

Minutes: June 10, 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; Sonnya Dennis, 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 1:18 p.m.**

1. Dr. Crawford made a motion to elect Dr. Brust to President and Dr. Gajewski to Vice President. Dr. Stowe seconded. So moved.
2. Dr. Stowe motioned to adjourn for Counsel meeting. Dr. George seconded. So moved.
3. Dr. Stowe motioned to reopen the public meeting. Dr. George seconded. So moved.

**The public meeting was called to order at 1:30 p.m.**

4. The Ethics Committee requested that the Board release sealed minutes. The Board voted to provide authority to Counsel and Administrative Secretary to review non-public minutes relative to their requests. Those minutes are unsealed for that limited purpose. Dr. Gajewski recused.
5. The April 2, 2015 meeting minutes were reviewed. Dr. Crawford motioned to amend the minutes having two errors. Dr. Stowe seconded. So moved.

CE approval requests:

6. IVG Hospitals-Cytology. Dr. Crawford motioned to approve. Dr. Stowe seconded. So moved.
7. IVG Hospitals-Strokes in Cats & Dogs. Dr. Crawford motioned to approve. Dr. Stowe seconded. So moved.
8. IVG Hospitals-The Blue Eye. Dr. Crawford motioned to approve. Dr. Stowe seconded. So moved.
9. American Holistic Veterinary Medical Association-annual conference. A letter will be drafted by the Board, stating that if their CEs are RACE approved the Board will approve them.
10. International Vet Acupuncture Society-Acupuncture certification course. A letter will be drafted by the Board, stating that if their CEs are RACE approved the Board will approve them.

11. AAVSB-Call for 2015 Nominees, amended-Reviewed, to be filed.
12. AAVSB-Dues/info. on VCET-Reviewed, to be filed.
13. AVMA-Volunteer opportunities-Reviewed, to be filed.
14. Shotvet/Vaccines-Dr. Brust will assist with drafting letter.

Public meeting adjourned at 1:55 p.m.

15 Dr. Brust motioned to reopen the public meeting. Dr. George seconded. So moved.

**The public meeting was called to order at 2:04 p.m.**

16. Rabies certificate-discussion ensued. Dr. Gajewski recused.
17. Results of VCPR survey-reviewed, to be filed.
18. National Board Report, 2015-reviewed, to be filed.

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