President Joseph Gordon, D.V.M., called the regular meeting of the Board to order at 8:00 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.

The Executive Director read the minutes of the August 25, 2000, meeting. On a motion made by Dr. Justus, seconded by Dr. Padgett, the minutes were approved as corrected.

The Board directed the Executive Director to contact Mr. John Brochu and request a status report on his providing equine dentistry in conjunction with veterinarians in North Carolina.

Mr. Hearn reported that the brief from Ms. Karen Keltz's attorneys are due at the end of the month. Other Occupational Licensing Boards will be filing Friend of the Court Briefs. The Board brief is due at the end of December.

The Executive Director is to expand his letter concerning the practice of veterinary medicine. This letter is to be sent to Boarding and Kennels and also to Humane Societies.

Dr. Gordon recommended to the Board that an Investigator position be established. Dr. Padgett made a motion to establish such a position and that the salary range be between \$40,000 and \$45,000 plus expenses. Dr. Lewis seconded the motion. The motion passed unanimously.

At 8:35 a.m. Dr. Fred Faragalla joined the meeting to discuss equine dentistry. He expressed his dissatisfaction with the Board's previous decision. At 9:10 a.m. Dr. Faragalla finished meeting with the Board. The Board took no further action.

At 9:15 a.m. Dr. Mary Ann McBride joined the meeting to discuss her Mobile Spay-Neuter Assistance Program of North Carolina. With her was her employee Dr. Laureen Yetta Bartfield. After the Board inspected her mobile unit she explained how she provides veterinary services.

At 10:25 a.m. Dr David F. Scotton, Dr. Randy Jones, Dr. H. L. Whitley, Jr. and Dr. Stanley L. Griffith joined the meeting to further discuss

Dr. McBride and her program. At 11:10 a.m. all parties concerned with the activities of the Mobile Spay Neuter Assistance Program of North Carolina left the meeting.

The regular meeting of the Board adjourned at 11:10 A.M. for a tenminute break.

The regular meeting of the Board reconvened at 11:20 A.M.

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.

Following the review of the financial report and the recommendation of the Executive Director, Dr. Padgett made a motion to raise the annual veterinary license renewal fee from \$75.00 to \$100.00, effective next year. Dr. Marshall seconded the motion. The motion passed unanimously.

Dr. Padgett made a motion to raise the veterinary technician renewal fee from \$15.00 to \$20.00. Dr. Brooks seconded the motion. The motion failed to pass.

The regular meeting of the Board adjourned at 12:00 P.M. for lunch.

The regular meeting of the Board reconvened at 1:30 P.M.

Report of Committee on Investigations No. 1

- 00006-1-1 Dr. Dana Jones and Dr. Kevin Monce, (Complaint of Ms. Nancy and Edna Deas) Continued.
- 00032-1-1 Dr. Mary Green, (Complaint of Mr. And Mrs.

 Mike Sprunger) Disciplinary action Letter of Reprimand.
- 00029-1-1 Dr. Robbins L. Miller, (Complaint of Ms. Barbara Foster) Dismissed, no probable cause.
- 00026-1-1 Dr. Richard Ghiloni and Dr. Donna Dishman

 (Complaint of Ms. Brenda King) Dismissed, no probable cause.

00011-2-1 Donna F. Secrest, R.V.T. (Complaint of North

Carolina Veterinary Medical Board) – Continued.

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

Number 1 report. Dr. Padgett seconded the motion. The motion passed

unanimously.

Report of Committee on Investigations No. 7

- 00017-1-7 Dr. Daniel Johnson, (Complaint of Ms. Redwine and Ms Christian) Disciplinary action Letter of Caution.
- 00025-1-7 Dr. Kathleen M. Bissell, (Complaint of Mr. Robert C. Thacker) Dismissed, no probable cause.
- 00015-1-7 Dr. Gordon R. McCurry, (Complaint of Ms.

 Yvonne P. Rickabaugh) Disciplinary action –

 Letter of Caution.
- 00027-1-7 Dr. Joanna Tysor, (Complaint of Ms. April Hudson) Dismissed, no probable cause.
- 00030-1-7 Dr. Tetsoya Kobayashi, (Complaint of Ms. Pamela

 K. Painter) Disciplinary action Letter of

 Reprimand. As part of this complaint the North

- Carolina State University, College of Veterinary

 Medicine is to receive a Letter of Caution.
- 00037-1-7 Dr. Joe Packheiser, (Complaint of Ms. Gail
 Padgett) Considered withdrawn at the request of
 Ms. Padgett.
- 00033-1-7 Dr. James Smith, Dr. Mark Hayes, and Dr. Vance

 Campbell, (Complaint of Ms. Peggy Bryant) –

 Dismissed, no probable cause.
- 00035-2-7 Dr. Don H. Gwynn and Dr. David Alan Conde,

 (Complaint of Ms. Bonnie Poythress) Continued.
- 00031-1-7 Dr. Jeffrey Morrison, (Complaint of Ms. Sharon
 Worley) Disciplinary action Letter of Caution.
- 00039-1-7 Dr. James Smith and Dr. Mark Hayes, (Complaint of Ms. Maureen Lin) Disciplinary actions A

 Letter of Caution is to be issued to Dr. Smith and a

 Letter of Caution and a Letter of Reprimand is to be issued to Dr. Hayes.

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

Number 7 report. Dr. Marshall seconded the motion. The motion passed

unanimously.

Report of Committee on Investigations No. 2

00040-1-2 Dr. Mitchell K. Barnes, (Complaint of Mr. Carl Richter) – Continued.

The Board reviewed the letter from Mr. Christopher W. Lloyd, President & Chief Operation Officer, of PetMed Express, concerning Carteret Animal Hospital. The Executive Director is to send Mr. Lloyd a letter explaining that the prescription policy that Carteret Animal Hospital follows is reasonable. The Board took no further action.

The Board reviewed the information from Susan B. Tuman,
President for the Board, of Operation Topcat. The Executive Director
is to write her and explain that the Board does not inspect locations
were feral cats are spayed or neutered. Further, The Executive
Director is to write Dr. Charles Franklin, Dr. Emma Jane Lackey, Dr.
Robert M. Sheegog and Dr. Rosemarie Williams and request
information on their involvement with Operation Topcat.

The Board reviewed the application for a veterinary license from J. Mark Beverly, D.V.M. After reviewing the application it was determined by the Board that Dr. Beverly misrepresented himself to the Board on his application. Dr. Marshall made a motion to deny his request for a veterinary license based on this misrepresentation. Dr. Lewis seconded the motion. The motion passed unanimously.

The Board reviewed the information concerning Scott Line, D.V.M., and his apparent practice of veterinary medicine in North Carolina without a current North Carolina Veterinary License. A letter is to be sent to him informing him to cease and desist the practice of veterinary medicine until such time as he has reinstated his North Carolina Veterinary License. If he wishes to provide veterinary services in the State it must be from an approved and inspected veterinary practice facility. Further, the Executive Director is to request information from Ann Line, D.V.M. on her method of providing veterinary services in North Carolina.

Dr. Lewis made a motion to enter into a closed session pursuant to G.S. § 143-318.11(a)(5), to discuss current and future employment

compensation. Dr. Justus seconded the motion. The motion passed

unanimously. At 3:30 p.m., the Board entered into closed session.

The regular meeting of the Board reconvened at 3:45 P.M.

On a motion by Dr. Lewis, seconded by Dr. Padgett, 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.

Padgett and seconded by Dr. Lewis at 3:55 P.M.

Respectfully Submitted,

Thomas M. Mickey

Executive Director

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