President Kenneth Padgett, D.V.M., called the regular meeting of the Board to order at 8:07 A.M. Others in attendance were Board members Drs. David Brooks, George Edwards, Joseph Gordon, Herbert Justus, Amy Lewis and Mrs. Nellie Jones. The Board Attorney, Mr. George Hearn, and Executive Director, Mr. Thomas Mickey were also present.

The Executive Director read the minutes of the March 24, 2000, meeting. On a motion made by Dr. Gordon, seconded by Dr. Edwards, the minutes were approved as corrected.

Dr. Gordon and Dr. Lewis reported on the meeting with the North
Carolina Veterinary Medical Association concerning a proposed rule change
regarding Allied Health Care. No further action was taken.

Mr. Brooks made a motion that the Executive Director file a Notice of Rule Making Proceedings with the Office of Administrative Hearings concerning Allied Health Care Providers. The motion was seconded by Dr. Gordon. The motion passed unanimously.

The Executive Director reported on his discussions with the DEA and John Womble concerning drug laws of North Carolina. No further actions were taken.

The Board discussed the ownership of veterinary practice facilities by VetCor in North Carolina. Mr. Hearn is to follow up on the discussion and report at the next meeting.

Mr. Hearn reported that Ms. Karen Keltz's attorneys have filed a Notice of Appeal with the North Carolina Court of Appeals concerning Judge Robert Farmer's Order. The Board took no further action.

The Board discussed the American Veterinary Medical Association and the American Association of Veterinary State Boards' proposals concerning the Educational Commission for Foreign Veterinary Graduates Program. The Board took no further action.

The Board discussed the letter to Daniel Karmen, D.C. from Mr.

Hearn concerning the unlicensed practice of veterinary medicine. The Board took no further action.

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

Report of Committee on Investigations No. 1

- 99035-1-1 Dr. Samuel Green Griffin, (Complaint of Ms. Tonnie Love) Dismissed, no probable cause.
- 00012-1-1 Dr. Charles W. Enloe, (Complaint of Mr. Barry Melling) Dismissed, no probable cause.
- 00004-1-1 Dr. John G. Cranford, (Complaint of Ms. Lori Kleinosky) Disciplinary Action, Letter of Caution.
- 00016-1-1 Dr. Patrick Proctor, (Complaint of Mr. Gary

 Lawrence) Disciplinary Action, Letter of

 Caution.
- 00014-1-1 Dr. Charles E. Franklin and Dr. Barbara J.

 Morrow, (Complaint of Mrs. Delia DiCarlo) –

 Dismissed, no probable cause.

- 00019-1-1 Dr. Kimberly Sheaffer, (Complaint of Mr. & Mrs.Mike McKitrick) Continued, the ExecutiveDirector is to have the facility inspected by Dr.Benjamin Turner.
- 00021-1-1 Dr. Rodney Emanuel Oakley, (Complaint of Ms. Ruth M. Vojdani) Dismissed, no probable cause.
- 00006-1-1 Dr. Dana Jones and Dr. Kevin Monce, (Complaint of Ms. Nancy and Edna Deas) Continued.

Dr. Edwards 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

- 00007-1-7 Dr. Michelle Sheri Cox, (Complaint of Ms. Anita
 Ann Garland) Dismissed, no probable cause.
- 00018-1-7 Dr. Beverly Cannady, (Complaint of Ms. Kimberli Hammiel) Dismissed, no probable cause.

- 00013-1-7 Dr. Kathy Pearman Barbee and Dr. Elizabeth Ann Rinker, (Complaint of Mr. Mark A. Hively) Disciplinary Action, Letter of Caution.
- 99042-1-7 Dr. Carroll F. Williams, (Complaint of Ms. Dianne Griffin) No response from client, dismissed, no probable cause.
- 99044-1-7 Dr. James Allen, (Complaint of Ms. Marcia E.

 Horne) No response from client, dismissed, no probable cause.
- 00010-1-7 Dr. George O. Hester, III and Dr. Margaret Conley
 Edwards-Seal, (Complaint of Ms. Kimberly
 Williams) Dismissed, no probable cause due to
 Ms. Williams no wishing to proceed.
- 00020-1-7 Dr. Martha Sue Zimmerman, (Complaint of Ms.

 Missy Carlson) Disciplinary Action, Letter of
 Caution.
- 00002-1-7 Dr. Brenda J. Parsons, (Complaint of Ms. Marcia E. Messer) Dismissed, no probable cause.
- 00017-1-7 Dr. Daniel Johnson, (Complaint of Ms. Redwine and Ms. Christian) Continued

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

The regular meeting of the Board was adjourned at 10:30 A.M. for a five minute break.

The regular meeting of the Board reconvened at 10:35 A.M.

Dr. Edwards made a motion that new appointments to the Board be encouraged to attend the American Association of Veterinary State Boards' New Board Member Training Program that is held once a year in conjunction with the American Veterinary Medical Association's Meeting. Dr. Gordon seconded the motion. The motion passed unanimously.

Dr. Lewis made a motion to approve the actual cost incurred to send Mr. Hearn and the Executive Director to the Council on Licensing Education and Regulation meeting to be held in September in Miami, Florida. Dr. Justus seconded the motion. The motion passed unanimously.

Dr. O. J. Gupton, concerning his Practice Facility Inspection by the Board.

The letter is to inform him that he is expected to meet all the minimum health and sanitary requirements of the Board and that he must respond to the violations found during the last inspection. Dr. Brooks seconded the motion. The motion passed unanimously.

The Board reviewed the letter from Dr. Robert L Rogers concerning vaccination protocols. The Executive Director is to thank Dr. Rogers for his input, but the Board took no further action.

The Board reviewed a letter from Dr. Burkett concerning his proposed practice facility. The Executive Director is to inform him that the facility does not meet the requirements of a mobile facility but that of a clinic. If he request a practice facility name approval and it meets all the minimum health and sanitary requirements of the Board, the facility will be approved. It was moved and seconded that the Executive Director inform him of such. Following discussion the motion was adopted unanimously.

The Board discussed, at length, Dr. Lowry's question regarding Veterinary Information Networks Computer Continuing Education be approved for more than three hours of continuing education. After the review of Administrative Rule 21 NCAC 66 .0206, the Board determined that it did not have the authority to do so. The Executive Director is to inform him of such.

The Board reviewed the letter from H. Troutman, asking if it was permissible for dog groomers to scale teeth using just a scaler and a brush. It was moved and seconded that this is the practice of veterinary medicine and that a letter be written stating such. Following discussion the motion was adopted unanimously.

The Board reviewed the letter concerning Gino and Cindy Pignataro practicing veterinary medicine. It was moved and seconded that Mr. Hearn send a letter informing them to cease and desist the unlicensed practice of veterinary medicine. Following discussion the motion was adopted unanimously.

The Board reviewed the application for veterinary license from Dr.

Jeffrey Scott Smith. It was moved and seconded to approve the application.

Following discussion the motion was adopted unanimously.

The Board reviewed the application for veterinary license from Dr. Sean Edward Redman. Dr. Gordon made a motion that if he has satisfied the requirements of the court that his application be approved. If he has not completed the terms of the court order, he is to be granted a temporary permit and the application referred to the Impairment Committee. The motion was seconded by Dr. Lewis. The motion passed with Dr. Brooks and Mrs. Jones opposed.

The Board reviewed the material concerning Carey Money performing equine dentistry. It was moved and seconded that Mr. Hearn prepare and send a cease and desist order regarding the unlicensed practice of veterinary medicine. Following discussion the motion was adopted unanimously.

The Board reviewed the information from Dr. Charles Lloyd concerning a Tellington Touch Workshop for dogs presented by Christine

Nilsson. The Board determined that from the information provided, it could not make a determination on if this was the practice of veterinary medicine.

The Executive Director is to inform Dr. Lloyd of such.

Dr. Gordon made a motion that the Board approve the Veterinary

Technician Testing Contract with the Professional Examination Service. Dr.

Edwards seconded the motion. The motion passed unanimously.

Dr. Lewis made a motion to conform with the new contract that the fee for the National Board Exam for Veterinary Technicians be raised to \$120.00. The motion was seconded by Dr. Edwards. The motion passed unanimously.

Dr. Brooks and Dr. Lewis made a report from the Nominating

Committee concerning the slate of officers. They nominated Dr. Gordon for

President, Dr. Justus for Vice President and Dr. Lewis for Secretary

Treasurer. Dr. Brooks made a motion that the slate of officers be approved
and elected to their respective positions. Dr. Edwards seconded the motion.

The motion passed unanimously.

The Board set the date of its next regularly scheduled meeting to be

August 25, 2000, to be held in the Board office in Raleigh.

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.

Gordon and seconded by Dr. Lewis at 1:05 P.M.

Respectfully Submitted,

Thomas M. Mickey

Executive Director

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