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STATE OF DELAWARE
BOARD OF VETERINARY MEDICINE

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PUBLIC MEETING MINUTES:	BOARD OF VETERINARY MEDICINE
MEETING DATE AND TIME:	Tuesday, March 11, 2014 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES FOR APPROVAL:	April 8, 2014

MEMBERS PRESENT

Roberta Jackson, VMD, President
Lynn Nellius, LVT, Vice President
Natalie Titus, DVM
Rachel Longfellow, LVT
Ann Sellers, Public Member
Patricia Ennis, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Patricia Davis-Oliva, Deputy Attorney General
Gayle MacAfee, Deputy Director, Professional Regulation
Sandra Wagner, Administrative Specialist III

MEMBERS ABSENT

Erin Whaley, DVM

ALSO PRESENT

Colleen Kirby
Kathy Julian

CALL TO ORDER

Dr. Jackson called the meeting to order at 1:04 p.m.

REVIEW OF MINUTES

The Board reviewed the minutes of the February 11, 2014 meeting. Ms. Nellius made a motion, seconded by Ms. Longfellow, to approve the minutes. By unanimous vote, the motion carried.

OLD BUSINESS

NEW BUSINESS

Ms. Gayle MacAfee introduced herself to the Board as the new Deputy Director for the Division of Professional Regulation, replacing Ms. Kay Warren.

Rule and Regulation Hearing

The minutes from the Rule and Regulation Hearing will follow the regular minutes.

Discussion: Memo from the Director of Professional Regulation – Complaint Process

The Board discussed the memo from Mr. Mangler, Director of Professional Regulation, pertaining to the new complaint process. All members of the Board agreed the new complaint process will work very well.

Status of Complaints

There were no new complaints or updates to complaints in March.

Review of Continuing Education Request

There was no continuing education to review for March.

Ratification of Application for Veterinarian Licensure by Reciprocity

Dr. Jackson made a motion, seconded by Ms. Nellius, to ratify the following person for Veterinarian licensure by reciprocity:

Patricia Sertich

By unanimous vote, the motion carried.

Review of Veterinarian for Licensure by Examination:

Dr. Titus made a motion, seconded by Ms. Longfellow, to approve the following person for Veterinarian Licensure by examination:

Carrie Tatgenhorst

By unanimous vote, the motion carried.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

PUBLIC COMMENT

There was no public to comment at the March meeting.

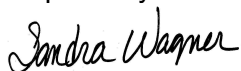
NEXT SCHEDULED MEETING

The next meeting is scheduled for Tuesday, April 8, 2014 at 1:00 p.m. in Conference Room A.

ADJOURNMENT

There being no further business, Dr. Jackson made a motion, seconded by Ms. Longfellow, to adjourn the meeting. The motion was unanimously carried. The meeting adjourned at 1:28 p.m.

Respectfully submitted,



Sandra Wagner
Administrative Specialist III

HEARING MINUTES

HEARING – VETERINARY MEDICINE RULES AND REGULATIONS

The Delaware Board Veterinary Medicine held a hearing on March 11, 2014 at 1:15 p.m. in the Second Floor Conference Room A, Cannon Building, 861 Silver Lake Blvd., Suite 203, Dover, Delaware.

PRESENT: Roberta Jackson, Madeline Nellius, Patricia Ennis, Natalie Titus, Ann Sellers

PURPOSE: The proposed revisions to the Board of Veterinary Medicine are for Rule 11.0, addressing licensure of veterinary technicians. The revisions clarify that the alternatives methods for obtaining licensure have been removed since they are no longer in the statute. Rule 8.0 also has some minor changes addressing the licensure renewal process.

PRESIDING: Roberta Jackson, President

BOARD STAFF: Sandra Wagner, Administrative Specialist III

DEPUTY ATTORNEY GENERAL FOR THE BOARD: Patricia Davis-Oliva, DAG

PUBLIC PRESENT: Colleen Kirby

COURT REPORTER PRESENT: Vera Spitz, Wilcox and Fetzer

TIME STARTED: 1:15 p.m.

The court reporter took verbatim testimony. Ms. Davis-Oliva confirmed with Ms. Wagner that no written public comment was received by the Board office. The Board members introduced themselves for the record. There was public present for comment. Ms. Davis-Oliva entered documents as Board Exhibit 1 News Journal notification and Board Exhibit 2 Delaware State News notification. Ms. Davis-Oliva summarized the proposed revisions. Ms. Davis-Oliva said the proposed changes were published in the Delaware Register of Regulations on February 1, 2014, and the comment period has been open since then. Ms. Colleen Kirby asked the Board if these proposed changes would affect her operation as she is not a licensed veterinary technician and works as a veterinary assistant. The Board explained that the scope of activities that can be undertaken by veterinarians, licensed veterinary technicians, and unlicensed assistants is outlined in the Boards current regulations, and is not affected by the proposed regulation change. Ms. Davis-Oliva said the written comment period would remain open for an additional 15 days. The Board will deliberate on the proposed changes at its next regularly scheduled meeting on April 8, 2014. The hearing concluded at 1:23 p.m.