

April 1, 2015 MEETING PUBLIC MINUTES
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Minutes: April 1, 2015

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: 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.

Jennifer Allen, who scheduled to be present at this meeting, was not in attendance.

PUBLIC SESSION

The public segment of the meeting was called to order at 9:19 a.m.

1. The minutes for January 20, 2015 were reviewed. Dr. Crawford motioned to accept the minutes with two corrections. Dr. Brust seconded. So moved.
2. CE for renewal-David Sobel-Dr. Crawford motion to approve pending certificates of all CE courses. Dr. Brust seconded. So moved.
3. CE for renewal-Richard McAroy-approved. Dr. Crawford motioned to have Dr. Brust draft a letter to Dr. McAroy recommending general veterinary education. Dr. Brust seconded. So moved.
4. NE Equine Medical & Surgical Center-Dr. George motioned to approve. Dr. Brust seconded. So moved.
5. Portland Veterinary Specialists-Dr. Crawford motioned to approve. Dr. Brust seconded. So moved.
6. USDA-Dr. Crawford motioned to approve 6 CE units on line or in person. Dr. Brust seconded. So moved.
7. AAVSB-Call for resolutions-reviewed, to be filed
8. AAVSB-Disciplined licensees-each will be reviewed by the Board and filed.
9. AAVSB-FDA VFD Rule Change-complete survey and return.

10. NBVME-Upcoming Enhancements-reviewed, to be filed.
11. NBVME-NAVLE Administration Agreement- Counsel will review prior to signing.
12. NBVME- State Letter of Agreement for Direct Approval of NAVLE Candidates-reviewed, to be filed.
13. NBVME-Opportunity to view the NAVLE-reviewed, to be filed.
14. NBVME-Board Contact Information-complete and return.
15. NBVME-Accommodations Information-reviewed, to be filed.
16. Working Interviews-The Board allows interviews under direct supervision if licensed in another state, not NH. Interviewer is responsible.
17. Darlene Farnsworth-micro chipping pets-Dr. Crawford motioned, stating that planting a foreign object is considered surgery and has to be performed by a licensed veterinarian. Dr. Brust seconded. So moved. Dr. Crawford will respond to Ms. Farnsworth.
18. Extended questions, Ann, Mercy Hospital–Board does not deal with monetary issues. The Board does not recommend re-dispensing even if the returned medications have not been opened. The Board does not recommend a veterinarian taking back, packaged or not, even if the medication does not work out for the animal.

Upon the motion of Dr. Crawford and second of Dr. Brust 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. Stowe, 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.

Respectfully Submitted,

Kim M. Lavoie
Administrative Secretary
Board of Veterinary Medicine