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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, January 8, 2019 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES APPROVED:	February 12, 2019

MEMBERS PRESENT

Danielle Downs, DVM – President
Lisa Garrison, LVT- Vice President
Bruce Cavanaugh, Public Member
Patricia Ennis, Public Member
Alanna Mallory, LVT Professional Member
Craig Stonesifer, DVM, Professional Member

MEMBERS ABSENT

Erin Whaley, DVM

OTHERS PRESENT

Judy McClafferty, Project Manager
Danielle Evans, Division Change Manager

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Eileen Kelly, Deputy Attorney General
Devashree Singh, Executive Director

CALL TO ORDER

Dr. Downs called the meeting to order at 1:09 p.m.

Dr. Downs made a motion to add the review and approval of Dr. Kaelynn Moury's consent agreement Case 28-04-18 to the agenda.

REVIEW OF MINUTES

The Board reviewed the minutes from the November 13, 2018 meeting. Ms. Ennis made a motion, seconded by Dr. Stonesifer to approve the minutes as written. By unanimous vote the motion carried.

UNFINISHED BUSINESS

Veterinary Medicine Bill

Ms. Kelly provided the Board with the first draft of the Board's statutory revision. The Board is updating their statutory language in Title 24 Chapter 33 Subchapters 1, 2 and 3. Ms. Kelly will make the corrective revisions discussed by the Board and bring a second draft for the Board to review at their next meeting.

NEW BUSINESS

Ratification of Veterinary and Veterinary Technician Application (s) By Reciprocity or Examination

Ms. Garrison made a motion, seconded by Dr. Stonesifer to ratify the Veterinary and Veterinary Technician applications listed below. By unanimous vote, the motion carried.

1. Callie McQuain
2. Elizabeth Krushinskie
3. Stephanie Wardius
4. Leatrice Elliman
5. Nicole Jones

Review and Approval of Dr. Kaelynn Moury's Consent Agreement Case No.: 28-04-18

Dr. Stonesifer made a motion, seconded by Ms. Ennis to accept the consent agreement for Dr. Moury. Dr. Downs recused herself from the discussion. The motion carried.

CORRESPONDENCE

AAVSB submitted correspondence for the Board to review informing the Board they are accepting amendments to their bi-laws at this time.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

Division of Professional Regulation New Licensure System

Danielle Evans, Change Manager for the Division's new licensing system, DELPROS, provided the Board with a brief overview of DELPROS. Ms. Evans and Ms. McClafferty informed the Board that DELPROS was replacing the Division's current licensing system and it will feature a number of technological advancements that will streamline the Division's licensing process. DELPROS will also assist applicants and current licensees to manage their professional license in a more efficient and effective way.

Euthanasia of Wildlife Animals and Zoo Animals

Dr. Downs informed the Board she received guidelines from the Brandywine Zoo and would like to pursue potentially writing guidelines and or regulations that would provide guidance for the euthanasia of wildlife and zoo animals. This item will be placed on the Board's agenda for discussion next time.

Animal Welfare Committee

Dr. Downs informed the Board that through her position as President of the Board she was requested to serve on Public Health's Animal Welfare Committee. Dr. Stonesifer requested that Dr. Downs inquiry with the Committee about the status of the Dangerous Dog Committee.

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting is scheduled for Tuesday, February 12, 2019 at 1:00 p.m. in Conference Room A.

ADJOURNMENT

There being no further business, Dr. Stonesifer made a motion, seconded by Ms. Ennis to adjourn the meeting. By unanimous vote, the motion carried. The meeting adjourned at 2:40 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Devashree H. Singh". The signature is written in a cursive style with a large initial 'D'.

Devashree Singh, MBA
Executive Director

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.