

**MINUTES, North Carolina Veterinary Medical Board
Raleigh, North Carolina, August 25, 2000**

President Joseph Gordon, D.V.M., called the regular meeting of the Board to order at 8:05 A.M. Others in attendance were Board members Drs. David Brooks, Herbert Justus, Amy Lewis, David Marshall, Kenneth Padgett and Mrs. Nellie Jones. The Board Attorney, Mr. George Hearn, and Executive Director, Mr. Thomas Mickey were also present.

Dr. Gordon recognized and welcomed the newest member of the Board, Dr. David Marshall, who has replaced Dr. George Edwards.

The Executive Director read the minutes of the June 23, 2000, meeting. On a motion made by Dr. Lewis, seconded by Dr. Brooks, the minutes were approved as corrected.

Mr. Hearn reported that he is continuing work on the case pending with the North Carolina Court of Appeals, which was filed against the Board by Ms. Karen Keltz's attorneys.

Mr. Hear reported that he is continuing his discussions with the legal counsel of VetCor concerning the ownership of veterinary practice facilities in North Carolina.

**MINUTES, North Carolina Veterinary Medical Board
Raleigh, North Carolina, August 25, 2000**

The Executive Director reported that Dr. Gupton will be sent a letter concerning his last practice facility inspection by Dr. Benjamin Turner by the end of next week.

Dr. Padgett made a motion that the Board send an informational letter to boarding facilities and groomers about what is the practice of veterinary medicine. Dr. Brooks seconded the motion. The motion passed unanimously. Dr. Marshall will send a list of the North Carolina Department of Agriculture's licensed boarding facilities to facilitate the distribution of the letter.

Dr. Gordon reported on his attendance of the American Association of Veterinary State Boards' meeting in Salt Lake City last month. He also reported on the progress of the Legislative Committee with their recommended changes to the General Statutes and Administrative Rules.

Dr. Gordon discussed the possibility of the Board establishing twelve-month goals and the hiring of an investigator. The Board took no further action.

**MINUTES, North Carolina Veterinary Medical Board
Raleigh, North Carolina, August 25, 2000**

Mr. R.L. Adams, Mr. John Brochu and his wife joined the meeting at 9:11 A.M. Mr. Adams and Mr. Brochu discussed the Cease and Desist Letter concerning the unlicensed practice of veterinary medicine that was sent to Mr. Brochu by the Board. They also discussed the current state of equine dentistry in North Carolina. They left the meeting at 10:05 A.M.

The regular meeting of the Board was adjourned at 10:05 A.M. for a five-minute break.

The regular meeting of the Board was reconvened at 10:10 A.M.

Dr. Edwards joined the meeting at 10:10 A.M. and reported on his trip to the American Association of Veterinary State Board's meeting in Salt Lake City. At 10:55 A.M. Dr. Edwards left the meeting.

The Executive Director distributed a financial report to the Members of the Board. Dr. Padgett made a motion to approve the report. Dr. Lewis seconded the motion. The motion passed unanimously.

**MINUTES, North Carolina Veterinary Medical Board
Raleigh, North Carolina, August 25, 2000**

The Executive Director distributed a draft application for state veterinary licensure to the members of the Board. Dr. Lewis made a motion to approve the application for use, pending corrections. Dr. Justus seconded the motion. The motion passed unanimously.

Dr. Lewis made a motion to approve the purchase of two new fireproof filing cabinets for the Board office. Dr. Padgett seconded the motion. The motion passed unanimously.

Report of Committee on Investigations No. 1

00019-1-1 Dr. Kimberly Sheaffer, (Complaint of Mr. and Mrs. Mike McKitrick) – Disciplinary action, Letter of Caution.

00022-1-1 Dr. Kenneth M. Dills and Dr. Charles William Miller, Jr., (Complaint of Mr. and Mrs. Tom Tlusty). The portion of the complaint against Dr. Dills is dismissed with a finding of no probable cause. Dr. Miller should receive a Letter of Caution concerning the portion of the complaint against him.

**MINUTES, North Carolina Veterinary Medical Board
Raleigh, North Carolina, August 25, 2000**

00028-1-1 Dr. John Lemay, (Complaint of Ms. Debbie Potter)
– Disciplinary Action, Letter of Reprimand.

00024-1-1 Dr. James C. Krepp and Dr. Lisa A. Jonas,
(Complaint of Ms. Holly Richardson). The portion
of the complaint against Dr. Jonas is dismissed
with a finding of no probable cause. Dr. Krepp
should receive a Letter of Reprimand.

00006-1-1 Dr. Dana Jones and Dr. Kevin Monce, (Complaint
of Ms. Nancy and Edna Deas) – Continued. The
Executive Director is to send Ms. Deas a letter
stating that all additional material should be
received no later than September 30, 2000. A
similar letter should be sent to Dr. Jones and Dr.
Monce.

Dr. Padgett made a motion to approve the Committee on
Investigations Number 1 report. Dr. Lewis seconded the motion. The
motion passed unanimously.

Report of Committee on Investigations No. 7

**MINUTES, North Carolina Veterinary Medical Board
Raleigh, North Carolina, August 25, 2000**

00017-1-7 Dr. Daniel Johnson, (Complaint of Ms. Redwine
and Ms. Christian) - Continued

00008-1-7 Dr. Kurt Gregory Marks, (Complaint of Ms. Kara
Stubbs) – Dismissed, no probable cause.

00023-1-7 Dr. Robert Samuel Hanes, Jr., (Complaint of Mr.
and Mrs. Jason Kropka) – Dismissed, no probable
cause.

Dr. Justus made a motion to approve the Committee on Investigations
Number 7 report. Dr. Marshall seconded the motion. The motion passed
unanimously.

The regular meeting of the Board was adjourned at 12:10 P.M. for a
ten-minute break.

The regular meeting of the Board reconvened at 12:20 P.M.

Dr. Justus made a motion that Mr. Brochu be considered an employee
pursuant to G.S. 90-187.6(c) and that he be allowed to work under the direct
supervision of a veterinarian. Further, this is a temporary situation that

**MINUTES, North Carolina Veterinary Medical Board
Raleigh, North Carolina, August 25, 2000**

would allow him to perform equine dentistry for a period of 90 days as prescribed by his supervising veterinarian. Dr. Padgett seconded the motion. Following discussion the motion was revised to read, “A veterinarian may provide equine dental services through the direct supervision of an individual who the veterinarian has determined is competent to assist the veterinarian in providing these services.” The motion passed with Mrs. Jones opposed.

Dr. Lewis made a motion to allow Dr. Wendy S. Rose to use the lectures she attends during her internship as continuing education. Dr. Padgett seconded the motion. The motion passed with Dr. Brooks opposed.

The Board reviewed the information received from Dr. John Sherman, III concerning his new practice. It was moved and seconded that he be allowed to establish such a practice, but the name must meet the guidelines of G.S. 90-181.1. Further, that the facility must be inspected and the use of the word “specialty” is inappropriate. Following discussion the motion was adopted unanimously.

**MINUTES, North Carolina Veterinary Medical Board
Raleigh, North Carolina, August 25, 2000**

Dr. Lewis made a motion to accept the application for license of Dr. Tricia Burnett. Dr. Justus seconded the motion. The motion passed unanimously.

The Board reviewed a letter from Dr. Gary Bullard concerning the Board's interest in a National License. Following discussion, the Board directed the Executive Director to inform Dr. Bullard that this is a issue not addressed in the U.S. Constitution and therefore left to the individual states to regulate.

On a motion by Dr. Lewis, seconded by Dr. Justus, the Board approved the actual expenses for this meeting. The motion passed unanimously.

The meeting was adjourned by unanimous vote upon a motion by Dr. Brooks and seconded by Dr. Lewis at 1:35 P.M.

Respectfully Submitted,

Thomas M. Mickey
Executive Director