VIRGINIA BOARD OF VETERINARY MEDICINE SPECIAL CONFERENCE COMMITTEE MINUTES DEPARTMENT OF HEALTH PROFESSIONS BOARD ROOM 1 HENRICO, VA SEPTEMBER 7, 2016

CALL TO ORDER:

A meeting of a Special Conference Committee ("Committee") of the Virginia Board of Veterinary Medicine ("Board") was convened on September 7, 2016, at 1:17 p.m., at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, Board Room 1, 9960 Mayland Drive, Henrico,

Virginia 23233.

MEMBERS PRESENT: Mark A. Johson, D.V.M., Chairperson

Autumn N. Halsey, L.V.T.

STAFF PRESENT: Amanda E. M. Blount, Deputy Executive Director

Terri Behr, Discipline/Compliance Specialist

Amy E. Weiss, Adjudication Specialist

MATTER SCHEDULED: Lori A. Pasternak, D.V.M.

License No.: 0301-007282

Case Nos.: 161620, 161907 & 163355

Discussion: Dr. Pasternak appeared before the Committee in person

in accordance with a Notice of Informal Conference dated August 10, 2016, to inquire into allegations that she may have violated certain laws and regulations governing veterinary practice in Virginia. Dr. Pasternak was not represented by counsel. The Committee fully discussed the allegations contained in

the Notice with Dr. Pasternak.

Closed Session: Ms. Halsey moved that the Committee convene a

closed meeting pursuant to § 2.2-3711(A)(27) of the Code for the purpose of deliberation to reach a decision in the matter regarding **Lori A. Pasternak, D.V.M.** Additionally, Ms. Halsey moved that Ms. Blount and Ms. Weiss attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations. The

motion was seconded and carried unanimously.

Reconvene: Ms. Halsey moved that the Committee certify that it

heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Virginia Board of Veterinary Medicine Special Conference Committee September 7, 2016

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 Committee reconvened in open session pursuant to § 2.2-3712(D) of the Code.

DECISION: Upon a motion by Ms. Halsey, and duly seconded by

Dr. Johnson, the Committee made certain Findings of Fact and Conclusions of Law and unanimously voted to reprimand Dr. Pasternak and impose a \$1000 monetary penalty to be paid within 30 days of entry of

the Order.

ADJOURNMENT: The hearing adjourned at 2:50 p.m.

Mark A. Johnson, D.V.M., Chairperson

Amanda E. M. Blount, Deputy Executive Director