President Linwood Jernigan, D.V.M., called the regular meeting of the North Carolina Veterinary Medical Board to order at 3:08 p.m. In attendance were Board members Drs. Susan Bull, Michael Davidson, Richard Hawkins, David Marshall, Dante Martin, and Mrs. Nancy Robinson, R.V.T. Also present was Board Attorney, Mr. George Hearn, Executive Director, and Mr. Thomas Mickey

Dr. Jernigan reviewed with the Board the Governor's and North Carolina Board of Ethics statement on conflicts of interest.

The Board continued its discussion of possible changes to the Veterinary Practice Act from the last meeting. Specifically, the Board started with the remainder of G.S. 90-187.3 and continued through G.S. 90-187.7.

Ms. Katie Morgan joined the meeting at 4:25 pm.

The Board continued reviewing changes to the Veterinary Practice Act and finished with G.S. 90-187.8.

The meeting was adjourned at 8:30 p.m.

Dr. Jernigan reconvened the regular meeting of the Board at 8:05 a.m. In attendance were Board members Drs. Susan Bull, Michael Davidson, Richard Hawkins, David Marshall, Dante Martin, Mrs. Nancy Robinson, R.V.T. and Mrs. Katie Morgan. Also present was Board Attorney, Mr. George Hearn, and Executive Director, Mr. Thomas Mickey.

Dr. Jernigan reviewed with the Board, the Governor's and North Carolina Board of Ethics statement on conflicts of interest.

The Board discussed the progress it was making on revisions to the Veterinary Practice Act and determined that another meeting in 2008 is necessary. The meeting is scheduled for December 7, 2008, from 9:00 a.m. to 3:00 p.m.

On a motion made by Dr. Martin, seconded by Mrs. Robinson, the minutes for the August 28, 2008, meeting were approved.

On a motion made by Dr. Bull, seconded by Dr. Hawkins, the minutes for the October 8, 2008, meeting were approved.

The meeting of the Board recessed at 9:20 a.m. for a break, and reconvened at 9:35 a.m.

The Board reviewed the application for registration as a veterinary technician from Ms. Toni Renee Epperson. On her application, Ms. Epperson failed to answer certain questions relating to her personal history correctly. Following the review of her response to a Board inquiry about those questions Dr. Hawkins made a motion to issue her a registration. Dr. Martin seconded the motion. The motion passed unanimously.

The Board reviewed the application for licensure as a veterinarian from Madeleine True Ballas, DVM. On her application, she indicated that she has a pending complaint in the State of New Mexico. Dr. Marshall made a motion to accept her application. Following discussion Dr. Marshall amended his motion to include that she must provide the Board with documentation about the resolution of the complaint within thirty days of its completion. Dr. Bull seconded the motion. The motion passed unanimously

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The Board set the 2009 Board meetings dates to be March 19 & 20, May 28 & 29, August 20 & 21 and November 5.

The meeting of the Board recessed at 10:25 a.m. for a break, and reconvened at 10:35 a.m.

Report of Committee on Investigations No. 2.

- 2008026-2 Marat Semenovich Dubrovsky, VV (complaint of Mr. Elliot M. Cramer) continued.
- 2008030-2 Joyce Ruth McMillian, DVM (complaint of the Mr. Ronald Bennett) – Dismissed, no probable cause.
- 2008034-2 Stephanie Anne Moore, DVM, (complaint of the Mrs. Sheila H. Myers) – Disciplinary action, letter of caution.
- 2008024-2 George Reeve Silver, Jr., DVM (complaint of Ms. Ms. Eileen L. Kerlin) – Disciplinary action, letter of caution.

2008036-2 Laura Michelle Kucera, DVM (complaint of Ms.

Vivian Beck) – Dismissed, no probable cause.

The Committee recommended the Board restore the veterinary license of Lynn McEroy Roberts, DVM to active status provided that Dr. Roberts must meet with the Committee on Investigations No. 2 on January 22, 2009, and enter into a Consent Order with the Board. Following the meeting, the Committee will then recommend the terms of the order and effective date of reinstatement.

Mrs. Robinson made a motion to approve the Committee on Investigations No. 2 report. Dr. Davidson seconded the motion. The motion passed unanimously.

Report of Committee on Investigations No. 5.

- 2008029-5 Douglas Allen Berry, DVM & Heather Jo Sallade, DVM (complaint of Ms. Donna Castro) – Dismissed, no probable cause.
- 2008035-5 William T. Dawkins, DVM (complaint of Mr. Robert L. Culler) – Disciplinary action, letter of caution.

2008040-5 Heather Keir Sinclair, DVM (complaint of Ms. J.

Summer Rain) – Dismissed, no probable cause.

- 2008037-5 Melissa Bame Beagle, DVM (complaint of Ms. & Mrs. David Kellis) – Dismissed, no probable cause.
- 2008039-5 Melissa Bame Beagle, DVM (complaint of Ms. & Mrs. Jimmy Wilkinson) – Disciplinary action, letter of caution.
- 2008041-5 Stanley Cameron Corbin, DVM (complaint of Ms. Stephanie Pruitt) – Dismissed, no probable cause.

Dr. Bull made a motion to approve the Committee on Investigations No. 5 report. Dr. Marshall seconded the motion. The motion passed unanimously with Dr. Jernigan abstaining on complaint no. 2008041-5.

Upon a motion by Dr. Marshall, seconded by Dr. Martin, 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.

Bull and seconded by Dr. Hawkins at 2:00 p.m.

Respectfully Submitted,

Thomas M. Mickey Executive Director