President Kenneth Padgett, D.V.M., called the regular meeting of the Board to order at 8:35 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 August 27, 1999, meeting. On a motion made by Dr. Gordon, seconded by Dr. Edwards, the minutes were approved as corrected.

As requested, Mr. Hearn reviewed the terms of Dr. Beretich's Consent Order. The Board took no further action.

At 9:05 A.M., Mr. Perry Y. Newsom, Executive Director of the North Carolina Board of Ethics, joined the meeting. He gave a presentation to the Board on Ethics Education and Awareness. He further recommended that each Board Member receive ethics training. His final request was that the Board appoint an ethics liaison to the North Carolina Board of Ethics. Mr. Newsom left the meeting at 9:55 A.M.

The regular meeting of the Board was adjourned 9:55 A.M. for a tenminute break.

The regular meeting of the Board reconvened at 10:05 A.M.

Dr. Lewis made a motion to appoint the Executive Director Ethics

Liaison to the North Carolina Board of Ethics. Dr. Brooks seconded the

motion. The motion passed unanimously.

The Board requested that the Executive Director and Mr. Hearn meet with the Rules Review Commission to discuss Allied Health Care before the next Board Meeting.

The Board requested that Dr. Lewis discuss Allied Health Care with the North Carolina Veterinary Medical Association's Executive Board and report back at the next Board Meeting.

2

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

Report of Committee on Investigations No. 1

- 99014-1-1 Dr. James E. Brown, (Complaint of Ms. Tammy Grant) Disciplinary Action, Letter of Caution.
- 99026-1-1 Dr. Amanda Greathouse & Dr. David Parks

 (Complaint of Mr. and Mrs. Bob Kearney) –

 Disciplinary Action, Letter of Caution.
- 99032-1-1 Dr. Samuel Green Griffin (Complaint of Mrs.

 Donna Howell) Disciplinary Action, Letter of Caution.

Dr. Edwards made a motion to approve the Committee on Investigations Number 1 report. Dr. Lewis seconded the motion. The motion passed unanimously.

99033-1-1 Dr. David E. Brooks (Complaint of Mr. James A. Jacobs) – Dismissed, no probable cause.

Dr. Edwards made a motion to approve the Committee on Investigations Number 1 recommendation regarding this complaint. Dr. Lewis seconded the motion. The motion passed unanimously with Dr. Brooks abstaining.

Report of Committee on Investigations No. 7

In 1996 the Committee found there was no probable cause for any disciplinary action against Dr. Currie. The Committee reviewed Dr. Broadhurst's request for a further reconsideration of the complaint. The Committee declined the request.

99010-1-7 Dr. Dana Jones (Complaint of Ms. Carol Pritchard)

– At the request of Dr. Jones, the Committee
reconsidered its previous decision to issue a Letter
of Caution. The Committee reported no change in
their decision.

99027-9-7 Dr. Angela Sizemore (Complaint of Dr. Warren

Michael Smith) – Disciplinary action, Letter of

Caution.

99029-1-7 Dr. Christian Douglas O'Malley (Complaint of Dr. Robert R. Rednour) – Dismissed, no probable cause.

99034-1-7 Dr. W. R. Parrish (Complaint of Mr. James Earl) – Dismissed, no probable cause.

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

Dr. Justus made a motion to approve the request of Dr. William Richardson Redding for an exemption from retaking the Clinical Competency Test based on his diplomate status with the American College of Veterinary Surgeons, providing that he has previously passed the National Board Exam and Clinical Competency Test. The motion was seconded by Dr. Lewis. The motion passed unanimously.

Dr. Justus made a motion to approve the request of Dr. Randal C.

Thomas for an exemption from retaking the Clinical Competency Test based on his diplomate status with the American College of Veterinary

Dermatologist. Dr. Gordon seconded the motion. The motion passed unanimously.

The Board reviewed the status of the North American Veterinary Licensing Exam, a computerized test to replace the National Board Exam and Clinical Competency Test in November 2000. Dr. Gordon made a motion that test scores be valid regardless of their age. An applicant licensed in another state will have to meet the requirements of G.S. § 90-187.3 and the NAVLE exam will only be required in instances in which there has been a disciplinary action in another state. The motion was seconded by Dr. Lewis. The motion passed unanimously.

The Board reviewed the application for licensure from Dr. Carolyn Johnson Allman. The application showed that she had been previously disciplined in Virginia. Dr. Gordon made a motion that as a condition of her licensure she must meet with the Impairment Committee and enter into a

Consent Order similar to that of Virginia. The motion was seconded by Dr.

Justus. The motion passed with Mrs. Jones opposed.

On a motion by Dr. Gordon, seconded by Dr. Brooks, the Board approved the actual expenses for this meeting. As part of this motion the Board also tentatively approved the actual expenses for Board meeting held during calendar year 2000, however, this approval is subject to review and possible withdrawal at each meeting.

The meeting was adjourned by unanimous vote upon a motion by Dr. Justus and seconded by Dr. Brooks at 12:30 P.M.

Respectfully Submitted,

Thomas M. Mickey

Executive Director

7