

Minutes: July 30, 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: Robert A. Brust, DVM; Catherine F. Gajewski, DVM; David Stowe, DVM; Simon George, 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 10:25 a.m.

1. The minutes for June 10, 2015 were reviewed. Dr. Crawford motioned to accept the minutes with two corrections. Dr. Stowe seconded. So moved.

2. Statement Regarding Sales of Therapeutic/Prescription Diets-reviewed, to be filed.

CE approval requests:

3. IVG Hospitals-Canine Cranial Cruciate Disease. Dr. George motioned to approve. Dr. Crawford seconded. So moved. Dr. Stowe, nay.

4. Elizabeth Lorden-Bain Fallon Annual Conference, Australia-July 2015. Board cannot approve as is. Draft letter, complete form accepting RACE approval.

5. UBM/ADVANSTAR-Kansas City/San Diego-Send completed form for RACE approval with exception of practice management.

6. NNE Veterinary Alpine Symposium. Dr. Crawford motioned to approve. Dr. Stowe seconded. So moved.

7. Pitcairin Institute of Veterinary Homeopathy. Contact to inform to apply for RACE approval qualifying for up to 25% of CE.

8. AAVSB-New RACE standards-reviewed, to be filed.

9. President's Annual Update-reviewed, to be filed.

10. Recommendations on Proposed Bylaws Amendments-reviewed, to be filed.

11. Bylaws-reviewed, to be filed.

12. AVMA-CVTEA Spring/Summer 2015

13. Injectable drugs-reviewed, to be filed.
14. NAVLE Bulletin of Information for Candidates-reviewed, to be filed.
15. Legal Consents for Veterinary Practices-reviewed, to be filed.
16. RX fees-Discussion ensued. Dr. Crawford will send a letter/email in response.

Upon the motion of Dr. Stowe and second of Dr. Dennis 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. Stowe and the second of Dr. Dennis 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