

**VIRGINIA BOARD OF VETERINARY MEDICINE
CONSIDERATION OF POSSIBLE RESOLUTION OF CASE NO. 170532
DEPARTMENT OF HEALTH PROFESSIONS
BOARD ROOM 2
HENRICO, VA
MARCH 1, 2018
MINUTES**

- CALL TO ORDER:** The meeting of the Virginia Board of Veterinary Medicine was called to order at 12:30 p.m., on March 1, 2018, at the Virginia Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, Board Room 2, 9960 Mayland Drive, Henrico, VA 23233.
- PRESIDING:** Autumn Halsey, L.V.T., President
- MEMBERS PRESENT:** Ellen G. Hillyer, M.P.H., D.V.M.
Steven B. Karras, D.V.M., Vice-President
Bayard A. Rucker, III, D.V.M.
Mary Yancey Spencer, Esquire
- MEMBERS EXCUSED:** Tregel Cockburn, D.V.M.
Mark A. Johnson, D.V.M.
- QUORUM:** With five 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
- CASE NO. 170532:** The Board received information from Ms. Blount regarding a Consent Order for possible resolution of Case No. 170532 in lieu of a formal hearing.
- CLOSED SESSION:** Dr. Karras moved that the Board convene a closed meeting pursuant to Virginia Code § 2.2-3711(A)(27) for the purpose of deliberation to reach a decision in the matter of Case No. 170532. 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. 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 carried unanimously.

The Board reconvened in open session pursuant to Virginia Code § 2.2-3712(D).

DECISION:

Dr. Hillyer moved that the Board accept the Consent Order for Case No. 170532 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 12:34 p.m.

Autumn Halsey, L.V.T., President

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

Date

Date