

UNAPPROVED DRAFT
VIRGINIA BOARD OF VETERINARY MEDICINE
MINUTES
FORMAL HEARING
FEBRUARY 19, 2008

CALL TO ORDER: A quorum of the Board of Veterinary Medicine was called to order at 10:00 a.m. at the Hotel Roanoke and Conference Center, Roanoke, VA.

PRESIDING OFFICER: Henry McKelvin, DVM

MEMBERS PRESENT: Dorothy Blackwell
Jana Froeling, DVM
James DeBell, DVM

STAFF PRESENT: Elizabeth A. Carter, Ph.D., Executive Director
Terri Behr, Operations Manager
Cynthia Gaines, Administrative Proceedings Division
Jack Kotvas, Assistant Attorney General
William Garrett, Assistant Attorney General

MATTER SCHEDULED: **Charles Fisher, DVM**
License No.: 0301006795
Case Nos.: 103466, 110079 and 110547

Dr. Fisher did not appear. Dr. Fisher's attorney, Kendall Clay, did not appear. Mr. Garret presented a proposed Consent Order that he drafted and that Dr. Fisher signed. Mr. Garret stated that the proposed Findings of Fact mirrored the ones contained on the Special Conference Committee Order and the sanctions also mirrored the Special Conference Committee Order. The difference in the Consent Order and the Special Conference Committee is that Dr. Fisher does not admit to the Findings.

DECISION: On properly seconded motion by Dr. Froeling, the Board voted unanimously to accept the proposed Consent Order as presented.

ADJOURNMENT: The Formal Hearing adjourned at 10:10 a.m.

Henry McKelvin, DVM

Elizabeth A. Carter, Ph.D., Executive Director

**VIRGINIA BOARD OF VETERINARY MEDICINE
MINUTES
FORMAL HEARING
FEBRUARY 19, 2008**

CALL TO ORDER: A quorum of the Board of Veterinary Medicine was called to order at 1:00 p.m. at the Hotel Roanoke and Conference Center, Roanoke, VA.

PRESIDING OFFICER: Henry McKelvin, DVM

MEMBERS PRESENT: Dorothy Blackwell
Jana Froeling, DVM
James DeBell, DVM

STAFF PRESENT: Elizabeth A. Carter, Ph.D., Executive Director
Terri Behr, Operations Manager
Cynthia Gaines, Administrative Proceedings Division
Jack Kotvas, Assistant Attorney General
William Garrett, Assistant Attorney General
Keith Dressler, Senior Inspector

OTHERS PRESENT: David Hart, Esq.

MATTER SCHEDULED: **Richard E. Flint, Jr., DVM**
License No.: 0301000982
Case No.: 112655

Dr. Flint did not appear. Dr. Flint's attorney, David Hart, raised an objection to continuing the hearing as he had requested a continuance.

CLOSED SESSION: On properly seconded motion by Dr. DeBell, the Board recessed Open Session and convened in Closed Session pursuant to §2.2-3711(A)(28) of the Code of Virginia for the purpose of deliberation in regards to the request for a continuance in the Formal Hearing **Richard E. Flint, Jr., DVM**. Additionally, it was moved that Jack Kotvas, Assistant Attorney General, Elizabeth Carter, Executive Director, Board of Veterinary Medicine and Terri Behr, Operations Manager, Board of Veterinary Medicine, attend the closed meeting because their presence in the closed meeting was

deemed necessary and would aid the Committee in its deliberations. Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Committee reconvened in open session and announced its decision.

DECISION:

On properly seconded motion by Dr. DeBell, a majority of the Board members present voted to grant the continuance. Ms. Blackwell, Dr. McKelvin and Dr. DeBell voted to grant the continuance, Dr. Froeling was opposed.

ADJOURNMENT:

The Formal Hearing adjourned at 1:30 p.m.

Henry McKelvin, DVM

Elizabeth A. Carter, Ph.D., Executive Director