## VIRGINIA BOARD OF VETERINARY MEDICINE SPECIAL CONFERENCE COMMITTEE MINUTES DEPARTMENT OF HEALTH PROFESSIONS BOARD ROOM 4 HENRICO, VA JANUARY 17, 2019

CALL TO ORDER:	A meeting of a Special Conference Committee ("Committee") of the Virginia Board of Veterinary Medicine ("Board") was convened on January 17, 2019, at 9:08 a.m., at the Department of Health Professions, Perimeter Center, 2 <sup>nd</sup> Floor Conference Center, Board Room 4, 9960 Mayland Drive, Henrico, Virginia 23233.
<b>MEMBERS PRESENT:</b>	Tregel Cockburn, DVM, Chairperson Mark Johnson, DVM
STAFF PRESENT:	Kelli Moss, Deputy Executive Director Terri H. Behr, Discipline/Compliance Specialist Jessica Kelley, Administrative Proceedings Division
MATTER SCHEDULED:	Thomas P. Burgess, DVM License No. 0301001312 Case No.: 172323
Discussion:	Dr. Burgess appeared before the Committee in person in accordance with a Notice of Informal Conference dated October 24, 2018, to inquire into allegations that he may have violated certain laws and regulations governing veterinary practice in Virginia. Dr. Burgess was represented by counsel, Matthew Roberson, Esq. The Committee fully discussed the allegations contained in the Notice with Dr. Burgess.
Closed Session:	Dr. Johnson 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 <b>Thomas P. Burgess</b> , <b>DVM.</b> Additionally, Dr. Johnson moved that Ms. Moss attend the closed meeting because her presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations. The motion was seconded and carried unanimously.
Reconvene:	Dr. Johnson 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 Information Act and only such public business matters as were identified in the motion by which the closed

Virginia Board of Veterinary Medicine Special Conference Committee January 17, 2019

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: Case No. 172323

Ms. Moss read the Findings of Fact and Conclusions of Law made by the Committee.

Upon a motion by Dr. Johnson and duly seconded by Dr. Cockburn, the Committee dismissed this case, finding that there was insufficient evidence to warrant disciplinary action by the Board. The hearing adjourned at 10:22 a.m.

Tregel Cockburn, D.V.M., Chairperson

Kelli Moss, Deputy Executive Director