

July 23, 2014 MEETING PUBLIC MINUTES
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Minutes: July 23, 2014

The regular board meeting of the New Hampshire Board of Veterinary Medicine was held at the State House Annex, Room 201, 25 Capitol Street, Concord, NH.

Members present: Vice President; John L. Gleason, DVM; Robert A. Brust, DVM; Simon George, DVM; Catherine F. Gajewski, DVM; David Stowe, DVM; Elaine Forst, Temporary Public Member; Stephen K. Crawford, DVM, EX Officio Member.

PUBLIC SESSION

The public segment of the meeting was called to order at 9:06 a.m.

1. The minutes for May 30, 2014 were reviewed. Dr. Brust motioned to accept the minutes with one spelling correction. Dr. Gajewski seconded. So moved.
2. Dr. Gajewski made a motioned to elect Dr. Gleason to President and Dr. Brust to Vice President. Dr. Stowe seconded. So moved.
3. NH Professional Health Program Contract – Discussion ensued. Dr. Crawford motioned to approve. Dr. Brust seconded. So moved.
4. NBVME- reviewed, to be filed.
5. PMP Representative – Discussion ensued. No representative at this time. Continued discussion about possible candidate, Anthony Guerino.
6. CE Approvals – IVG Hospitals Inc., General Practice Ophthalmology - July 29, 2014. Dr. Brust motioned to approve. Dr. Gajewski seconded. So moved.
Northern New England Vet. Alpine Symposium – Selected topics in Anesthesiology – February 22-26, 2015. Dr. Brust motioned to approve. Dr. Crawford seconded. So moved. Dr. Crawford would like to see contents in the future. Dr. Brust will contact them to inform them that more content information is needed for future CE approval requests.
7. AAVSB - “Call for Resolutions”. Discussion ensued. Dr. Stowe will represent NH in the vote.
8. AVMA – March 2014 Accreditation Decision of the Council on Education – reviewed, to be filed.

Upon the motion of Dr. Brust and second of Dr. Stowe, the Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct, noting that such a non-public session is authorized by RSA 91-A:3, II , ©RSA 91-A:3, II (e), RSA 91-A:5, IV, Lodge V. Knowlton, 118 NH 574 (1978), and the board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

The non-public segment of the meeting was held.

Upon the motion of Dr. Brust and the second of Dr. Crawford, the board, by roll call vote, resolved to withhold the minutes of preceding non-public sessions from public disclosure pursuant to RSA 91-A:3, III, on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and to render the proposed action ineffective. Each member recorded his or her own vote on the motion, which passed by the unanimous vote of all members present.

Dr. Gleason moved to adjourn the meeting. Dr. Brust seconded. All in favor, motion carried.

Respectfully Submitted,

Kim M. Lavoie
Administrative Secretary
Board of Veterinary Medicine