President Amy Lewis, DVM, called the regular meeting of the North Carolina Veterinary Medical Board to order at 8:00 a.m. In attendance were Board members Drs. Susan Bull, Linwood Jernigan, Richard Hawkins, David Marshall, Dante Martin, Mrs. Nancy Robinson, R.V.T., and Ms. Amy Edwards. Also present was Board Attorney, Mr. George Hearn.

On a motion made by Dr. Marshall, seconded by Mrs. Robinson, the minutes for the March 31, 2006, meeting were approved.

At 8:05 a.m. Warren Pendergast, M.D., Medical Director, of the North Carolina Physicians Health Program (NCPHP), joined the meeting. He presented a status report for the 2nd quarter of 2006. After a question and answer period with the Board he left the meeting at 8:45 a.m.

The meeting of the Board recessed at 9:00 a.m. for a break, and reconvened at 9:10 a.m.

A financial report was distributed to the members of the Board. Following discussion, Dr. Bull made a motion to approve the report. Dr. Jernigan seconded the motion. The motion passed unanimously.

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

The Board reviewed provisions in the 6/7/2006 proposed Committee Substitute for House Bill 2098 concerning "Other Health Providers" that might be employed by a custodian of an animal under the statute. The Board, by consensus, concurred with the Board Attorney's opinion that only a veterinarian licensed by the Board could provide such health care.

The Board reviewed draft House Bill DRH 60642 (03/08). Mr. Hearn will monitor this bill for the Board.

The meeting of the Board recessed at 9:40 a.m. for a break, and reconvened at 9:45 a.m.

Report of Committee on Investigations No. 2.

2005050-2 Jerry Raymond Waddle, DVM (complaint of Ms. Betty Williamson) – Disciplinary action, letter of caution.

2005053-2 Suzanne Nicole Brink, DVM (complaint of Ms. Marjorie Klenin) – Dismissed, no probable cause.
2005064-2 Richard H. Harlow, DVM (complaint of Ms. Tonya Whitehurst) – Disciplinary action, letter of

caution.

The Executive Director joined the meeting.

- 2006008-2 Alan T. Howard, DVM (complaint of Mr. & Mrs. Brien Nussman) – Disciplinary action, letter of reprimand.
- 2006016-2 Lisa Lipps Padfield, DVM (complaint of Ms. Kristin Leigh Snodgrass) – Dismissed, no probable cause.

Dr. Hawkins made a motion to enter into a closed session pursuant to G.S. § 143-318.11(a)(3), to confer with Board Counsel and discuss issues relating to possible depositions in a civil case pending in Wake County Superior Court. Dr. Bull seconded the motion. The motion passed unanimously. At 10:19 a.m., the Board entered into closed session.

The regular meeting of the Board reconvened at10:55 a.m.

The meeting of the Board recessed at 10:55 a.m., for a break, and reconvened at 11:00 a.m.

2006012-2 Kimberly Dawn Toombs, DVM (complaint of Ms.

Carol Fuller) – Dismissed, no probable cause.

- 2006012-2 Rodger G. Tessneer, DVM (complaint of Ms. Martha Lawrence) – Disciplinary action, letter of caution.
- 2006004-2 David Gerald Vigee, DVM (complaint of Ms. Mindy Brown) – Dismissed, no probable cause.
- 2006002-2 Mark T. Hayes, DVM (complaint of Ms. Marlo L. Blake) – Continued.

Dr. Martin made a motion to approve the Committee on Investigations No. 2 report. Mrs. Robinson seconded the motion. The motion passed unanimously, with Dr. Lewis abstaining from the vote regarding complaint Nos. 2005050-2 (Dr. Waddle) and 2005053-2 (Dr. Brink).

Report of Committee on Investigations No. 7.

- 05032-1-7 Dennis Kay Johnson, DVM (complaint of Ms. Cheryl Smith, RN, RVT) – Continued.
- 2006001-7 Joseph Linwood Jernigan, DVM (complaint of Ms. Janet Coffman) – Dismissed, no probable cause.
- 2006007-7 Don H. Gwynn, DVM (complaint of Mr. & Mrs. Michael Inscoe) – Disciplinary action, letter of reprimand.
- 2005063-7 John A. Lauby, DVM (complaint of Mr. Izell Johnson) Dismissed, no probable cause.
- 2006011-7 Claude S. Kidd, DVM (complaint of Mr. Terrance Art Lomax) – Dismissed, no probable cause.
- 2006009-7 Dawn Marie Flood, DVM (complaint of Mr. Rafael Gutierrez & Ms. AnnMarie Fox) – Dismissed, no probable cause.
- 2006018-7 Margaret Ann Anderson, DVM (complaint of Ms. Amy L. Holland) – Dismissed, no probable cause.

2006018-7	Don H. Gwynn, DVM (complaint of Mr. Samuel
	T. Peace, III) – Disciplinary action, letter of
	reprimand.

- 2006017-7 Gary Jay Spodnick, DVM (complaint of Ms. Carol Nash) – Disciplinary action, letter of caution.
- 2006031-7 George S. Gregg, DVM (complaint of Ms. Kim

Brown) – Dismissed, no probable cause.

Ms. Edwards made a motion to approve the Committee on Investigations No. 7 report. Dr. Bull seconded the motion. The motion passed unanimously, with Dr. Jernigan abstaining from the vote regarding complaint no. 2005051-7 (Dr. Barnard) and 2005049-7 (Dr. Miller).

The Nominating Committee presented its slate of officers for 2006-2007. The Committee nominated Dr. Jernigan for President, Dr. Marshall for Vice-President and Mrs. Robinson for Secretary-Treasurer. Dr. Hawkins made a motion that the slate of officers be approved and elected to their respective positions. Dr. Martin seconded the motion. The motion passed unanimously.

Upon a motion by Mrs. Robinson, seconded by Dr Bull, the Board approved the actual expenses for this meeting and the legal expenses for Mr. Hearn to represent former Board Member Joseph Gordon should he be deposed in reference to his time serving on the Board.

The meeting was adjourned by unanimous vote upon a motion by Dr. Hawkins and seconded by Dr. Jernigan at 1:20 P.M.

Respectfully Submitted,

Thomas M. Mickey

Executive Director