President Herbert Justus, D.V.M., called the regular meeting of the North Carolina Veterinary Medical Board to order at 8:00 A.M. In attendance were Board members Drs. Richard Hawkins, Linwood Jernigan, Amy Lewis, David Marshall, Kenneth Padgett, Mrs. Nancy Robinson, R.V.T., and Ms. Amy Edwards. Also present were Board Attorney, Mr. George Hearn, and Executive Director, Mr. Thomas Mickey.

The Executive Director read the minutes of the June 24, 2004, meeting. On a motion made by Dr. Padgett, seconded by Dr. Lewis, the minutes were approved as corrected.

The Executive Director reported on activities of the Board office since the last meeting.

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

The Board reviewed the letter from Richard Mansmann, V.M.D. concerning Ms. Cole Baker performing equine massage in conjunction with

the North Carolina State University College of Veterinary Medicine. Dr. Jernigan and Dr. Marshall were appointed to review equine massage and report back at the next Board meeting. No further action was taken.

The regular meeting of the Board adjourned at 9:30 A.M. for a tenminute break.

The regular meeting of the Board reconvened at 9:42 A.M.

At 9:45 a.m., Ms. Elizabeth A. Fox appeared before the Board to discuss her being registered as a Veterinary Technician. She left the meeting at 10:00 a.m.

At 10:00 a.m. William A. Caudle, D.V.M. appeared before the Board to discuss his consent order. Dr. Caudle left the meeting at 10:15 a.m. No further action was taken.

The Investigator presented a report on his work since the last Board meeting. No further action was taken.

Dr. Jernigan made a motion to send Ms. Fox a letter stating that it is not within the authority of the Board to grant her an exemption to the registration requirements of a veterinary technician. Mrs. Robinson seconded the motion. The motion passed unanimously.

Report of Committee on Investigations No. 1.

- 00011-2-1 Donna F. Secrest, R.V.T. (Board initiated complaint) Disciplinary action, Letter of Reprimand.
- O3035-1-1 Harold Pearce, D.V.M. (Complaint of Mr. & Mrs.

 Fred Holt) The Committee met with Dr. Pearce
 in response to his request. The Committee

 determined that it would hold the Letter of
 Reprimand that was previously issued and meet
 with Mr. & Mrs. Holt at its next meeting.
- 03049-1-1 Charles W. Enloe, D.V.M. (Complaint by Ms.

 Christie Squirrel) Disciplinary action, Letter of Caution.

- 4018-1-1 Gina Francis, D.V.M. (Complaint by Mr. & Mrs.

 Terrace Gaylor) Disciplinary action, Letter of
 Caution.
- 04010-1-1 Amanda Drummond, D.V.M. (Complaint by Ms. Terri Sandlin) No response by Ms. Sandlin, dismissed, no probable cause.
- 04024-1-1 Craig A. Corry, D.V.M. (Complaint by Ms. Peggy Leggett) Continued.
- 04022-1-1 Patricia Monahan Jordan, D.V.M. (Complaint by Ms. Caressa McBride) Dismissed, no probable cause.
- 04022-1-1 Mark W. Jackson, D.V.M. (Complaint by Ms. Ellen Goldberg) Dismissed, no probable cause.

Dr. Lewis made a motion to approve the Committee on Investigations

Number 1 report. Mrs. Robinson seconded the motion. The motion passed

unanimously, with Dr. Padgett abstaining from complaint # 04016-1-1.

Report of Committee on Investigations No. 7.

- 03033-1-7 Michael S. Grafinger, D.V.M. (Complaint of Mr. John L. Johnson, Jr.) Dr. Grafinger had requested the Committee reconsider the previously issued letter of reprimand. After meeting with him, the Committee determined that it would let the discipline stand.
- 04015-1-7 L. G. Yarboro, D.V.M. (Complaint by Mr. Rick Blanton) Disciplinary actin, Letter of Caution.
- 04019-1-7 James E. Brown, D.V.M. (Complaint of Mr. Peter MacQueen, III) Disciplinary action, Letter of Caution.
- 04021-1-7 Lee A. Darch, D.V.M. (Complaint of Ms. Lueann
 M. Duke) Disciplinary action, Letter of
 Reprimand and \$1,000 civil monetary penalty.

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

Due to conflict with the original dates for the November meeting, the Board discussed possible new meeting dates. Dr. Lewis made a motion that the Committee meetings be held on Wednesday, November 3, 2004, and the Board meeting be held on Thursday, November 4, 2004. Dr. Padgett seconded the motion. The motion passed with Dr. Jernigan opposed.

The Board discussed the letter from Mr. Ned Fowler, dean, Allied Health and Public Service Division, of Asheville-Buncombe Technical Community College. No Further action was taken.

The Board discussed the letter from Michael Davidson, D.V.M. associate Dean and Director of Veterinary Medical Services at the College of Veterinary Medicine North Carolina State University concerning a registered veterinary technician performing tooth extractions. The Executive Director is to send a letter stating that the General Statues do not allow a non-licensed individual to perform tooth extractions.

Upon a motion by Dr. Padgett, seconded by Mrs. Robinson, the Board approved the actual expenses for this meeting.

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Padgett and seconded by Dr. Hawkins at 12:35 P.M.

Respectfully Submitted,

Thomas M. Mickey Executive Director