

**VIRGINIA BOARD OF VETERINARY MEDICINE
CONSIDERATION OF POSSIBLE RESOLUTION OF CASE NO. 159438
DEPARTMENT OF HEALTH PROFESSIONS
TRAINING ROOM 2
HENRICO, VA
FEBRUARY 9, 2017
MINUTES**

- CALL TO ORDER:** The meeting of the Virginia Board of Veterinary Medicine was called to order at 9:27 a.m., on February 9, 2017, at the Virginia Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, Training Room 2, 9960 Mayland Drive, Henrico, VA 23233.
- PRESIDING:** Autumn Halsey, L.V.T., Vice-President
- MEMBERS PRESENT:** Tregel Cockburn, D.V.M.
Mark A. Johnson, D.V.M.
Mary Yancey Spencer, J.D.
- MEMBERS EXCUSED:** Ellen G. Hillyer, M.P.H., 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
Carol Stamey, Licensing Operations Manager
Brandy Latvala, Administrative Assistant
- BOARD COUNSEL:** Charis A. Mitchell, Assistant Attorney General
- CASE NO. 159438** The Board received information from Ms. Blount regarding a Consent Order for possible resolution of Case No. 159438 in lieu of a formal hearing.
- CLOSED SESSION:** Dr. Johnson 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 No. 159438. Additionally, he 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 carried unanimously.
- RECONVENE:** Dr. Johnson 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:

Dr. Cockburn moved that the Board accept the Consent Order for Case No. 159438 in lieu of proceeding with a formal hearing. Following a second, a roll call vote was taken. The motion passed unanimously.

ADJOURNMENT:

The meeting was adjourned at 9:34 a.m.

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

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

Date

Date