

EXECUTIVE SUMMARY
BOARD OF VETERINARY MEDICINE

I. General Information

Meeting Dates: December 9, 2008
Meeting Type: General Business Meeting
Hampton Inn and Suites
19 South Second Street
Fernandina Beach, FL 32034
904.491.4911

Members Present: Dr. Robert O'Neil, Chair, Mr. Henry Dover, Vice-Chair,
Dr. Guy Maxwell, Dr. Sergio Vega, Dr. JoAnn Helm, Dr.
George Simmons and Ms. Lisa Hurley

Members Absent: None

Other Attendees: Juanita Chastain, Executive Director
Linda Tinsley, Government Analyst
Elizabeth Duffy, Prosecuting Attorney
Catherine Lannon, Assistant Attorney General
Tim Vaccaro, Division Director of Professions
Michael Green, Division of Regulation Unlicensed Activity
Administrator
Other interested parties

II. Major Issues/Actions

- The board reviewed and approved minutes of the September 9, 2008 board meeting.
- The board reviewed and approved one application for examination.
- The board ratified continuing education and licensure/examination applicants.
- The board held three probationary appearances.
- Ms. Chastain presented the 2008-09 first quarter financial report. She informed the board that their portion of the \$5.5 million sweep would be \$25,000 from their operating accounting and \$40,000 from their unlicensed activity account.
- Ms. Chastain, Ms. Duffy and Ms. Lannon conducted a board member training.
- The board reviewed and denied one request to reinstate a null and void license.
- The Florida Veterinary Medical Association (FVMA) and the Florida Veterinary Technician Association (FVTA) appeared before the board in support of the Board of Veterinary Medicine being the credentialing body of Veterinary Technicians. Mr. Vaccaro indicated that the Department was not putting forth legislation in support of additional regulatory schemes at this time but would review any legislation and provide analysis to the Legislature, if requested, regarding its impact on the board and/or agency.
- Mr. Michael Green addressed the board and informed them of the Division's unlicensed activity initiatives.
- Dr. O'Neil requested that inspectors hand out unlicensed activity brochures at veterinary clinics when they conduct inspections. Mr. Green indicated he would ask the inspectors to do so.
- The board congratulated Dr. Maxwell on receiving the FVMA Gold Star.

III. Legislation/Rule Promulgation

- None

IV. Action Required

- Final orders to be prepared by Ms. Loucks and Ms. Duffy.
- The following board meetings have been scheduled:
March 31, 2009, Ft. Lauderdale
June 2, 2009, TBA

Juanita Chastain
Executive Director