSION – TELEPHONE CONFERENCE CALL
DECEMBER 28, 2018
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 was called to order on December 28, 2018, at 10:02 a.m., to consider a Consent Order for possible resolution of Case No. 183697.

PRESIDING: Autumn Halsey, L.V.T., President - Chair

MEMBERS PRESENT: Tregel Cockburn, D.V.M.
Mark A. Johnson, D.V.M.
Bayard A. Rucker, III, D.V.M.
Mary Yancey Spencer, J.D.

MEMBERS ABSENT: Ellen G. Hillyer, D.V.M.
Steven B. Karras, D.V.M.

QUORUM: With five members present established through a roll call, a quorum was established.

STAFF PRESENT: Kelli Moss, Deputy Executive Director

BOARD COUNSEL: James E. Rutkowski, Assistant Attorney General

KRISTIN MARIE HAKALA, L.V.T.
License No. 0302-002521
Case No. 183697

The Board received information from Ms. Moss regarding a Consent Order signed by Ms. Hakala for the resolution of Case No. 183697 in lieu of proceeding with a formal administrative hearing.

CLOSED SESSION: Dr. Cockburn moved that the Board 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. 183697. Additionally, she moved that Mr. Rutkowski 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. The motion was properly seconded and passed.

RECONVENE: Dr. Cockburn 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

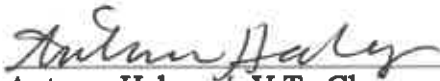
identified in the motion by which the closed meeting was convened. The motion was seconded and passed.

DECISION:

Dr. Johnson moved that the Board accept the Consent Order as presented in lieu of proceeding with a formal administrative hearing. Following a second for the motion, a roll call vote was taken. The motion passed unanimously.

ADJOURNMENT:

The meeting was adjourned at 10:12 a.m.


Autumn Halsey, L.V.T., Chair


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

3/7/19
Date

March 7, 2019
Date