

## EXECUTIVE SUMMARY

### BOARD OF VETERINARY MEDICINE

#### I. General Information

Meeting Date: January 20, 2009  
Meeting Type: General Business Meeting  
Meeting Location: Telephone Conference Call  
Members Present: Dr. Robert O'Neil, Chair, Mr. Henry Dover, Vice Chair,  
Dr. Sergio Vega, Dr. Joann Helm, Dr. Guy Maxwell,  
Dr. George Simmons, Ms. Cynthia Lewis  
Members Absent: None  
Others Present: Ms. Linda Tinsley, Ms. Deborah Loucks

#### II. Major Issues/Actions

- Dr. O'Neil advised the board that he had scheduled the conference call to ask the board members if they would consider forfeiting their \$50.00 board compensation paid for each meeting. He stated that the state was in a budget crisis and he felt this would be a way for the board to help during the crisis.
- Dr. O'Neil asked for a role call and the motion passed six to one in favor of forfeiting the \$50.00 board compensation.

#### III. Legislation/Rule Promulgation

- None

#### IV. Action Required

- Ms. Loucks advised the board to send Ms. Chastain a letter at the conclusion of each meeting stating they wish not to be paid the \$50.00 board compensation for that meeting.

Juanita Chastain  
Executive Director