

**VIRGINIA BOARD OF VETERINARY MEDICINE
MINUTES OF FULL BOARD
DEPT. OF HEALTH PROFESSIONS
RICHMOND, VA
AUGUST 10, 2005**

- CALL TO ORDER:** A quorum of the Board of Veterinary Medicine was called to order at 9:30 a.m. at the Dept. of Health Professions, 6603 W. Broad St., Richmond, VA
- PRESIDING OFFICER:** John T. Wise, DVM, President
- MEMBERS PRESENT:** Henry McKelvin, DVM
Rebecca Lakie, LVT
George Siemering, DVM
Jana Froeling, DVM
James DeBell, DVM
Dorothy Blackwell
- STAFF PRESENT:** Elizabeth A. Carter, Ph.D.
Terri Behr, Administrative Assistant
- OTHERS PRESENT:** Taryn Singleton, LVT, Va. Assoc. of Licensed Veterinary Technicians
Robin Schmitz, Va. Veterinary Medical Assoc.
Jayme Leonard
Debra Linton
Andrea Russell
- PUBLIC COMMENT:** Jayme Leonard spoke on behalf of the International Assoc. of Equine Dentists and in support of equine dental technicians.
- Written public comment was also presented to the Board from R.W. Bowman, DVM in support of equine dental technicians.
- APPROVAL OF MINUTES:** On properly seconded motion by Ms.Blackwell, the Board voted unanimously to approve the minutes, as presented, of the meetings of May 25, 2005, May 26, 2005, July 12, 2005 and July 13, 2005.
- FEE REDUCTION:** On properly seconded motion by Dr. Froeling, the Board voted unanimously to accept the proposed one time fee reduction as presented.

**AD HOC COMMITTEE ON LAY
EQUINE DENTAL TECHS:**

Dr. Froeling reported on the meeting of of the committee. She reported that the Committee had developed a Guidance Document for full board review and approval.

On properly seconded motion by Dr. Siemering, the Board voted unanimously to accept the language in the proposed Guidance Document as presented.

BOARD DISCUSSIONS:

Letter from William J. Streett, DVM

The Board discussed a letter from Dr. Streett regarding possession of veterinary records. Dr. Streett is concerned that when records such as radiographs, MRI imaging CAT scans, etc. are turned over to another veterinarian, they should be returned to the original veterinarian in a timely manner. The Board directed Dr. Carter to respond to Dr. Streett that the regulations require the original veterinarian to document in his records where any supporting records have been transferred to and that is all that needs to be done.

Email from Peter Farrell, DVM

The Board received an email request from Dr. Farrell for an exemption to the regulation on storage in the surgery suite. Dr. Farrell stated that he has limited square footage available to store a portable x-ray unit and would like an exemption so that he can store the unit in his surgery suite. The Board denied the request.

**REQUESTS FOR CE
EXTENSION:**

Alfred O. Jones, DVM

A request for an additional extension was received from Dr. Jones asking that he be allowed to attend a conference at North Carolina State University on November 3-5, 2005.

On properly seconded motion by Ms. Lakie, the Board voted unanimously to grant a final extension to Dr. Jones to allow him to attend this conference.

**SANCTION REFERENCE
PRESENTATION:**

Neal Kauder presented a power point overview of the Sanction Reference Study that is presently being conducted for the Board of Veterinary Medicine. He stated that he would like

to meet with the Ad Hoc Committee within the next five weeks or so. The Ad Hoc Committee consists of Dr. Wise and Dr. McKelvin.

**REPORT ON RECORDKEEPING
CE:**

Ms. Lakie presented a syllabus of Dr. Jan Larsen's proposed course on recordkeeping for CE. Ms. Lakie stated that Dr. Larsen is ready to begin administering the course. Ms. Lakie also presented the syllabus for Dr. Robert Martin's course on recordkeeping for CE which he will be ready to begin administration of in Sept.

On properly seconded motion by Dr. Siemering, the Board voted unanimously to accept the courses of Dr. Larsen and Dr. Martin as fulfilling the requirements for CE and to accept them to be used for disciplinary purposes.

ELECTION OF OFFICERS:

On properly seconded motion by Ms. Lakie, the Board voted unanimously to re-elect Dr. John Wise as President of the Board and Dr. George Siemering as Vice President of the Board.

On properly seconded motion by Dr. Siemering, the Board voted unanimously to elect Rebecca Lakie as Secretary/Treasurer.

**EXECUTIVE DIRECTOR'S
REPORT:**

Dr. Carter reported to the Board regarding Board statistics, case resolution time and the goals for the agency.

Dr. Carter reported to the Board on the recent activities of the Board of Health Professions. She advised them of the BHP'S legislative proposal to provide a grace period for the training of dialysis patient care technicians. She also reported that BHP is conducting a sunrise review on Naturopaths and will be holding an issues forum in October in tandem with new board member training. BHP'S next Board meeting is September 8, 2005.

MEETING ADJOURNED:

There being no further business, the meeting adjourned at 11:23 a.m.

John T. Wise, DVM, President

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