

**VIRGINIA BOARD OF VETERINARY MEDICINE
SPECIAL SESSION – TELEPHONE CONFERENCE CALL
JANUARY 2, 2020
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 January 2, 2020, at 10:04 a.m., to consider a Consent Order for possible resolution of Case Nos. 182114 & 182831.

PRESIDING: Steve Karras, D.V.M., Chair

MEMBERS PRESENT: Tregel Cockburn, D.V.M.
Ellen Hillyer, D.V.M.
Mary Yancey Spencer, Citizen Member
Autumn Halsey, L.V.T.

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

STAFF PRESENT: Leslie Knachel, Executive Director
Kelli Moss, Deputy Executive Director
Terri Behr, Discipline/Compliance Specialist
Laura Paasch, Administrative Assistant
Celia Wilson, Administrative Assistant

BOARD COUNSEL: Charis Mitchell, Assistant Attorney General

CATHERINE PAGE DYER, VETERINARIAN
License No. 0301202302

The Board received information from Ms. Moss regarding a Consent Order signed by Dr. Dyer for the resolution of Case Nos. 182114 & 182831 in lieu of proceeding with reconvening a formal hearing.

CLOSED SESSION: Ms. Spencer 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 **Catherine Page Dyer, Veterinarian**. Additionally, she moved that Charis Mitchell, Leslie Knachel and Kelli 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 seconded and passed.

RECONVENE:

Ms. Spencer 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:

Ms. Spencer moved that the Board accept the Consent Order as presented in lieu of proceeding with reconvening a formal hearing. The motion was seconded and a roll call vote was taken. The motion passed unanimously.

ADJOURNMENT:

The meeting was adjourned at 10:17 a.m.




Steve Karras, D.V.M., Chair



Kelli Moss, Deputy Executive Director



Date



Date