

**MINUTES, North Carolina Veterinary Medical Board
Raleigh, North Carolina, September 5, 2003**

President Herbert Justus, D.V.M., called the regular meeting of the North Carolina Veterinary Medical Board to order at 8:06 A.M. In attendance were Board members Drs. Joseph Gordon, Linwood Jernigan, Amy Lewis, David Marshall, Kenneth Padgett, Mrs. Nancy Robinson, R.V.T. Also present were Board Attorney, Mr. George Hearn, and Executive Director, Mr. Thomas Mickey.

The Executive Director read the minutes of the June 18, 2003, meeting. On a motion made by Dr. Gordon, seconded by Dr. Lewis, the minutes were approved as corrected.

The Board discussed meeting with the Chiropractic Board. The Executive Director is to contact them and see if they would like representatives of the Board to attend their next meeting. If so, Dr. Gordon and Mr. Hearn will attend. No further action was taken.

Dr. Padgett made a motion to proceed with making a technical correction with the Rules Review Commission to 21 NCAC 66 .0101 that would update the mailing address of the Board. Dr. Gordon seconded the motion. The motion passed unanimously.

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The Board discussed the position descriptions for Veterinary Technicians and Veterinary Assistants developed by North Carolina State University College of Veterinary Medicine. Mrs. Robinson made a motion to have Mr. Hearn send a letter about how a Veterinary Technician is defined by the Practice Act to State Personnel. Dr. Padgett seconded the motion. The motion passed unanimously.

Dr. Marshall presented information on highly pathogenic feline calicivirus to the Board. No further action was taken.

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

The regular meeting of the Board adjourned at 9:05 A.M. for a ten-minute break.

The regular meeting of the Board reconvened at 9:22 A.M.

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

The Executive Director presented a proposal for accounting services from a local Raleigh accounting firm. Dr. Marshall made a motion to have the Executive Director obtain two additional proposals for review at the next meeting. Dr. Padgett seconded the motion. The motion passed unanimously.

Report of Committee on Investigations No. 1.

99043-2-0 William Cooper, D.V.M. (Complaint by the Board) – A status report is to be requested from Dr. Cooper. If the status report indicates that he is in compliance a letter of reprimand should be issued instead of the previous decision to enter into a consent order. If he is not in compliance the work on the consent order should continue.

00009-2-0 Carolyn Johnson, D.V.M. (Complaint by the Board) – The Executive Director is to contact the

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Virginia Board of Veterinary Medicine to determine if Dr. Johnson has complied with the terms of her consent order with the Virginia Board. If she is in compliance a letter of reprimand should be issued instead of the previous decision to enter into a consent order. If she is not in compliance the work on the consent order should continue.

00011-2-1 Ms. Donna F. Secrest, R.V.T. (Complaint by the Board) - A status report is to be requested from Ms. Secrest. If the status report indicates that she is in compliance a letter of reprimand should be issued instead of the previous decision to enter into a consent order. If she is not in compliance the work on the consent order should continue.

00046-2-1 Jonathan Kent-Kealii Stone, D.V.M. (Complaint by the Board) - Previously the Committee recommended that this complaint be resolved by a consent order, the Committee further refined the terms of the order to be substantially equivalent to

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the terms of the consent order for complaint no.
02009-2-1.

00045-5-1 Ms. Karen Lynn Hailey-Lacy, R.V.T. (Complaint by Jill K. Clark, D.V.M.) - A status report is to be requested from Ms. Hailey-Lacy. If the status report indicates that she is in compliance a letter of reprimand should be issued instead of the previous decision to enter into a consent order. If she is not in compliance the work on the consent order should continue.

03022-1-1 John M. Strasser, D.V.M. (Complaint of Ms. Ardena Evans Best) - Dismissed, no probable cause.

03018-1-1 Marius Gheorghe Cristea, D.M.V. (Complaint of Lloyd T. Harris, D.V.M.) – Continued.

03002-1-1 Andrienne Bordelon Ogles, D.V.M. (Complaint by Ms. Sonya Shell Woods) – No response from Ms. Woods, dismissed, no probable cause.

03014-1-1 Heath Dale Wiseman, D.V.M. (Complaint by Ms. Kim Kilette) – Dismissed, no probable cause. A

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letter of concern should also be sent to the owner of Coats Animal Hospital that conveys that the practice philosophy of the facility does not appear to be agreement with that of their clients.

03025-1-1 Carol A. Tice, D.V.M. (Complaint of Ms. Paula P. Smith) – Dismissed, no probable cause.

03008-1-1 Claudia K. Berryhill, D.V.M. (Complaint by Ms. Valerie Gentry) – No response from Ms. Gentry, dismissed, no probable cause.

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.

03011-1-7 Sharon Dillon-Mastafiak, D.V.M. (Complaint of Ms. Paula I. DeCarlo) – Dismissed, no probable cause.

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- 03013-1-7 Cara Jane Roten-Henson, D.V.M. (Complaint by Mr. Kenneth S. Sevensky) – Dismissed, no probable cause.
- 03019-1-7 Claude S. Kidd, D.V.M. and John E. Dowler, D.V.M. (Complaint of Ms. Edith Ledbetter) – Dismissed, no probable cause.
- 03021-1-7 Mark Kenneth Hansen, D.V.M. (Complaint of Ms. Kathryn C. Smith) – Dismissed, no probable cause.
- 03024-1-7 Harris B. Craig, Jr., D.V.M. (Complaint of J. Albert Benton, D.D.S.) – Dismissed, no probable cause.
- 03017-1-7 Lorna-Marie Coyle, D.V.M. (Complaint of Ms. Jenny Noller) – Dismissed, no probable cause.

Dr. Gordon made a motion to approve the Committee on Investigations Number 7 report. Dr. Lewis seconded the motion. The motion passed unanimously with Dr. Jernigan abstaining from the vote concerning complaint number 03017-1-7.

Report of Committee on Investigations No. 8.

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03031-2-8 Joel M. Barden, Jr., D.V.M. (Complaint by the Board) – The Committee recommended to the Board that it issue a summary emergency order prohibiting the operation of the Veterinary Medical Center owned by Dr. Barden and initiate a notice of hearing.

Dr. Jernigan made a motion to approve the Committee on Investigations Number 8 report. Mrs. Robinson seconded the motion. The motion passed unanimously.

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

The regular meeting of the Board adjourned at 11:15 A.M. for a ten-minute break.

The regular meeting of the Board reconvened at 11:25 A.M.

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The Board reviewed the letters received concerning the North Carolina Horse Council. Dr. Padgett made a motion to have the Executive Director send a letter to the Executive Director of the Horse Council inviting them to make a presentation to the Board at its next meeting. Ms. Robinson seconded the motion. The motion passed unanimously.

The Board reviewed the draft agreement for services with the North Carolina Physicians Health Program for impaired persons. Dr. Gordon made a motion to approve the draft. Dr. Lewis seconded the motion. The motion passed unanimously.

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

The meeting was adjourned by unanimous vote upon a motion by Dr. Padgett and seconded by Dr. Jernigan at 12:20 P.M.

Respectfully Submitted,

Thomas M. Mickey
Executive Director